

Minutes of the Board of Adjustment of the
Township of Hanover
January 21, 2021

PUBLIC MEETING 6:00 P.M. VIA ZOOM WEBINAR ONLY

PUBLIC BUSINESS

Board Secretary Kimberly A. Bongiorno, LUA, called the Public Reorganization Meeting to order by Way of Zoom Webinar Only at 6:04 PM and read the Open Public Meetings Act into the record.

I. STATEMENT OF COMPLIANCE Kimberly A. Bongiorno, LUA

II. ROLL CALL Kimberly A Bongiorno, LUA

The Board Secretary, Kimberly Bongiorno, called the roll.

In attendance were Members: Alwell, Caruso, Corona, Donaldson, Fomchenko, Giorgio, Hingos, Neidhardt and Stanziale

Absent were Members: None.

Also present were: Attorney for the Board Michael Sullivan
Kimberly A. Bongiorno, LUA

III. CORRESPONDENCE

1. **Letters of Re-Appointment/Appointments:** Kimberly A. Bongiorno, LUA
Read the 2021 Appointments into the record

John Caruso Four (4) Year Term Ending 12/31/24

Carol Giorgio Four (4) Year Term Ending 12/31/24

John Corona, Alt 1 Two (2) Year Term Ending 12/31/22

John Donaldson, Alt. 2 Two (2) Year Term Ending 12/31/22

IV. REORGANIZATION

1. ELECTION OF CHAIRPERSON

Land Use Administrator Kimberly A. Bongiorno

- Called for nominations of Chairman.
- Mr. Benjamin Stanziale was nominated by Member Fomchenko for Chairman for the Board of Adjustment for the year 2021.
- No other nominations were offered.
- Nominations for Chairman were closed.

A motion to approve the nomination of Mr. Benjamin Stanziale as elected Chairman of the Board of Adjustment for the year 2021 was moved by Member Fomchenko and seconded by Member Hingos.

Members Alwell, Caruso, Fomchenko, Giorgio, Hingos, Neidhardt and Stanziale voted in favor of approving the nomination and election of Mr. Benjamin Stanziale as Chairman for the year 2021.

2. ELECTION OF VICE-CHAIRPERSON

Chairman Stanziale

- Called for Nomination of Vice-Chairman.
- Mr. Neidhardt was nominated by Member Giorgio for Vice-Chairman for the Board of Adjustment for the year 2021.
- No other nominations were offered.
- Nominations were closed.

A motion to approve the nomination of Mr. Jim Neidhardt as elected Vice-Chairman of the Board of Adjustment for the year 2021 was moved by Member Giorgio and seconded by Member Fomchenko.

Members Alwell, Caruso, Fomchenko, Giorgio, Hingos and Stanziale voted in favor of approving the nomination and election of Mr. Jim Neidhardt as Vice-Chairman for the year 2021.

Member Neidhardt abstained from voting.

3. RESOLUTIONS

- a. Designation of Official Newspaper
- b. Designation of Board Attorney
- c. Appointment of Board Secretary
- d. Adoption of Schedule of Meeting Dates for the Year 2021
- e. Membership in the NJ Federation of Planning Officials for the Year 2021
- f. Designation of Completeness Official

Attorney for the Board Michael Sullivan

- Announced the resolutions. Identified the Official Newspapers as The Daily Record, Star Ledger, and Hanover Eagle, The Board Attorney as Michael Sullivan, The Board Secretary, as Kimberly A. Bongiorno, LUA and Completeness Officials, as Kimberly A. Bongiorno, LUA, Blais Brancheau, PP and Gerardo Maceira, PE.

Member Neidhardt

- Went over corrections made to the resolutions and further explained.

Attorney for the Board Michael Sullivan

- Clarified

A motion to approve the resolutions with corrections as noted was moved by Member Neidhardt and seconded by Member Alwell.

Members Alwell, Caruso, Fomchenko, Giorgio, Hingos, Neidhardt and Chairman Stanziale voted in favor of approving the resolutions with corrections as noted.

V. REGULAR MEETING OF THE BOARD OF ADJUSTMENT CALLED TO ORDER

Chairman Stanziale called the Regular meeting to order.

VI. RESOLUTION TO BE MEMORIALIZED NONE

**VII. MINUTES NOVEMBER 19, 2020
DECEMBER 1, 2020**

A motion to approve the Minutes of November 19, 2020 and December 1, 2020 as written was moved by Member Neidhardt and seconded by Member Fomchenko.

Members Alwell, Caruso, Fomchenko, Giorgio, Hingos, Neidhardt and Chairman Stanziale voted in favor of approving the Minutes of November 19, 2020 and December 1, 2020.

VIII. PUBLIC HEARINGS NONE

IX. OTHER BUSINESS

- Chairman Stanziale suggested to try and get the email issue corrected and to coordinate with Kim.
- Board held an open discussion regarding upcoming meetings.

- The Board Secretary Kimberly A. Bongiorno, LUA, asked Chairman Stanziale to please sign ‘Mike Sullivan’s service agreement’.
- Member Neidhardt requested updates on ‘Richards Farm Stand.’
- Attorney for the Board Michael Sullivan stated there is no information to provide to the Public as they have withdrawn their application.

X. ADJOURNMENT

A motion to adjourn the meeting was moved by member Neidhardt and seconded by Member Hingos.

In voice all present voted in favor to adjourn the meeting.

Meeting Adjourned at 6:22 PM

KIMBERLY A. BONGIORNO, LUA.
BOARD SECRETARY
PLANNING BOARD
TOWNSHIP OF HANOVER
COUNTY OF MORRIS
STATE OF NEW JERSEY