

ROCKAWAY TOWNSHIP BOARD OF ADJUSTMENT

2021 REORGANIZATION MEETING – JANUARY 12, 2021

This meeting of the Rockaway Township Planning Board was called to order by Erin Murray at 7:30pm in the Council Meeting Room of the Rockaway Township Municipal Building, 65 Mount Hope Road, Rockaway Township, New Jersey.

Announcement was made that this meeting was being held pursuant to the New Jersey Open Public Meetings Act. Notice had been properly posted and filed with the Municipal Clerk of the Township of Rockaway, mailed to all those persons requesting notification, and provided in writing to The Citizen of Morris County and The Daily Record on December 16, 2020. Notice to the paper was made via email. Formal action may be taken.

ATTENDANCE:

-Present: Mr. Smolinski, Mr. Loftus, Mr. Scherwa, Mr. Nicastro, Mr. Tahan, Ms. Royek

-Also Present: Mr. Lusardi, Mr. Deus, Ms. Garcia, Ms. Lucas, Mrs. Ferrante & Mr. Bell

-Absent: Mrs. Hantman

Nominations and Election of Chairperson. Mr. Tahan placed the name of **Jason Smolinski** into nomination. Mr. Nicastro closed the nominations and seconded the nomination. Approval was unanimous.

Nominations and Election of Vice-Chairman. Mr. Smolinski placed the name of **Ray Tahan** into nomination. Mr. Nicastro closed the nomination and seconded the nomination. Approval was unanimous.

Nominations and Election of Secretary/Second Vice-Chairman. Mr. Tahan placed the name of **James Loftus** into nomination. Mr. Nicastro closed the nominations and seconded the nomination. Approval was unanimous.

Adoption of By-laws. Mr. Tahan 1st approved & Mr. Scherwa seconded the nomination. Approval of the Board was unanimous.

Adoption of Year End Report. Mr. Nicastro 1st approved & Mr. Tahan seconded the nomination. Approval of the Board was unanimous.

Setting the Time, Place and Meeting Schedule for 2020. Mr. Tahan 1st approved & Mr. Loftus seconded the nomination. Approval of the Board was unanimous.

Appointment of Board Attorney. Mr. Nicastro placed the name of Joseph Bell into nomination. Mr. Smolinski seconded the nomination. Approval of the Board was unanimous.

Appointment of Planning Consultant. Mr. Smolinski placed the name of Burgis Associates into nomination. Mr. Tahan seconded the nomination. Approval of the Board was unanimous.

ROCKAWAY TOWNSHIP 2021 ANNUAL REORGANIZATION MEETING (continued)

Appointment of Engineering, Traffic and Other Consultants to the Board. Mr. Smolinski placed the list of consultants, as presented into nomination. Mr. Tahan seconded the nomination. Approval of the Board was unanimous.

Designation of Official Newspaper. Mr. Tahan placed both the The Daily Record and The Citizen into nomination. Mr. Loftus seconded the nomination. Approval of the Board was unanimous.

Establishment of Fee for Advance Meeting Notification. Mr. Nicastro placed the \$60 fee into nomination. Mr. Tahan seconded the nomination. Approval of the Board was unanimous.

Adjournment of reorganization portion of the meeting at 7:45pm by Mr. Tahan and Mr. Scherwa motion to adjourn 2nd.

**TOWNSHIP OF ROCKAWAY
BOARD OF ADJUSTMENT**

**MINUTES FOR REGULAR MEETING AND REORGANIZATION
January 12, 2021**

This meeting of the Rockaway Township Board was called to order by at 7:45pm in the Council Meeting Room of the Rockaway Township Municipal Building, 65 Mount Hope Road, Rockaway Township, New Jersey.

Announcement was made that this meeting was being held pursuant to the New Jersey Open Public Meetings Act. Notice had been properly posted and filed with the Municipal Clerk of the Township of Rockaway, mailed to all those persons requesting notification, and provided in writing to The Citizen of Morris County and The Daily Record on December 16, 2020. Notice to the paper was made via email. Formal action may be taken.

ATTENDANCE:

-Present: Mr. Smolinski, Mr. Loftus, Mr. Scherwa, Mr. Nicastro, Mr. Tahan, Ms. Royek
-Also Present: Mr. Lusardi, Mr. Deus, Ms. Garcia, Ms. Lucas, Mrs. Ferrante & Mr. Bell
-Absent: Mrs. Hantman

RESOLUTION: Mr. Bell read the **Resolution for Payment for Professional Services from Escrow Accounts**. Mr. Tahan made a motion to approve, seconded by Mr. Nicastro, with unanimous approval.

Mr. Bell read **the Resolution of BOA #20-17, Rozen**. Mr. Loftus made a motion to approve, seconded by Mr. Tahan, with unanimous approval.

OPEN TO THE PUBLIC:

Mr. Bell opened with **BOA #20-18 Mol 4 Sunny Side Lane Block 40308 Lot 22 Addition**. The meeting date was changed so more people can attend from Green Pond and hear their concerns. Mol had her attorney, planner, engineer and architect explain and answer questions or concerns regarding the addition. Mr. Tahan made a motion to approve, seconded by Mr. Smolinski, with unanimous approval.

BOA #20-20 Henderson 9 Lake Denmark Road Block 30101 Lot 15 "C" Variance. Henderson had his planner to explain and answer and questions. Mr. Nicastro made a motion to approve, seconded by Mr. Smolinski, with unanimous approval.

Adjournment of the meeting was made by Mr. Smolinski.