The Board of Adjustment of the Township of Denville held its scheduled reorganization meeting on Wednesday, January 20, 2016. The meeting was held in the Municipal Building, 1 St. Mary's Place and commenced at 7:05 PM. Chr. Dankos presided.

Secretary Probasco read NOTICE OF PUBLIC MEETING.

ROLL CALL:
Present: Sally Dankos, Tim Fisher, Dan Napolitano, Susan Richter, Dan Roman (late), Roger Spiess
Absent: Brian Bergen, Jim Rodimer
Prof. Present: Larry Weiner, Esq., John Ruschke, PE, Jason Kasler, AICP, PP

ACKNOWLEDGMENT OF NEW MEMBERS
Secretary Probasco announced the appointment of Dan Napolitano as Regular Member through December 31, 2017.

OATH OF ALLEGIANCE OF NEW MEMBERS
Larry I. Weiner, Esq. administered the Oath of Allegiance to Mbr. Napolitano and notarized same.

MINUTES:
Secretary Probasco indicated that the meeting minutes listed on the agenda were not ready for adoption.

PURCHASING:
Motion to pay vouchers submitted by Kasler Associates, PA (dated December 31, 2015) subject to the availability of funds, was made by Mbr Richter, seconded by Mbr. Fisher and unanimously approved by all Members present and able to vote.

Motion to pay vouchers submitted by Hatch Mott MacDonald, (dated December 21, 2015) subject to the availability of funds, was made by Mbr. Richter, seconded by Mbr. Fisher and unanimously approved by all Members present and able to vote.

RESOLUTIONS
None.

PUBLIC HEARINGS

BA 15-21
P & I Holdings Co., Inc.
190 Route 46
Block 50202, Lot 5
Applicant is seeking to construct a freestanding LED sign requiring variance relief in the B-2 Zone. This is the first public hearing on this application, which was originally scheduled for December 2, 2015 and carried to tonight’s meeting without further notice.

Mark Williams, Esq. of Mehr LaFrance & Williams (10 East Main Street, Freehold) represented the applicant, Ilya Shlakman, Vice President of P&I Holdings Co., Inc. located at 1880 Route 35, 2nd Floor, South Amboy, New Jersey.

William Denzler, PP, Principal of William Denzler & Associates (6 Hickory Lane, Long Valley) was present, sworn under oath and accepted as a professional witness. Mr. Denzler referenced a photo entered as A-1 Photo dated January 20, 2016. Reflecting four photographs. The two upper photographs depicting the existing signage. The two lower photographs depicting Exxon and BP signage from Denville locations. Township ordinance does not permit digital electronic signage and allows for indirect, diffused or internally illuminated. Stating the proposed changes involve the replacement of the existing price lettering and light bulbs with energy efficient green LED lighting. Provides aesthetic visibility and allows for brightness adjustments for day and
evening. Mr. Denzler stated it will provide a safer price identification by drivers traveling at highway speeds. No detriment to this modernization, no residence within a measurable distance and consistent with goals and objectives of the Master Plan.

Chr. Dankos opened to the board professionals.

John Ruschke, PE commented that specifications of the light intensity were not provided and suggested the lighting have variable intensity. Mr. Denzler commented that the applicant indicated there was ten levels of intensity.

Jason Kasler, PP commented on the visa and master card signs where not in both photographs. The applicant indicated the two signs had been knocked down to the ground from the weather. Confirming that these signs will be a directly below the proposed signage.

Chr. Dankos opened to the board members for comment.

Mbr. Fisher had no further questions and stated it would be safe.
Mbr. Napolitano inquired about the Enrite logo. Mr. Denzler confirmed that the logo will remain the same.
Mbr. Spiess commented that the proposed will be more modern and aesthetically pleasing and stated being in favor of the application.
Mbr. Richter had no problem with the application.
Chr. Dankos commented on the station always being nice and neat and had no problem with the application.

Chr. Dankos opened to members of the public and seeing none, closed the public portion.

A motion to approve this application was made by Mbr. Fisher, seconded by Mbr. Spiess and unanimously approved by all members able to vote.

ROLL CALL: Ayes – Fisher, Spiess, Napolitano, Richter, Dankos

OLD BUSINESS
None.

NEW BUSINESS
Secretary Probasco stated the board recognized new Mbr. Dan Roman. Larry I. Weiner, Esq. administered the Oath of Allegiance to Mbr. Roman and notarized same.

ADJOURNMENT

Motion to Adjourn at 7:29 PM.

Denean Probasco, Board Secretary Date Approved: February 3, 2016