January 3, 2018

The Board of Adjustment of the Township of Denville held its scheduled reorganization meeting on Wednesday, January 3, 2018. The meeting was held in the Municipal Building, 1 St. Mary's Place and commenced at 7:00 P.M.

Secretary Unrath read NOTICE OF PUBLIC MEETING.

ROLL CALL:
Present: Dan Napolitano, Dan Roman, Tim Fisher, Jim Rodimer, Adam Caravaglia, Tim Wagner, Harry Fahrer
Absent: Ed Moroney, Jason Kasler, PP, John Ruschke, PE
Prof. Present: Larry Weiner, Esq.,

Secretary Unrath announced the re-appointments and terms of members, Dan Napolitano through December 31, 2021, Harry Fahrer to through December 31, 2018, Tim Wagner through December 31,2019, Ed Moroney through December 31,2021

Larry Weiner, Esq. administered the Oath of Allegiance to Mbrs. Napolitano, Fahrer, Wagner

Secretary Unrath opened up nominations for Zoning Board Chairperson.

A motion was made to nominate Mbr. Napolitano to serve as Board Chairperson by Mbr. Fahrer and was seconded by Mbr. Rodimer. No other nominations were heard and the nominations were closed.
Roll Call: Ayes – Fahrer, Rodimer, Fisher, Roman, Caravaglia, Wagner

Secretary opened up nominations for Zoning Board Vice Chairperson.

A motion was made to nominate Mbr. Roman to serve as Board Vice Chairperson was made by Mbr. Napolitano and was seconded by Mbr Fisher. No other nominations were heard and the nominations were closed.
Roll Call: Ayes – Napolitano, Fisher, Rodimer, Caravaglia, Fahrer, Wagner

A motion was made to nominated Mbr. Fahrer to serve as liaison to the Planning Board was made by Mbr. Fisher and was seconded by Mbr. Rodimer
Roll Call: Ayes- Fisher, Rodimer, Roman, Caravaglia, Wagner, Napolitano

MINUTES:
A motion to approve the minutes from 12/6/17 was made by Mbr. Wagner, seconded by Mbr. Fisher and unanimously approved by all members able to vote.
ROLL CALL: Ayes – Wagner, Fisher, Rodimer, Caravaglia, Napolitano

PURCHASING:
Motion to pay vouchers submitted by Kasler Associates subject to the availability of funds, was made by Mbr. Rodimer, seconded by Mbr. Fisher and unanimously approved by members able to vote.

Motion to pay vouchers submitted by Mott MacDonald subject to the availability of funds, was made by Mbr. Rodimer, seconded by Mbr. Fisher and unanimously approved by members able to vote.
Motion to pay vouchers submitted by Larry Wiener subject to the availability of funds, was made by Mbr. Rodimer, seconded by Mbr. Fisher and unanimously approved by members able to vote.

RESOLUTIONS:

By-Laws and Regulations
A motion was made to adopt the resolution by Mbr. Rodimer, seconded by Mbr. Fahrer and unanimously approved by all members able to vote.
Roll Call: Ayes – Rodimer, Fahrer, Fisher, Roman, Caravaglia, Wagner, Napolitano

Designation of Newspapers and Notices
A motion was made to adopt the resolution by Mbr. Rodimer, seconded by Mbr. Fahrer and unanimously approved by all members able to vote.
Roll Call: Ayes – Rodimer, Fahrer, Fisher, Roman, Caravaglia, Wagner, Napolitano

Adequate Notice of Meetings
A motion was made to adopt the resolution by Mbr. Rodimer, seconded by Mbr. Fahrer and unanimously approved by all members able to vote.
Roll Call: Ayes – Rodimer, Fahrer, Fisher, Roman, Caravaglia, Wagner, Napolitano

Minutes of Meetings
A motion was made to adopt the resolution by Mbr. Rodimer, seconded by Mbr. Fahrer and unanimously approved by all members able to vote.
Roll Call: Ayes – Rodimer, Fahrer, Fisher, Roman, Caravaglia, Wagner, Napolitano

Schedule of 2017 Meeting Dates
A motion was made to adopt the resolution by Mbr. Rodimer, seconded by Mbr. Fahrer and unanimously approved by all members able to vote.
Roll Call: Ayes – Rodimer, Fahrer, Fisher, Roman, Caravaglia, Wagner, Napolitano

Appointment of Board Attorney for the Year 2018
A motion was made to appoint Larry Wiener, ESQ Board Lawyer for the year 2018 by Mbr. Fisher, seconded by Mbr. Fahrer and unanimously approved by all members able to vote.
Roll Call: Ayes – Fisher, Fahrer, Rodimer, Caravaglia, Roman Wagner, Napolitano

Appointment of Township Engineer for the Year 2018
A motion was made to appoint John Ruschke, PE of Hatch Mott MacDonald, Board Engineer for the year 2018 by Mbr. Rodimer seconded by Mbr. Roman and unanimously approved by all members able to vote.
Roll Call: Ayes – Rodimer, Roman, Fisher, Caravaglia, Fahrer, Wagner, Napolitano

Appointment of Township Planner for the Year 2018
A motion was made to appoint Jason Kasler, AICP, PP of Kasler Associates, PA Board Planner for the year 2018 by Mbr. Rodimer seconded by Mbr. Roman and unanimously approved by all members able to vote.
Roll Call: Ayes – Rodimer, Roman, Fisher, Caravaglia, Fahrer, Wagner, Napolitano

Appointment of Board Secretary for the Year 2018
A motion was made to appoint Melissa Unrath Board Secretary for the year 2018 by Mbr. Fisher seconded by Mbr. Fahrer and unanimously approved by all members able to vote.
Roll Call: Ayes – Fisher, Fahrer, Rodimer, Roman, Caravaglia, Fahrer, Napolitano
A motion to adopt this resolution of approval was made by Mbr. Caravaglia, seconded by Mbr. Rodimer and unanimously approved by all members able to vote.

**Ayes:** Caravaglia, Rodimer, Fisher, Wagner, Napolitano

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A motion to adopt this resolution of approval was made by Mbr. Rodimer, seconded by Mbr. Wagner and unanimously approved by all members able to vote.

**Ayes:** Rodimer, Wagner, Fisher, Caravaglia, Napolitano

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**PUBLIC HEARINGS**

**BA 17-26**

Cedar Lake Property Owners
119 Cedar Lake East
Block 60401, Lot 134

This application has been extended to February 21st, 2018 without further notice.

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**OLD BUSINESS**

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**NEW BUSINESS**

**Ringo Supply Litigation**

**Larry Wiener, ESQ:** Explained that the Board denied this application’s variance and now the applications are trying to appeal that decision.

A motion to have Larry Wiener represent the Board during the Ringo Supply trial was made by Mbr. Rodimer, seconded by Mbr. Fisher and unanimously approved by all members able to vote.

**Ayes:** Rodimer, Fisher, Roman, Caravaglia, Fahrer, Wagner, Napolitano

Meeting adjourned at 7:23 PM

Minutes Approved: January 17, 2018
Melissa Unrath, Board Secretary.