

**MINUTES
ZONING BOARD OF ADJUSTMENT
TOWNSHIP OF CHATHAM
JANUARY 12, 2022**

Mr. Vivona called the Reorganization Meeting of the Zoning Board of Adjustment to order at 7:52 PM.

Adequate Notice of the meetings of the Zoning Board of Adjustment of the Township of Chatham was given as required by the Open Public Meetings Act as follows: Notice in the form of a Resolution setting forth the schedule of meetings for the year 2021, and January, 2022 was published in the Chatham Courier and the Morris County Daily Record, a copy filed with the Municipal Clerk and a copy placed on the bulletin board in the main hallway of the Municipal Building.

Oath of Office

Anthony Vivona, David Fitt, Alok Sood and Eugene Sylva were sworn in as members of the Zoning Board of Adjustment. The oaths were administered by Attorney Matthew Gilson.

Roll Call

Answering present to the roll call were Mr. Vivona, Mr. Weston, Mr. Borsinger, Mr. Fitt, Mr. McHugh, Mr. Sylva, Mr. Silva and Mr. Sood.

Mr. Forno was absent.

Also present were Engineer Samantha Anello in place of Board Engineer John Ruschke and Board Attorney Scott Carlson.

Selection of Temporary Chair and Vice-Chair

Mr. Borsinger nominated David Fitt as Temporary Chair. Mr. McHugh seconded the nomination. Mr. Vivona nominated Mr. McHugh as Vice-Chair. Mr. Borsinger nominated the nomination.

Selection of Chair and Vice-Chair

Mr. Fitt nominated Mr. Vivona to serve as Chairman for 2022. Mr. Borsinger seconded the nomination. Mr. Borsinger nominated Mr. Weston for Vice-Chair. Mr. McHugh seconded the nomination.

The Board approved the selections.

Resolutions

RESOLUTION BOA 22-002

**RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN
CONTRACT FOR ZONING BOARD OF ADJUSTMENT ENGINEERING SERVICES
WITH JOHN K. RUSCHKE, P.E. OF MOTT MACDONALD FOR 2022**

WHEREAS, the Zoning Board of Adjustment of the Township of Chatham has a need to acquire the engineering services for the Chatham Township Zoning Board of Adjustment as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and,

WHEREAS, the Chief Financial Officer has determined and certified in writing that the value of the contract will exceed \$17,500; and,

WHEREAS, the anticipated term of this contract is from January 1, 2022 through December 31, 2022 and,

WHEREAS, Mott MacDonald has completed and submitted a Business Entity Disclosure Certification which certifies that Mott MacDonald has not made any reportable contributions to a political or candidate committee in the Township of Chatham in the previous one year, and that the contract will prohibit the Mott MacDonald from making any reportable contributions through the term of the contract; and

WHEREAS, the Chief Financial Officer has determined that sufficient funds are or will be available upon adoption of the budget for year 2022; and

NOW THEREFORE, BE IT RESOLVED that the Township of Chatham authorizes the Mayor and Clerk to enter into a contract with John K. Ruschke of Mott MacDonald as described herein; and,

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and

BE IT FURTHER RESOLVED that this contract is awarded without formal competitive bidding as a "Professional Service" in accordance with 40A: 11-5 (1) (a) of the Local Public Contracts Law because the services required are those of a recognized profession for which bid specifications are not appropriate or required; and

BE IT FURTHER RESOLVED that a copy of this resolution as well as the Contract shall be placed on file with the Clerk of the Township of Chatham; and

BE IT FURTHER RESOLVED that a notice of this resolution shall be printed as provided by law in the Chatham Courier.

The Board approved Resolution BOA-22-002.

**RESOLUTION BOA 22-003
RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN
CONTRACT FOR ZONING BOARD OF ADJUSTMENT PLANNING SERVICES
WITH FRANK BANISCH OF BANISCH ASSOCIATES, INC., FOR 2022**

WHEREAS, the Zoning Board of Adjustment of the Township of Chatham has a need to acquire the planning services for the Chatham Township Zoning Board of Adjustment as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and,

WHEREAS, the Chief Financial Officer has determined and certified in writing that the value of the contract will exceed \$17,500; and,

WHEREAS, the anticipated term of this contract should be from January 1, 2022 through December 31, 2022 and,

WHEREAS, Frank Banisch of Banisch Associates, Inc. has completed and submitted a Business Entity Disclosure Certification which certifies that Frank Banisch of Banisch Associates, Inc. has not made any reportable contributions to a political or candidate committee in the Township of Chatham in the previous one year, and that the contract will prohibit the Frank Banisch of Banisch Associates, Inc. from making any reportable contributions through the term of the contract; and,

WHEREAS, the Chief Financial Officer has determined that sufficient funds are or will be available upon adoption of the budget for year 2022; and,

NOW THEREFORE, BE IT RESOLVED that subject to the Zoning Board of Adjustment review and approval of the Contract for Professional Services the Township of Chatham authorizes the Mayor and Clerk to enter into a contract with Frank Banisch of Banisch Associates, Inc. as described herein; and,

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and,

BE IT FURTHER RESOLVED that this contract is awarded without formal competitive bidding as a "Professional Service" in accordance with 40A: 11-5 (1) (a) of the Local Public Contracts Law because the services required are those of a recognized profession for which bid specifications are not appropriate or required; and,

BE IT FURTHER RESOLVED that a copy of this resolution as well as the Contract shall be placed on file with the Clerk of the Township of Chatham; and,

BE IT FURTHER RESOLVED that a notice of this resolution shall be printed as provided by law in the Chatham Courier.

The Board approved Resolution BOA-22-003.

RESOLUTION BOA 22-004

RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR ZONING BOARD OF ADJUSTMENT ENGINEERING SERVICES WITH BRUCE A. EISENSTEIN, Ph.D., P.E. FOR 2022

WHEREAS, the Zoning Board of Adjustment of the Township of Chatham has a need to acquire cellular telecommunication engineering services for the Chatham Township Zoning Board of Adjustment as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the anticipated term of this contract is from January 1, 2022 through December 31, 2022; and

WHEREAS, Bruce A. Eisenstein has completed and submitted a Business Entity Disclosure Certification which certifies that he has not made any reportable contributions to a political or candidate committee in the Township of Chatham in the previous one year, and that the contract will prohibit him from making any reportable contributions through the term of the contract; and

WHEREAS, the Chief Financial Officer has determined that sufficient funds are or will be available in applicant professional fee escrow accounts; and

NOW THEREFORE, BE IT RESOLVED that the Township of Chatham authorizes the Mayor and Clerk to enter into a contract with Bruce A. Eisenstein as described herein; and

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and

BE IT FURTHER RESOLVED that this contract is awarded without formal competitive bidding as a “Professional Service” in accordance with 40A: 11-5 (1) (a) of the Local Public Contracts Law because the services required are those of a recognized profession for which bid specifications are not appropriate or required; and

BE IT FURTHER RESOLVED that a copy of this resolution as well as the Contract shall be placed on file with the Clerk of the Township of Chatham; and

BE IT FURTHER RESOLVED that a notice of this resolution shall be printed as provided by law in the Chatham Courier.

The Board approved Resolution BOA-22-0004.

RESOLUTION BOA 22-0005

RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR ZONING BOARD OF ADJUSTMENT ENGINEERING SERVICES WITH NORMAN DOTTI, P.E. OF RUSSELL ACOUSTICS, LLC FOR 2022

WHEREAS, the Zoning Board of Adjustment of the Township of Chatham has a need to acquire acoustic engineering services for the Chatham Township Zoning Board of Adjustment as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5

WHEREAS, the anticipated term of this contract is from January 1, 2022 through December 31, 2022 and,

WHEREAS, Russell Acoustics, LLC has completed and submitted a Business Entity Disclosure Certification which certifies that Russell Acoustics, LLC has not made any reportable contributions to a political or candidate committee in the Township of Chatham in the previous one year, and that the contract will prohibit Russell Acoustics, LLC from making any reportable contributions through the term of the contract; and

WHEREAS, the Chief Financial Officer has determined that sufficient funds are or will be available in applicant professional fee escrow accounts; and

NOW THEREFORE, BE IT RESOLVED that the Board of Adjustment authorizes the Mayor and Clerk to enter into a contract with Norman Dotti, with Russell Acoustics, LLC as described herein; and,

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and

BE IT FURTHER RESOLVED that this contract is awarded without formal competitive bidding as a “Professional Service” in accordance with 40A: 11-5 (1) (a) of the Local Public Contracts Law because the services required are those of a recognized profession for which bid specifications are not appropriate or required; and

BE IT FURTHER RESOLVED that a copy of this resolution as well as the Contract shall be placed on file with the Clerk of the Township of Chatham; and

BE IT FURTHER RESOLVED that a notice of this resolution shall be printed as provided by Law in the Chatham Courier.

The Board approved Resolution BOA-22-005.

RESOLUTION BOA 22-006

**RESOLUTION OF THE BOARD OF ADJUSTMENT OF THE TOWNSHIP OF
CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY, APPOINTING KALI
TSIMBOUKIS AS BOARD MANAGER/SECRETARY FOR THE ZONING BOARD OF
ADJUSTMENT FOR 2022**

WHEREAS, the Zoning Board of Adjustment of the Township of Chatham, County of Morris, State of New Jersey, desires to appoint Kali Tsimboukis as Zoning Board Secretary for 2022.

NOW, THEREFORE, BE IT RESOLVED, by the Zoning Board of Adjustment of the Township of Chatham, County of Morris, State of New Jersey, as follows:
Kali Tsimboukis is hereby appointed as Board Manager/Secretary for the Zoning Board of Adjustment of the Township of Chatham, County of Morris, State of New Jersey, for the term commencing January 1, 2022 and terminating December 31, 2022.

The compensation to be paid to Kali Tsimboukis for services rendered to the Board shall be in accordance with the Salary Ordinance of the Township of Chatham;

This Resolution shall take effect upon adoption.

A certified copy of this Resolution shall be forwarded by the Secretary of the Board to the Township Committee.

The Board approved Resolution BOA-22-006.

RESOLUTION BOA 22-0007
**RESOLUTION OF THE BOARD OF ADJUSTMENT OF THE TOWNSHIP OF
CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY, DESIGNATING
NEWSPAPERS AND FIXING CHARGES FOR NOTICES OF PUBLIC MEETINGS OF
SAID ZONING BOARD OF ADJUSTMENT DURING 2022**

WHEREAS, the "Open Public Meetings Act," R.S.10:4-6 and following, requires that notification be given of meetings of public bodies as therein defined and in the manner therein set forth.

NOW, THEREFORE, BE IT RESOLVED, by the Zoning Board of Adjustment of the Township of Chatham, County of Morris, State of New Jersey, as follows:

The Chatham Courier and the Morris County Daily Record are hereby designated for the calendar year 2022 as the two newspapers to receive notice of meetings of the Board of Adjustment as required by any and all sections of the Open Public Meetings Act, it appearing that these newspapers are most likely to inform the local public of such meetings.

The Chatham Courier and the Morris County Daily Record are hereby designated as the official newspapers of the Township in which to publish legal notices regarding matters and applications before the Zoning Board of Adjustment; The Township Committee having previously designated the Chatham Courier and the Morris County Daily Record as the Official Newspapers of the Township.

The Public place for the posting of notices of meetings of the Zoning Board of Adjustment for the calendar year 2022, and revisions thereof, shall be the bulletin board in the main hallway of the Municipal Building, 58 Meyersville Road, Chatham, New Jersey.

The sum of \$35.00 is hereby fixed as the fee to be paid by any person requesting that copies of any regular meeting schedule of the Zoning Board of Adjustment for the calendar year

2021, and revisions thereof, and notices of Board of Adjustment meetings during the calendar year 2021 not included in such schedule, or revisions thereof, be mailed to such persons as specified in R.S. 10:4-19, provided, however, that no charge shall be made to any news media requesting the mailing of notices to its business office.

This Resolution shall take effect upon adoption.

A certified copy of the Resolution shall be mailed by the Secretary of the Zoning Board to the Chatham Courier and the Morris County Daily Record, and a certified copy shall be filed with the Clerk of the Township of Chatham.

The Board approved Resolution BOA-22-0007.

RESOLUTION BOA 22-0009
RESOLUTION OF THE BOARD OF ADJUSTMENT OF THE TOWNSHIP OF
CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY, ESTABLISHING A
REGULAR MEETING SCHEDULE FOR THE ZONING BOARD OF ADJUSTMENT
DURING 2022 AND JANUARY, 2023

WHEREAS, the “Open Public Meetings Act”, R.S.10:4-6 and following, requires that public bodies provide adequate notice of meetings.

NOW, THEREFORE, BE IT RESOLVED, by the Zoning Board of Adjustment of the Township of Chatham, County of Morris, State of New Jersey, as follows:

During the calendar year 2022 and January 2023, public meetings (work meetings, and regular meetings) will be held by the Zoning Board of Adjustment at the Municipal Building, 58 Meyersville Road, Chatham Township, on the following dates and at the following times:

	Meeting (2nd Wednesday, 7:30 pm)	Regular Meeting (3rd Thursday, 7:30 pm)
2022	February 9 March 9 April 13 May 11 June 8 July 13 August 10 September 7 October 12 November 9 December 7	February 17 March 17 April 21 May 19 June 16 July 21 August 18 September 15 October 20 November 17 December 15
2023	January 11	January 19

Formal action may be taken at either the work or regular meetings listed above during the calendar year 2022 and January 2023 additional public meetings will be held by the Board of Adjustment for purposes of site inspections at 9:00 a.m., prevailing time, starting at the

Municipal Building, 58 Meyersville Road, Chatham, or such other location as announced by the Board, on the following dates:

**Site Visits
(1st Saturday)**

2022 February 5
 March 5
 April 2
 May 7
 June 4
 July 2
 August 6
 September 3
 October 1
 November 5
 December 3

2023 January 7

The Secretary of the Zoning Board of Adjustment shall cause this Resolution to be published in the Chatham Courier and the Morris County Daily Record, posted on the bulletin board in the main hallway of the Municipal Building, 58 Meyersville Road, Chatham Township, New Jersey, and a copy filed with the Township Clerk.

The Board approved Resolution BOA-22-009.

**RESOLUTION BOA 22-008
RESOLUTION OF THE ZONING BOARD OF ADJUSTMENT OF THE TOWNSHIP
OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY, APPOINTING
GREGORY J. LACONTE AS TRANSCRIBING SECRETARY FOR THE ZONING
BOARD OF ADJUSTMENT**

WHEREAS, the Zoning Board of Adjustment of the Township of Chatham, County of Morris, State of New Jersey, desires to appoint Gregory J. LaConte as Transcribing Secretary to transcribe the minutes of the Board meetings for the period commencing January 1, 2022 and ending December 31, 2022.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Adjustment of the Township of Chatham, County of Morris, State of New Jersey, as follows:

Gregory J. LaConte is hereby appointed as Transcribing Secretary to transcribe the minutes for the Zoning Board of Adjustment of the Township of Chatham, County of Morris, State of New Jersey, for a term commencing January 1, 2022 and terminating December 31, 2022, and

The compensation to be paid to Gregory J. LaConte for services rendered to the Board shall be in accordance with the Salary Ordinance of the Township of Chatham.

This Resolution shall take effect upon adoption, and
A certified copy of the Resolution shall be forwarded by the Secretary of the
Board to the Township Committee.

The Board Approved Resolution BOA-22-008

The Board approved Resolution BOA-22-009.

RESOLUTION BOA-22-0001
RESOLUTION AUTHORIZING THE AWARD OF A TEMPORARY CONTRACT FOR
ZONING BOARD OF ADJUSTMENT CONSULTING LEGAL SERVICES WITH
SCOTT L. CARLSON, ESQ.

WHEREAS, the Zoning Board of Adjustment of the Township of Chatham has a need to acquire the legal services for the Chatham Township Zoning Board of Adjustment as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and,

WHEREAS, the anticipated term of this contract should be from January 1, 2022 through February 28, 2022; and,

WHEREAS, Carlson Siedsma, LLP has completed and submitted a Business Entity Disclosure Certification which certifies that he has not made any reportable contributions to a political or candidate committee in the Township of Chatham in the previous one year, and that the contract will prohibit Carlson Siedsma, LLP from making any reportable contributions through the term of the contract; and

WHEREAS, the Chief Financial Officer has determined that sufficient funds are or will be available upon adoption of the budget for year 2022; and

NOW THEREFORE, BE IT RESOLVED that the Township of Chatham authorizes the Mayor and Clerk to enter into a contract with Scott L. Carlson, Esq. of Carlson Siedsma, LLP as described herein; and,

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and

BE IT FURTHER RESOLVED that this contract is awarded without formal competitive bidding as a "Professional Service" in accordance with 40A: 11-5 (1) (a) of the Local Public Contracts Law because the services required are those of a recognized profession for which bid specifications are not appropriate or required; and

BE IT FURTHER RESOLVED that a copy of this resolution as well as the Contract shall be placed on file with the Clerk of the Township of Chatham; and

BE IT FURTHER RESOLVED that a notice of this resolution shall be printed as provided by law in the Chatham Courier.

The Board approved Resolution BOA-22-0001.

Approval of Minutes

Mr. Borsinger moved to approve the minutes of the December 15, 2022 meeting. Mr. McHugh seconded the motion, which carried unanimously.

REQUEST TO RESCHEDULE THE HEARING TO FEBRUARY 17, 2022 WITHOUT FURTHER NOTICE

Calendar BOA-21-012 (September 12, 2021) Dr. Laura Downey, 134 Chatham Street, Block: 93 Lot: 5.02. Requesting two (2) variances to construct an addition. Rear yard setback and principal building coverage:

The Hearing was carried to the February 17, 2022 meeting without further notice.

Calendar BOA 21-013 (September 13, 2021) Mr. Alex Birdsall, 12 Jay Road, Block: 48.14 Lot: 113.13. Requesting three (3) variances: 1) Building Height 2) Number of Stories, 3) Side Yard Setbacks, to construct a larger second level to an existing garage accessory structure.

The Hearing was carried to the February 17, 2022 meeting without further notice.

Hearings

Calendar BOA 21-016 (October 26, 2021) Mr. & Mrs. Mendrzycki, 25 Garden Street, Block: 109 Lot: 29. Requesting (4) variances to construct a detached accessory structure

Mr. Vivona provided an overview of the Board of Adjustment's hearing process. He stated that a Site Visit will be held on February 5, 2022 at 9:00 AM. The next meeting will be on February 17th, at which the Board will ask questions and deliberate on the application.

Jennifer and Edward Mendrzycki were sworn in to give testimony. They provided an overview of the application. Mrs. Mendrzycki stated that they would like to add a 150 square foot room to the back of their house. Mr. Mendrzycki stated that they have spoken with neighbors about the project. The neighbors are favorable toward the project, and have offered to indicate as such at the next meeting.

Janet Siegel, an architect representing the applicant, was sworn in to give testimony. Mrs. Siegel provided her qualifications and was accepted as an expert.

Mrs. Sigel indicated that a planner and an engineer will provide testimony at a future meeting. Mrs. Sigel also presented the plans for the accessory structure. She stated that the variance needed is for the rear setbacks. Mrs. Sigel noted that the grade is already level from a prior swing set installation. The structure will not have any water service, and will have heating and electricity. Mrs. Siegel further presented the elevations of the proposed structure. The planner will give testimony regarding the neighborhood. Drainage issues will be addressed by an engineer. The height request will also be reviewed with the Board Engineer.

Mr. Vivona said that the Board will want to know at the Site Visit if the proposed structure could be moved to eliminate some variances. Mrs. Siegel provided drawings to indicate why the spot was selected.

Mrs. Siegel addressed proposed screening. Mr. Fitt asked if the area is now more open to the neighbors. Mrs. Mendrzycki said that it is, and they have consulted with the neighbor on that side.

Ms. Anello said that the preexisting nonconforming patio status of the patio will need to be verified.

Mr. Vivona reiterated that the Site Visit will be on February 5th. He also complimented the work previously performed on the home.

Calendar BOA 21-017 (November 4, 2021) Mr.& Mrs. Farina, 12 Rolling Hill Drive, Block: 102.02 Lot:26. Requesting a variance for the construction of an addition to the mud room off the rear of the residence which causes maximum coverage of the principal residence to be exceeded

Mr. Vivona stated that the Site Visit will be scheduled for February 5th at 9:30 AM.

John Farina, the homeowner, was sworn in to give testimony. He stated that the application is to make s de minimis addition to the mud room off the rear of the residence. Mr. Farina explained that the proposal is to have access to the mud room through a side door so that they can access their home without having to enter through the garage.

Michael Miller, an attorney representing the applicant, explained that the variance requested is for maximum allowable coverage of the structure. The addition would add 89 square feet to the structure.

Mr. Farina presented the plans for the addition.

Ms. Anello said that an engineering review memo was provided to the applicant. The only question was about the removal of the deck. Mr. Farina stated that there will be one or two steps leading up to the mud room.

Mrs. Slagle said the application is straightforward, and the variance criteria will be addressed at the next hearing.

Resolutions

Calendar BOA-21-010 (September 1, 2021) Mr. & Mrs. Spina, 102 Candace Lane, Block: 37 Lot: 24. Requesting front yard setback variance to add an addition to their home for a screened-in porch.

Mr. Borsinger moved to adopt the resolution to memorialize the application. Mr. McHugh seconded the motion.

Roll Call: Mr. Vivona, Aye; Mr. Weston, Aye; Mr. Borsinger, Aye; Mr. Fitt, Aye; Mr. McHugh, Aye; Mr. Silva, Absent; Mr. Forno, Absent; Mr. Sylva, Abstain; Mr. Sood, Abstain.

Calendar BOA -21-011(September 7, 2021) Mr. & Mrs. Jordre, 16 Pine Street, Block: 85 Lot:34. Requesting three (3) variances to install a pool. Pool fall within the 10' setback of the house. The placement of the equipment, and construct a patio.

Mr. McHugh moved to adopt the resolution to memorialize the application. Mr. Weston seconded the motion.

Roll Call: Mr. Vivona, Aye; Mr. Weston, Aye; Mr. Borsinger, Aye; Mr. Fitt, Aye; Mr. McHugh, Aye; Mr. Silva, Absent; Mr. Forno, Absent; Mr. Sylva, Abstain; Mr. Sood, Abstain.

Hearings

Calendar BOA-21-015 (October 8, 2021) Mr. & Mrs. Allen, 12 Old Farm Road, Block: 124 Lot: 18. Requesting allowable Building Coverage to permit the construction of a new two-story rear yard addition. (Complete 11/22/21) First Hearing

Mr. Vivona and Mr. Fitt both being recused from this hearing, they left the meeting.

Mr. McHugh read the Site Visit Report into the record.

Brian Siegel, an architect representing the applicant, was present to give testimony.

Mr. Siegel presented Exhibit A-1/12/2022 which was a conceptual rendering of the rear of the home with the proposed addition. Mr. Siegel also addressed concerns regarding drainage. He also addressed the natural screening.

Ms. Anello asked about the swale of the drain inlets and if the positive slope away from the dwelling will lead to the drainage and around the house. Mr. Siegel confirmed that the addition is at a high point and he further described the drainage. Ms. Anello asked if any of the drainage pipes need to be relocated. Mr. Siegel said that they should not be impacted, however they will be relocated if necessary.

Mr. Borsinger moved to approve the application. Mr. McHugh seconded the motion.

Roll Call: Mr. Vivona, Recused; Mr. Weston, Aye; Mr. Borsinger, Aye; Mr. Fitt, Recused; Mr. McHugh, Aye; Mr. Silva, Absent; Mr. Forno, Absent; Mr. Sylva, Abstain; Mr. Sood, Abstain.

The memorialization resolution will be on the February 17, 2022 agenda.

Mr. McHugh moved to adjourn at 9:16 PM. Mr. Weston seconded the motion, and the motion carried unanimously.

Gregory J. LaConte
Recording Secretary