

**Borough of Watchung
Board of Adjustment Meeting
Reorganization
January 12th, 2017**

Minutes

Mr. Cronheim called the meeting to order at 7:30pm. Salute to the flag. Mr. Cronheim indicated there was a quorum to conduct business. He stated that this meeting was being held in compliance with N.J.S.A. 10:4-6 of the open public meetings law and proper notification of this meeting has been made. Mr. Cronheim called for a roll call. Present at the call of the roll were:
Fechtner (X) Hunsinger (X) Dallas (X) Brown (X) Kita (X) Panzarella (X)
Bell (X) Lauerman (X) Cronheim (X) Stires (X) McDonald(X)

Board Attorney John McDonald swore in Dan Cronheim as a member for a 4 year term expiring December 31st, 2020.

Mr. McDonald swore in Skip Bell as Alternate #1 member for a two year term expiring December 31st, 2018.

Both Oaths of office were signed by Board members and notarized by Mr. McDonald.

Mr. McDonald asked for a nomination for Board Chairman

Hunsinger nominated Dan Cronheim for Board Chair, seconded by Mr. Brown. Hearing no more nominations, Mr. McDonald asked the clerk to call the roll.

Fechtner (yes) Hunsinger (yes) Dallas (yes) Brown (yes) Kita (yes) Panzarella (yes)

Bell (yes) Lauerman (yes) Chairman Cronheim (yes)) The motion carried.

Mrs. Fechtner thanked Chairman Cronheim for all his years of service.

Mr. McDonald turned the meeting over to Chairman Cronheim.

Chairman Cronheim asked for nominations for Vice Chair. Chairman Cronheim nominated Mr. Hunsinger for Vice Chair. Mrs. Fechtner seconded the nomination. Hearing no more nominations, the Chair asked the Clerk to call the roll.

Fechtner (yes) Hunsinger (yes) Dallas (yes) Brown (yes) Kita (yes) Panzarella (yes)

Bell (yes) Lauerman (yes) Cronheim (yes) The motion carried.

Chairman Cronheim asked for a nomination for Board Secretary

Mr. Hunsinger nominated Mr. Dallas for Board Secretary. Mr. Bell seconded this nomination. Hearing no more nominations, the Chair asked the Clerk to call the roll.

Fechtner (yes) Hunsinger (yes) Dallas (yes) Brown (yes) Kita (yes) Panzarella (yes)

Bell (yes) Lauerman (yes) Cronheim (yes) The motion carried.

Chairman Cronheim nominated Mr. McDonald as Board Attorney. Mr. Hunsinger seconded the nomination. Hearing no more nominations, the Chair called for a roll voice vote. Motion passed unanimously.

Chairman Cronheim made a motion to continue Mr. Stires as Board Engineer. Mr. Bell seconded this motion. The Chair called for a voice vote which was unanimous in the affirmative. The motion carried.

Mr. Bell nominated Carolyn Taylor for Board Clerk. Mr. Brown seconded the motion and the Chair called for a voice vote which was unanimous in the affirmative.
The motion carried.

Chairman Cronheim thanked everyone on this board for their time and years of service.

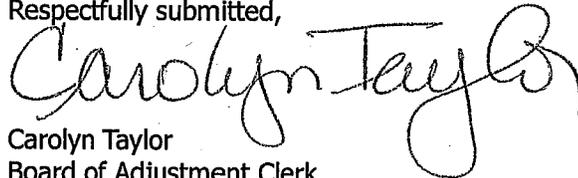
Chairman Cronheim said there was a sign request from Huffman Koos for a going out of business sign. Mr. Bennett approved it, but sent it to the board for their approval. The board gave their approval.

Chairman Cronheim said there was a request from Dunkin Donuts to take down the greenhouse portion of the building, and replace it with conventional walls and roof. Mr. Bennett has said that he didn't see it would require a site plan, wanted the board approval. The board agreed that if Mr. Bennett approved, they did not have a problem with it.

Chairman Cronheim closed the public portion of the meeting seeing no one present, and went into executive session for the purpose of discussing litigation.

Chairman Cronheim reopened the meeting after executive session. Hearing no one from the public, closed that portion of the meeting, and adjourned the meeting until the next meeting of February 9th, 2017.

Respectfully submitted,

A handwritten signature in cursive script that reads "Carolyn Taylor". The signature is written in black ink and is positioned to the right of the typed name.

Carolyn Taylor
Board of Adjustment Clerk