

**Borough of Watchung
Board of Adjustment Meeting
September 14th, 2017**

Minutes

Chairman Cronheim called the meeting to order at 7:34pm. Salute to the flag. The Chair 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)

Salute to the flag.

Chairman Cronheim indicated there was a quorum to conduct business. The Chair 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.

Chairman Cronheim stated that there were no applications and no one from the public was present. He said that the board was to go into Executive Session for the purposes of discussing ongoing litigation. He made a motion to go into Executive Session, which was seconded by Mrs. Fechtner and approved by voice vote.

At 8:13pm, Chairman Cronheim reconvened the public portion of the meeting. Mr. Warner explained that he has drafted a resolution to hold a "Whispering Woods public hearing" to settle the litigation with Watchung Associates, LLC

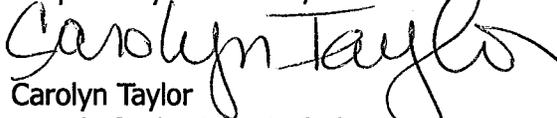
Resolution BA17-R5 RESOLUTION AUTHORIZING SETTLEMENT OF LITIGATION INSTITUTED BY WATCHUNG ASSOCIATES LLC AGAINST THE BOROUGH OF WATCHUNG ZONING BOARD OF ADJUSTMENT CONTINGENT ON "WHISPERING WOODS" HEARING.

The chair made a motion to approve, seconded by Mr. Hunsinger. The roll call vote as follows:
Fechtner (yes) Hunsinger (yes) Dallas (yes) Brown (yes) Kita (yes) Panzarella (yes)
Cronheim (yes)

The motion carried.

Hearing no one from the public, and no other comments from the Board, adjourned the meeting until the next meeting of October 12th, 2017.

Respectfully submitted,


Carolyn Taylor
Board of Adjustment Clerk