

**Borough of Watchung
Board of Adjustment Meeting
November 9th, 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 (A) Brown (A) Kita (X) Panzarella (A)
Bell (A) Lauerman (A) 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 pointed out that Mr. Bell and Mr. Lauerman were not present because they could not vote on the resolution tonight. The Chair thanked Mr. Warner for getting the resolution done in time and that it went out to everyone for review, including the applicant and his attorney.

Chairman Cronheim asked for a motion to approve Resolution BA17-R6
Application BA15-21 Watchung Associates for Watchung Mountain Villas
708 Mountain Blvd. Block 301 Lots 32 and 3.01

A motion was made by Mr. Hunsinger to settle the litigation and approve the application and all variances requested with all conditions stipulated. Mrs. Fechtner seconded the application. Hearing no discussion, the Chair asked the Clerk to call the roll. The roll call vote was as follows:

Fechtner (yes) Hunsinger (yes) Kita (yes) Cronheim (X)
The motion carried.

Hearing no more business, the Chair adjourned the meeting until the next meeting of December 14th, 2017.

Respectfully submitted,



Carolyn Taylor
Board of Adjustment Clerk