

**BOROUGH OF WATCHUNG
BOARD OF ADJUSTMENT
DANIEL CRONHEIM, CHAIRMAN**

Reorganizational & Regular Meeting [Virtual]
January 14, 2021

OFFICIAL MINUTES
Adopted April 8, 2021

Chairman Cronheim called the Reorganizational and Regular Meeting to order at 7:30 p.m. Board members present were Mr. DJ Hunsinger, Mr. Richard Brown, Mr. Hank Kita, Ms. Sondra Fetchner, Mr. Charles Gunther, Mr. Mitchell Taraschi, Mr. Wayne Hanlon and Dr. Richard Steinfeld. Also present were Amanda C. Wolfe, Esq., Board Attorney, David A. Stires, P.E., Board Engineer and Theresa Snyder, Board Clerk.

Ms. Wolfe acted as Chair Pro Tem. She read the statement indicating the meeting was being conducted according to the Sunshine Law, the Municipal Land Use Law requirements, and the recording of the Minutes as required by law. In order to comply with the Executive Orders signed by the governor, and in an effort to follow best practices recommended by the CDC and DCA for emergency meeting protocol, this meeting was held virtually for all board members, board professionals, the applicant and interested parties and members of the public.

She then led the flag salute to the American flag, and the Board members identified themselves for the record.

OATHS OF OFFICE

The following members took the Oath of Office:

Daniel Cronheim
Wayne Hanlon
Richard Steinfeld

REORGANIZATION

Election of Chairman

On motion by Mr. Hunsinger, seconded by Mr. Brown, the election of Daniel Cronheim as chairman was accepted and carried on voice vote.

Election of Vice Chairman

On motion by Chairman Cronheim, seconded by Mr. Gunther, the election of DJ Hunsinger as Vice Chairman was accepted and carried on voice vote.

Election of Secretary

On motion by Chairman Cronheim, seconded by Mr. Hunsinger, the election of Theresa Snyder as Secretary was accepted and carried on voice vote.

RESOLUTIONS

Resolution BA 21-R1

Appointment of Board Professionals

On motion by Chairman Cronheim, seconded by Mr. Hunsinger, the Board adopted the Resolution based on the following roll call vote:

Roll Call:

Ayes: Mr. Hunsinger, Mr. Brown, Mr. Kita, Ms. Fetchner,
Mr. Gunther, Mr. Taraschi, Mr. Hanlon, Dr. Steinfeld and
Chairman Cronheim

Nays:

Not Eligible:

Abstain:

Absent:

Resolution BA 21-R2

Meeting Dates 2021

It was noted that all meetings would be held the second Thursday of each month except where otherwise designated. The schedule of meeting dates was placed on file with the resolution.

On motion by Chairman Cronheim, seconded by Mr. Hunsinger, the Board adopted the Resolution based on the following roll call vote:

Roll Call:

Ayes: Mr. Hunsinger, Mr. Brown, Mr. Kita, Ms. Fetchner,
Mr. Gunther, Mr. Taraschi, Mr. Hanlon, Dr. Steinfeld and
Chairman Cronheim

Nays:

Not Eligible:

Abstain:

Absent:

Resolution BA 21-R3
Official Newspapers

On motion by Chairman Cronheim, seconded by Mr. Hunsinger, the Board adopted the Resolution based on the following roll call vote:

Roll Call:

Ayes: Mr. Hunsinger, Mr. Brown, Mr. Kita, Ms. Fetchner,
Mr. Gunther, Mr. Taraschi, Mr. Hanlon, Dr. Steinfeld and
Chairman Cronheim

Nays:

Not Eligible:

Abstain:

Absent:

Resolution BA 21-R4
Board Rules

On motion by Chairman Cronheim, seconded by Mr. Hunsinger, the Board adopted the Resolution based on the following roll call vote:

Roll Call:

Ayes: Mr. Hunsinger, Mr. Brown, Mr. Kita, Ms. Fetchner,
Mr. Gunther, Mr. Taraschi, Mr. Hanlon, Dr. Steinfeld and
Chairman Cronheim

Nays:

Not Eligible:

Abstain:

Absent:

Resolution BA 21-R5
2020 Annual Report

On motion by Chairman Cronheim, seconded by Mr. Hunsinger, the Board adopted the Resolution based on the following roll call vote:

Roll Call:

Ayes: Mr. Hunsinger, Mr. Brown, Mr. Kita, Ms. Fetchner,
Mr. Gunther, Mr. Taraschi, Mr. Hanlon, Dr. Steinfeld and
Chairman Cronheim

Nays:

Not Eligible:

Abstain:

Absent:

There were no comments from the public.

ADJOURN

The Board unanimously voted to adjourn the meeting at 7:45 p.m.

Respectfully Submitted,



Theresa Snyder
Board Clerk