

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

Reorganizational & Regular Meeting
January 11, 2024

**OFFICIAL MINUTES
Adopted on March 14th, 2024**

Vice Chairman Hunsinger called the Reorganizational and Regular Meeting to order at 7:30 p.m.

ROLL CALL

Mr. DJ Hunsinger	Alex Xie
Mr. PJ Panzarella	Mr. Daniel Cronheim, Chairman (Absent)
Mr. Mitchell Taraschi	David A. Stires, PE, PP, Board Engineer
Mr. Anthony Terrezza	Christopher Sobieski, Esq., Board Attorney
Mr. John Van De Castle	Tammy Vetuschi, Board Clerk (Absent)
George Sopko	

Mr. Sobieski, Esq. acted as Chair Pro Tem. He read the statement indicating the meeting was being conducted according to Open Public Meetings Act, the Municipal Land Use Law requirements, and the recording of the Minutes as required by law. He 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: Mr. PJ Panzarella, Mr. Mitchell Taraschi, Mr. John Van De Castle and Mr. Anthony Terrezza.

REORGANIZATION

Election of Chairman

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

Election of Vice Chairman

On motion by Mr. Panzarella, seconded by Mr. Terrezza, the election of Mr. DJ Hunsinger as vice chairman was accepted and carried on vote voice.

Election of Secretary

On motion by Mr. Hunsinger, seconded by Mr. Taraschi, the election of Mr. PJ Panzarella as Secretary was accepted and carried on voice vote.

RESOLUTIONS

Resolution BA 23-R1
Appointment of Board Professionals

On motion by Mr. Taraschi, seconded by Mr. Hunsinger, the Resolution was adopted and carried on voice vote.

Resolution BA 23-R2
Meeting Dates 2023 for in-person meetings

On motion by Mr. Taraschi, seconded by Mr. Hunsinger, the Resolution was adopted and carried on voice vote.

Resolution BA 23-R3
Official Newspapers

On motion by Mr. Taraschi, seconded by Mr. Hunsinger, the Resolution was adopted and carried on voice vote.

Resolution BA 23-R4
Board Rules

On motion by Mr. Taraschi, seconded by Mr. Hunsinger, the Resolution was adopted and carried on voice vote.

Resolution BA 23-R5
2023 Annual Report

This Report has been carried over to the next meeting as Chairman Cronheim and Mr. Dave Stires were not in attendance and no recommendations were made.

MINUTES

On motion by Mr. Panzarella, seconded by Mr. Taraschi, the Regular Meeting Minutes from November 9, 2023 were accepted and carried on voice vote.

RESOLUTION
CASE NO.: BA22-02 Kleinberg
404 Johnston Drive

Block: 5402 LOT: 12
RR Zone

On motion by Mr. Taraschi, seconded by Mr. Panzarella, Ayes: Mr. Panzarella, Mr. Hunsinger, Mr. Taraschi, Mr. Sopko.

The meeting was open to the public. There were no comments from the public.

ADJOURN

The Board unanimously voted to adjourn the meeting.

Respectfully Submitted,



Tammy Vetusch
Board Clerk