

**Borough of Florham Park
Board of Adjustment
Meeting Agenda
January 4, 2017**

Please take notice that a regular meeting of the Borough of Florham Park Board of Adjustment will be held on Wednesday evening, January 4, 2017 at 7:00 p.m. in the Municipal Building, 111 Ridgedale Avenue, Florham Park, New Jersey.

1. Call to Order
2. Statement re: "Open Public Meetings Act"
3. Announcement – There will be no new testimony after 10:00 p.m.

Approval of Minutes:

4. Approval of Minutes from the December 1, 2016 Meeting.
Eligible voters: Cannilla, Noss, Gallina, Chiarolanzio, Novalis, DeRose

Re-Organization:

5. Nomination for Chairman and Vice-Chairman

Re-Organization Resolutions of Approval:

6. Scheduled Meetings for 2017
7. Retaining of a Board Secretary
8. Retaining of Planning Consultant, Board Attorney, Board Engineer

Resolution of Approval:

- | | | |
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| 9. | <u>Florham Park Exxon</u>
151 Columbia Turnpike
Block 1902, Lot 4 | <u>Application # BOA16-8</u>
use
B-1 zone |
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Applicant is seeking approval for a retail convenience store
Eligible voters: Noss, Gallina, Chiarolanzio, Novalis, Zeien

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| 10. | <u>HPT TRS WYN, Inc.</u>
Wyndham Hamilton Park Hotel
175 Park Avenue
Block 1301, Lot 3 | <u>Application #BOA16-13</u>
extension of approval |
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Applicant is seeking an extension of development approval for the construction of additions to the hotel.
Eligible voters: Cannilla, Noss, Gallina, Chiarolanzio, Novalis, DeRose

C-Variance:

12. **Ralph Colonnello**
2 Sutton Place
Block 2305, Lot 1

Application # BOA16-14
front yard setback
R-15 zone

Applicant is seeking approval for the construction of a portico over an existing porch.

13. **AJ Developers, LLC**
13 Tucker Street
Block 2410, Lot 17

Application # BOA17-1
excess building coverage
R-15 zone

Applicant is seeking approval for excess building coverage in connection with a garage overhang.

Adjourn

Please note that in all matters presented by applicants, the Board's function is quasi-judicial and, therefore, formal action is always taken when the matter reaches hearing. Participation in the hearing is vital to any interested member of the public. If a matter is on the agenda only attending the meeting can protect your rights.

January 4, 2017

Marlene Rawson
Board Secretary