

**Zoning Board of Adjustment
Regular Meeting Minutes
September 2, 2020**

The Regular meeting of The Borough of Florham Park Board of Adjustment was called to order on Wednesday evening September 2, 2020 at 6:30p.m. The meeting was conducted by virtual means utilizing the Zoom service in accordance with the "Senator Byron M. Baer Open Public Meetings Act" of 2020 that explicitly permits a public body to conduct a meeting electronically during a state of emergency.

Members Present:

Mr. Michael Cannilla, Chairman
Mr. Jeffrey Noss, Vice Chairman
Mr. John Novalis
Mr. Michael Shivietz (2nd Alt.)

Members Absent:

Mr. Rick Zeien
Mr. Brian O'Connor
Mr. Jason Jensen
Mr. Ted Trautman
Mr. Matthew Engel (1st Alt.)

Also Present:

Mr. Matthew Posada, Esq., Board Attorney

Call to Order:

Mr. Cannilla, Chairman called the meeting to order at 6:35p.m.

Statement of Adequate Notice:

Mr. Cannilla issued the following statement:

"I hereby announce and state that adequate notice of this meeting was provided by the Secretary of this Board by preparing a notice, specifying the time, date and place of this meeting; posting such notice on the bulletin of the Municipal Building; filing said notice with the Clerk of the Borough, forwarding the notice to the Florham Park Eagle, and forwarding, by mail and fax, the said notice to all persons on the request list, and that said notice will be included in the minutes of this meeting. This action is in accordance with the N.J.S.A. 10:4-6, et sec., "Open Public Meetings Act."

Approval of Minutes:

Approval of Minutes from the August 5, 2020 Meeting.

Mr. Novalis made a motion to approve the minutes, second by Mr. Noss.

Roll Call: On a roll call vote all members present and eligible voted to approve the minutes.

Resolution of Approval:

Jonathan & Alisa Laudicina

6 Vultee Drive
Block 2803, Lot 17

Application #BOA20-6

Applicant is seeking approval for a second story addition. (Intensification of a preexisting non-conforming rear yard setback).

Mr. Shivietz made a motion to approve the resolution, second by Mr. Novalis
Roll Call: Shivietz, yes; Novalis, yes; Cannilla, yes; Noss, yes.

On a motion duly made and seconded the meeting was adjourned at 6:50 p.m.

Marlene Rawson
Board Secretary

September 2, 2020