

**Zoning Board of Adjustment
Regular Meeting Minutes
January 20, 2021**

The Regular meeting of The Borough of Florham Park Board of Adjustment was called to order on Wednesday evening, January 20, 2021 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. Rick Zeien
Mr. Jason Jensen
Mr. Matthew Engel (1st Alt.)
Mr. Michael Shivietz (2nd Alt.)

Members Absent:

Mr. Brian O'Connor
Mr. Rick Zeien
Mr. Ted Trautman

Also Present:

Mr. Matthew Posada, Esq., Board Attorney

Call to Order:

Mr. Cannilla, Chairman called the meeting to order at 6:30 p.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:

9. Approval of Minutes from January 6, 2021 Meeting.

Mr. Jensen 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:

10. **Francis Franco**
7 Manker Drive
Block 2703, Lot 45

Application # BOA 20-9

Applicant is seeking approval for excess improved lot coverage for an in-ground pool and paver patio.

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

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

Mr. Cannilla asked about the status of the Artis Senior Living development that was approved by this Board several years ago. Board Secretary Marlene Rawson responded that they asked and received and extension of their approval to March 2021. Board Attorney Matthew Posada added that the current state of emergency permits an extension of approval for the entire period of the state of emergency and then for six months beyond that.

There were no other questions or comments from the Board or the public. Mr. Cannilla asked for a motion to adjourn.

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

Marlene Rawson
Board Secretary

January 6, 2021