

**Borough of Florham Park
Planning Board
Work Session Meeting Minutes
January 9, 2023**

The Work Session Meeting of the Borough of Florham Park Planning Board was called to order on Monday evening, January 9, 2023 at 6:30 p.m. in the Municipal Building, located at 111 Ridgedale Avenue, Florham Park, New Jersey

Members Present:

Mr. Michael DeAngelis – Chairman
Mr. Joseph Guerin – Vice Chairman
Mayor Mark Taylor
Ms. Kristen Santoro
Mr. Jeffrey Noss
Mr. Sid Dvorkin
Mr. Jeffrey Hegan

Members Absent:

Mr. Gary Feith
Mr. David Roberts

Also Present:

Mr. Michael Sgaramella, Board Engineer
Mr. John Miller, Esq. Board Attorney

Statement of Adequate Notice:

Mr. DeAngelis asked the Board Secretary if the statutory requirements of the Open Public Meetings Act were met. Board Secretary Marlene Rawson responded that we are in compliance with the requirements.

Site Plan Waivers:

Mike Sgaramella gave a brief review of the administratively approved site plan waiver for Touch of Strength, LLC located at 189 Ridgedale Avenue. It is a change in tenancy of a vacant first floor space for a small health and fitness studio. Parking on the site has now reached capacity and the building is therefore considered 100% occupied.

On a motion duly made and seconded the meeting was adjourned at 6:40pm.

January 9, 2023

Marlene Rawson
Board Secretary

**Borough of Florham Park
Planning Board
Regular Meeting Minutes
January 9, 2023**

A Regular Meeting of the Borough of Florham Park Planning Board was called to order on Monday evening, January 9, 2023 at 6:40 p.m. in the Municipal Building, located at 111 Ridgedale Avenue, Florham Park, New Jersey

1. Call to Order.
2. Adequate notice has been given in accordance with the Sunshine Law.
3. Announcement – There will be no new testimony after 9:30 p.m.

Members Present:

Mr. Michael DeAngelis – Chairman
Mr. Joseph Guerin – Vice Chairman
Mayor Mark Taylor
Ms. Kristen Santoro
Mr. Jeffrey Noss
Mr. Sid Dvorkin
Mr. Jeffrey Hegan

Members Absent:

Mr. Gary Feith
Mr. David Roberts

Also Present:

Mr. Michael Sgaramella, Board Engineer
Mr. John Miller, Esq. Board Attorney

Re-Organization:

4. Nominations for Chairman and Vice-Chairman:

Nomination chairperson Jeffrey Noss stated that based on the responses for nominations that he received, he nominated Mike DeAngelis for 2023 Chairman and Joe Guerin for Vice-Chairman. Second by Kristen Santoro. There were no other nominations.

On a roll call vote, the nominations for Mike DeAngelis as Chairman and Joe Guerin were approved.

Mike DeAngelis thanked the Board members and stated that it has been an honor. Joe Guerin agreed and also thanked the Board members.

Reorganization - Resolutions of Approval:

5. *Scheduled Meetings for 2023 and the month of January 2024*

Mr. Guerin made a motion to approve the resolution, second by Mr. DeAngelis.

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

6. *Retention of a Planning Board Attorney*

Ms. Santoro made a motion to approve the resolution, second by Mr. Dvorkin.

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

7. *Retention of a Planning Consultant*

Mr. Dvorkin made a motion to approve the resolution, second by Ms. Santoro

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

8. *Retention of a Board Engineer*

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

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

9. *Retention of a Board Secretary*

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

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

Approval of Minutes:

10. Approval of minutes from the December 5, 2022 meeting.

Mr. Guerin made a motion to approve the minutes, second by Mr. Dvorkin

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

On a motion duly made and seconded the meeting was adjourned at 7:00pm.

Marlene Rawson
Board Secretary

January 9, 2023