

**Borough of Florham Park
Zoning Board of Adjustment
January 17, 2024
Meeting Agenda**

Please take notice that a regular meeting of the Borough of Florham Park Board of Adjustment will be held on Wednesday evening, January 17, 2024 at 6:30p.m. in the Municipal Building, 111 Ridgedale Avenue, Florham Park, New Jersey.

1. Call to Order
2. Adequate notice has been given in accordance with The Open Public Meetings Act
3. Announcement – There will be no new testimony after 9:30p.m.
4. All professionals have been sworn in.

Re-Organization:

5. Nomination for Chairman and Vice Chairman

Re-Organization Resolutions of Approval:

6. Scheduled Meetings for 2024 and the month of January 2025
7. Retention of a Board Attorney
8. Retention of a Planning Consultant
9. Retention of an Engineer Consultant
10. Retention of a Board Secretary

Approval of Minutes:

11. Approval of Minutes from the November 29, 2023 Meeting.
Eligible voters: Cannilla, Noss, Novalis, Zeien, O’Connor, Shiviets, Facas

12. **Approval of 2023 Annual Report**

D – Use Variance, Preliminary and Final Major Site Plan:

13. **BPS Development** **Application #BOA23-6**
Columbia Turnpike & Elm Street
Block 1602, Lots 4 & 5

Applicant is seeking use variance approval and preliminary and final major site plan approval for an 85-unit two-story assisted living facility and memory care facility.

Carried from the November 29, 2023 meeting without further notice or publication.
Eligible voters: Cannilla, Noss, Novalis, Zeien, O’Connor, Shiviets, Facas

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.

Marlene Rawson
Board Secretary