WEST AMWELL TOWNSHIP ZONING BOARD OF ADJUSTMENT SPECIAL MEETING

November 28, 2016

The West Amwell Township Zoning Board of Adjustment regular meeting was called to order at 7:41 PM by Chairman Fulper.

The following statement of compliance with the Open Public Meetings Law as listed on the meeting agenda was summarized by Chairman Fulper: This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting was transmitted to the Hunterdon County Democrat and Trenton Times on November 16, 2016. Notice has been posted accordingly and a copy of this notice is available to the public and is on file in the Zoning Board of Adjustment Office. The meeting was recorded via digital recording system and a copy of the CD is on file in the Zoning Board of Adjustment Office.

Chairman Fulper led the Pledge of Allegiance to the American Flag.

ATTENDANCE/ROLL CALL:

Roll call on attendance: John Cronce-present, Brian Fitting-present, Joe Romano-aye, Ruth Hall-present, Frank Sabatino (alt #1) George Fisher (alt #2)-present, Robert Fulper-present

Absent: John Ashton, Kevin Koveloski - absent

Professionals Present: Stewart Palilonis, Board Attorney; Tom Decker, Board Engineer; Jim Kyle, Board Planner

APPLICATION(S):

Public Hearing: – <u>Vernor/Lubchansky (A-Z Venue Management, LLC)</u> – <u>Block 11 Lot 28 – 16 Mill Road</u> – Conditional Use variance. (7:42 PM)

See attached transcript dated November 28, 2016, prepared by Donna Brunck, Certified Court Reporter, Guy J. Renzi & Associates, INC. Trenton NJ - present on behalf of the applicant A-Z Venue Management LLC

Applicant and members of the public were advised that the public hearing would be continued to a Special Reorganizational Meeting of the Board on January 5, 2017 at 7:00 PM, with A-Z Venue hearing to begin at 7:30 PM. No additional notice will be made.

DISCUSSION:

Secretary Hall will solicit 2017 contracts from our current professionals under the non-fair and open process as we have in the past.

OPEN TO PUBLIC:

The floor was opened to the public. Hearing no comments/questions, the floor was closed. (11:16 P.M.)

ADJOURNMENT:

All members voted in favor of adjournment at 11:16 P.M.

Respectfully submitted,