

BOROUGH OF ROCKAWAY
LAND USE BOARD
MINUTES
January 5, 2021

The regular meeting of the Land Use Board of the Borough of Rockaway, County of Morris, and State of New Jersey was held at the Community Center, 21 Union Street, Rockaway, New Jersey with Kenneth Blair presiding. Notice of this meeting was given in the annual resolution and posted on the municipal bulletin board. This meeting was held virtually via Zoom.

Chairman Blair called the meeting to order at 7:30pm. All present saluted the flag and Chairman Blair read the Open Public Meeting Act Statement.

Both the Federal and State governments have declared a state of emergency in response to the outbreak of the Covid-19 virus that prohibits all gathers of more than 10 people and requires social distancing. In an effort to continue the Land Use Board's business, this meeting is being conducted via Zoom, a video conferencing service, that allows the Board, it's professionals, applicants and members of the public to participate. Participation can take place via video or telephone conference. Access information was posted on the Borough's website.

The meeting was turned over to the Secretary Colleen Reardon. First matter of business is to swear in the reappointed board members: Mr. William Hopley, Mr. Ron Hamman, Mr. Kenneth Banbor, Ms. Barbara Koch and Ms. Kim Rose. Mr. John Mills sworn them in.

Roll Call

Present: Mayor Tom Mulligan, Chairman Kenneth Blair, Kenneth Banbor, Joyce Freiermuth, Ron Hamman, William Hopley, Mark Howarth, Janet Leonard and Kim Rose

Absent: Councilman Russell Greuter, Barbara Koch and Joseph Maulbeck.

Professionals Present: John Mills, Esq.
Golda Speyer, PP
Samantha Anello, Engr.

RE-ORGANIZATION

Colleen Reardon asked for nominations for the election of a Chairman.

Motion by Mr. Hopler, second by Mr. Howarth nominating Mr. Blair as the Chairman. There were no other nominations. Motion by Mr. Hamman to close the nominations and second by Mr. Howarth. All in favor. Mr. Kenneth Blair is the Chairman.

Chairman Blair asked for nominations for the election for Vice Chairman. Motion made by Mr. Banbor to nominate Mr. Hopler. Mr. Hopler declined the nomination. Motion by Mr. Hopler, second by Mr. Howarth to nominate Mr. Hamman. All in favor. Mr. Hamman is the Vice Chairman.

Chairman Blair asked for nominations for the appointment of the board attorney Mr. Howarth made a motion and this was second by Mr. Banbor to nominate Mr. John Mills, Esq. as the attorney. All in favor. Mr. John Mills, Esq is the Attorney.

Chairman Blair asked for nominations for the appointment of the Planner. Mr. Howarth made a motion, second by Mr. Hopler nominating Ms. Golda Speyer of Topology as the Planner. All in favor. Ms. Golda Speyer is the planner.

Chairman Blair asked for nominations for the appointment of the Engineer. Mr. Howarth made a motion, second by Ms. Freiermuth to nominate Ms. Samantha Anello of Mott McDonald as the engineer. All in favor. Ms. Samantha Anello is the Engineer.

RESOLUTION – MEETING DATES FOR 2021 AND OFFICIAL NEWSPAPER

Chairman Blair asked for a motion. A motion was made by Mr. Hamman, second by Ms. Rose to accept the 2021 meeting dates and designating The Citizen as the official newspaper for the Land Use Board. The Board also designated the Daily Record as a secondary paper. All in favor. The resolution passed.

RESOLUTION – VARIANCE REPORT FOR 2020

Chairman Blair asked for a motion. A motion was made by Mr. Hamman, second by Mr. Howarth to accept the Variance Report for 2021. All in favor. The resolution passed.

RESOLUTION LUB #069 **LIDL U.S. OPERATIONS, LLC** **353 US 46 WEST** **BLOCK 83 LOT 7**

Chairman Blair asked for a motion. Mr. Howarth made a motion, seconded by Mr. Hamman to approve the resolution. All Board members voted Aye to approve the resolution. This resolution has passed

OTHER BUSINESS

There was no other business.

Meeting adjourned at 7:59 pm

