

**EAST AMWELL
ZONING BOARD OF ADJUSTMENT - MINUTES
Municipal Building – 7:30 PM
November 1, 2011**

Call to order and compliance with the Open Public Meetings Act

The regular meeting of the Board of Adjustment was called to order at 7:30 PM on November 1, 2011 in the Main Meeting Room of the Municipal Building, 1070 Route 202/31, Ringoes, NJ by Chair Kendra Schroeder.

In compliance with the Open Public Meetings Act, the Administrative Officer announced this was a regularly scheduled meeting pursuant to the Annual Meeting Notice as published in the January 20, 2011 issue of the Hunterdon County Democrat, filed in the Township Clerk's Office, and posted on the Bulletin Board on October 25, 2011.

Roll Call and Agenda Review

Present: Nancy Cunningham
Gloria Frederick
Paul Gavzy
Sue Posselt
Kendra Schroeder – Chair
Attorney Michael Butler (*Filling in for Regular Board Attorney Waterbury*)

Absent: Sherrie Binder
Gael Gardner
Diana Garrett – Alt. #1
Anne Williams – Alt. #2

Presentation of Minutes

A motion by Paul Gavzy, seconded by Gloria Frederick to approve the Board's 8/9/11 minutes as revised was approved with Kendra Schroeder abstaining.

Presentation of Bills for Payment

A motion by Gloria Frederick, seconded by Paul Gavzy to approve the vouchers for payment as listed on the agenda was unanimously approved.

Correspondence

It was noted that the correspondence will be dealt with as it comes up over the course of the meeting.

Applications to be Deemed Complete

It was noted for the record that there were no applications listed on the agenda for completeness.

Applications for Public Hearing

NVT Licenses, LLC. – (*Stahl Property – 117 John Ringo Road*) – Use Variance/Preliminary and Final Major Site Plan Approval – B:5 L:1.06 & 2

It was noted for the record that the applicant's Attorney Mark Peck had requested this matter be carried for an additional month, through 12/30/11.

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A motion by Paul Gavzy, seconded by Nancy Cunningham to carry the NVT Licenses, LLC application for use variance/preliminary and final major site plan approval was unanimously approved.

Old Business

It was noted for the record that there were no old business matters listed on the agenda.

New Business

Resolution AJ-11-01 – Denying application by Alethea Cleantech Advisors, LLC for d(1) use variance, d(3) conditional use variance and preliminary and final major site plan approval.

A motion by Paul Gavzy, seconded by Gloria Frederick to approve Resolution AJ-11-01 was unanimously approved by roll call vote of those Board Members eligible to vote on the matter.

Roll Call Vote: Paul Gavzy: Yes, Gloria Frederick: Yes, Sue Posselt: Yes

Comments of the Board Members

It was noted for the record that there were no comments made by any Board Members.

Attorney Comments

It was noted for the record that Attorney Butler had no comments.

Open to the Public

A motion by Gloria Frederick, seconded by Nancy Cunningham to open to the public was unanimously approved. Seeing no members of the public come forward, a motion by Paul Gavzy, seconded by Gloria Frederick to close to the public was unanimously approved.

Adjournment

A motion by Paul Gavzy, seconded by Nancy Cunningham to adjourn was unanimously approved.

The meeting adjourned at 7:36 PM.

Maria Andrews, Administrative Officer

Note: These minutes have not been formally approved and are subject to change at the Board's 12/13/11 meeting.