

**READINGTON TOWNSHIP ZONING BOARD OF ADJUSTMENT MINUTES
VIRTUAL REORGANIZATION AND REGULAR MEETING
January 21, 2021**

The Meeting was called to order by Attorney Warner at 7:30 p.m. stating that the requirements of the Open Public Meetings Act have been met and that this meeting had been duly advertised.

ATTORNEY WARNER ANNOUNCED THAT IN ORDER TO COMPLY WITH THE EXECUTIVE ORDERS SIGNED BY THE GOVERNOR AND IN AN EFFORT TO FOLLOW BEST PRACTICES RECOMMENDED BY THE CDC, THIS MEETING WILL BE CONDUCTED VIRTUALLY FOR ALL BOARD MEMBERS, BOARD PROFESSIONALS, APPLICANT AND APPLICANT'S TEAM, ANY INTERESTED PARTIES AND MEMBERS OF THE PUBLIC. MEMBERS OF THE PUBLIC ARE INVITED TO VIEW MEETINGS LIVE USING WEBEX WHICH ALLOWS THEM TO "RAISE A HAND" AND CONTRIBUTE WITH VOICE AND VIDEO DURING THE PUBLIC PORTIONS OF THE MEETING. MEMBERS OF THE PUBLIC WHO ARE CALLING IN BY PHONE WILL ALSO HAVE THE OPPORTUNITY TO CONTRIBUTE WHEN CALLED UPON TO SPEAK.

SWEARING IN OF NEW MEMBERS

Attorney Warner swore in the new Board members as follows:

1. Tracy Kirk (Regular Member)
2. Steve Nees (Regular Member)
3. Chad Maurer (Alt#1)
4. Emanuel Bola (Alt#2)

ROLL CALL

Albrecht, C.
Bola, E.
Goodwin, M.
Hendry, D.
Kirk, T.
Mittleman, K.
Maurer, C.
Nees, S.

Board Members Absent

Tropello, S.

Others Present:

Board Attorney Steven Warner, Esq., and Board Secretary Ann Marie Lehberger

NOMINATION AND ELECTION

Nomination of Board Chair

Ms. Mittleman moved, and Ms. Albrecht seconded a motion to appoint Meredith Goodwin as the Board Chair for 2021. The motion carried unanimously.

Chair Goodwin took over the meeting.

Nomination of Board Vice Chair

SELECTION OF TECHNICAL REVIEW COMMITTEE

Ms. Mittleman, Mr. Nees and Mr. Bola volunteered for the 2021 Technical Review Committee.

SELECTION OF NEWSPAPERS FOR PUBLICATION

Hunterdon County Democrat
 Courier News
 Star Ledger
 Hunterdon Review
 Express Times

Ms. Albrecht moved, and Ms. Mittleman seconded a motion to approve the newspapers for 2021. The roll call vote follows:

| Member | Motion | 2 nd | Yes | No | Abstain | Absent | Not Eligible | Recused |
|-----------------|--------|-----------------|-----|----|---------|--------|--------------|---------|
| Albrecht | X | | X | | | | | |
| Hendry | | | X | | | | | |
| Kirk | | | X | | | | | |
| Mittleman | | X | X | | | | | |
| Nees | | | X | | | | | |
| Tropello | | | | | | X | | |
| Goodwin | | | X | | | | | |
| Maurer (Alt #1) | | | X | | | | | |
| Bola(Alt #2) | | | | | | | X | |

ADOPT 2021 BYLAWS

Ms. Mittleman noted some minor typographical errors.

Ms. Albrecht moved, and Ms. Mittleman seconded a motion adopt the 2021 Bylaws as amended. The roll call vote follows:

| Member | Motion | 2 nd | Yes | No | Abstain | Absent | Not Eligible | Recused |
|-----------------|--------|-----------------|-----|----|---------|--------|--------------|---------|
| Albrecht | X | | X | | | | | |
| Hendry | | | X | | | | | |
| Kirk | | | X | | | | | |
| Mittleman | | X | X | | | | | |
| Nees | | | X | | | | | |
| Tropello | | | | | X | | | |
| Goodwin | | | X | | | | | |
| Maurer (Alt #1) | | | X | | | | | |
| Bola (Alt #2) | | | | | | | X | |

APPROVAL OF MINUTES

It was noted that Ms. Mittleman and Ms. Kirk had provided the secretary with some minor grammatical changes.

Ms. Albrecht moved, and Ms. Mittleman seconded a motion to approve the December 17, 2020 minutes as amended. The motion carried unanimously.

RESOLUTIONS

There were no resolutions presented for Board consideration.

PUBLIC HEARING

It was noted that as requested by the applicant, the Whitehouse Auto application that was scheduled for this evening will not heard. It will be carried to Thursday, February 18, 2021 at 7:30 p.m. No new notice will be provided.

Chair Goodwin provided an update on the eagle's nest that was removed as part of the PSE&G tower replacement project. Chair Goodwin explained that the nest has been returned to the platform and the webcam was installed but the eagles have not yet returned.

ADJOURNMENT

Ms. Albrecht moved, and Ms. Mittleman seconded a motion to adjourn. The motion carried unanimously, and the meeting was adjourned at approximately 8:00 p.m.

Respectfully submitted,
Ann Marie Lehberger
Zoning Board Secretary