READINGTON TOWNSHIP BOARD OF ADJUSTMENT MINUTES REORGANIZATION AND REGULAR MEETING January 30, 2025

The Meeting was called to order by Attorney Tauriello 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.

SWEARING IN OF NEW MEMBERS

Attorney Tauriello swore in new members as follows:

Emanuel Bola (Regular Member) Joseph Giallorenzo (Regular Member) Kathleen Guerriero (Regular Member) Clay Mason (Alt#1) Denise Pascale (Alt#2)

ROLL CALL

Board Members in Attendance: Barton Bola Giallorenzo Guerriero Nees Roglieri Saad Mason Pascale

Others Present Board Attorney Joseph Tauriello and Board Secretary Ann Marie Lehberger.

NOMINATION AND ELECTION

Nomination of Board Chair

Mr. Saad nominated Steve Nees as the Board Chair for 2025

Mr. Saad moved, and Mr. Roglieri seconded a motion to appoint Steve Nees as the Board Chair for 2025. The roll call vote follows.

Member	Motion	2 nd	Yes	No	Abstain	Absent	Not	Recused
							Eligible	
Barton			X					
Bola			X					
Giallorenzo			X					
Guerriero			X					
Nees			X					
Roglieri		X	X					
Saad	X		X					
Mason							X	
Pascale							X	

Steve Nees was appointed as Chair for 2025 and took over the meeting.

Nomination of Board Vice Chair

Mr. Saad nominated Chris Roglieri as the Board Vice Chair for 2025 Mr. Saad moved, and Mr. Barton seconded a motion to appoint Chris Roglieri as the Board Chair for 2025. The roll call vote follows.

Member	Motion	2 nd	Yes	No	Abstain	Absent	Not Eligible	Recused
Barton		X	X				U	
Bola			X					
Giallorenzo			X					
Guerriero			X					
Nees			X					
Roglieri			X					
Saad	X		X					
Mason							X	
Pascale							X	

Chris Roglieri was appointed as Vice Chair for 2025.

Nomination of Board Secretary

Mr. Saad moved, and Mr. Nees seconded a motion to appoint Ann Marie Lehberger as the Board Secretary for 2025. The roll call vote follows.

Member	Motion	2 nd	Yes	No	Abstain	Absent	Not Eligible	Recused
Barton			X					
Bola			X					
Giallorenzo			X					
Guerriero			X					
Nees		Х	X					
Roglieri			X					
Saad	X		X					
Mason							X	
Pascale							X	

SELECTION OF BOARD PROFESSIONALS FOR 2025

Board Attorney – Joseph Tauriello Esq./Stickel Koening Sullivan & Drill, LLC. Board Planner - Michael Sullivan /Clarke Caton Hintz Board Engineer - Robert O'Brien/Van Cleef Engineering Traffic Engineer - Jay Troutman/McDonough & Rea Associates Environmental Consultants - Sean Walsh/Princeton Hydro

Mr. Roglieri moved, and Mr. Saad seconded a motion to approve the list of Board Professionals for 2025. The roll call vote follows.

Member	Motion	2 nd	Yes	No	Abstain	Absent	Not	Recused
							Eligible	
Barton			X					
Bola			X					
Giallorenzo			X					
Guerriero			X					
Nees			X					
Roglieri	X		X					
Saad		X	X					
Mason							X	
Pascale							X	

APPROVAL OF CALENDAR OF MEETING DATES FOR 2025

February 20 March 20 April 17 May 15 June 19 July 17 August 21 September 18 October 16 November 20 December 11

Mr. Bola moved, and Mr. Roglieri seconded a motion to approve the 2025 meeting dates. The roll call vote follows:

Member	Motion	2 nd	Yes	No	Abstain	Absent	Not	Recused
							Eligible	
Barton			Χ					
Bola	X		X					
Giallorenzo			X					
Guerriero			X					
Nees			X					
Roglieri		Х	X					
Saad			X					
Mason							X	
Pascale							X	

SELECTION OF TECHNICAL REVIEW COMMITTEE

Chair Nees appointed Mr. Roglieri, Mr. Barton and Mr. Giallorenzo to be on the TRC (Technical Review Committee) for 2025 with Ms. Guerriero as an alternate member.

SELECTION OF NEWSPAPERS FOR PUBLICATION

Courier News Star Ledger

Mr. Saad moved, and Mr. Barton seconded a motion to approve the newspapers for 2025. The roll call vote follows:

Member	Motion	2 nd	Yes	No	Abstain	Absent	Not Eligible	Recused
Barton		X	X					
Bola			X					
Giallorenzo			X					
Guerriero			X					
Nees			X					
Roglieri			X					
Saad	X		X					
Mason							X	
Pascale							X	

APPROVAL OF RULES AND REGULATIONS FOR 2025

Mr. Roglieri moved, and Mr. Barton seconded a motion to adopt the rules and regulations for 2025. The roll call vote follows:

Member	Motion	2 nd	Yes	No	Abstain	Absent	Not Eligible	Recused
Barton		X	X					
Bola			X					
Giallorenzo			X					
Guerriero			X					
Nees			X					
Roglieri	X		X					
Saad			X					
Mason							X	
Pascale							X	

APPROVAL OF MINUTES

Mr. Giallorenzo, Ms. Guerriero, Mr. Mason and Ms. Pascale abstained. Mr. Bola moved, and Mr. Saad seconded, a motion to approve the October 17, 2024, minutes. The motion carried unanimously.

Mr. Barton, Ms. Guerriero, Mr. Mason and Ms. Pascale abstained.

Mr. Bola moved, and Mr. Saad seconded, a motion to approve the December 12, 2024, minutes. The motion carried unanimously.

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ADOPTION OF RESOLUTIONS

There were none

ADJOURNMENTS OF ANY SCHEDULED HEARINGS OR MOTIONS

There were none

PUBLIC HEARINGS

There were no public hearings.

NEW BUSINESS

Attorney Tauriello stated that the request for extension for Whitehouse Mall (Starbucks) will be carried to the February 20th meeting and explained eligibility for voting.

The Board discussed and agreed to change the start time for the February 20th meeting to 7:00 pm to allow time for an executive session.

ADJOURNMENT

Mr. Saad moved, and Mr. Barton 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 Planning Board Secretary