

TOWNSHIP OF CHATHAM
BOARD OF ADJUSTMENT
Work Meeting Minutes

August 11, 2004

The work meeting of the Board of Adjustment of the Township of Chatham, County of Morris, and State of New Jersey commenced at 7:33 p.m., 58 Myersville Road, Chatham Township. Chairperson Lawrence Dalziel called the meeting to order.

The following members were present:

Lawrence Dalziel, Chairperson
Jesse Benton
Therese Hough
Parker Godwin
Peter Pizzi
Tim Walters

Chairperson Dalziel read the Open Public Meetings Statement.

Chairperson Dalziel inquired about the site visits August 7:

CALENDAR BOA 02- 144-22 (January 31, 2002) BETH FULLER, 711 SHUNPIKE ROAD, BLOCK 144 LOT 22. (continuation) Escrow #4774

CALENDAR BOA 04-104-1.01(March 31, 2004) Mr. Worden & Mrs. Woodworth – 30 Floral Street. BLOCK 104 LOT 1.01. (continuation) Escrow #13009.

Those in attendance at the site visits indicated that the visits went well and their questions were adequately covered. Those not yet able to visit the sites were informed that the applicants indicated that the stakes would remain in place in the event board members cared to visit individually.

A short discussion took place regarding the resolution appointing Cindy Phillips of Long Hill Township as BOA Recording Secretary. Ms. Phillips will begin with the October meeting. Formal action on the resolution will take place at the August 19 meeting.

Discussion took place concerning **CALENDAR BOA 04-102.11-15 (JUNE 11, 2004) MR. COVIELLO, 21 SPRING STREET, BLOCK 102.11 LOT 15.** Escrow # 11049 Background was explained: the application was initially approved then denied and a stop work order issued upon inspection after the applicant had already begun work. The applicant is appealing the denial and seeking a variance for driveway length and possibly set back requirements.

A short discussion took place regarding minutes for the March 10 and June 9 work meetings. They are needed so they can be posted on the Township web site. It was determined the June 9 meeting had been cancelled and further inquiry would be made as to the March 10 meeting.

Chairperson Dalziel recused himself from the discussion of this application:

CALENDAR BOA 04-78-19.02 (March 22, 2004) MR. & MRS. TAYLOR – 40 Dellwood Avenue. BLOCK 78 LOT 19.02. (continuation) Escrow #13007

The other members reviewed revised plans submitted to determine if the revisions covered questions and concerns the board had concerning the application; it was determined that the plans were satisfactory.

Chairperson Dalziel informed the board that he might be absent for the August 19 meeting but that vice chairperson James Mathews would be in attendance to run the meeting. It was also determined that at least seven members would be in attendance even in Chairperson Dalziel's absence to hear the D variance at that meeting.

The status of Board Engineer Marshall Frost's resignation was discussed. Mr. Frost has indicated he will continue to serve until a replacement is found; no action has yet been taken to that end.

Mr. Godwin moved to adjourn the meeting. Mr. Walters seconded the motion. All were in favor. The meeting adjourned at 8:03 pm.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'A. Parker Godwin'. The signature is fluid and cursive, with a large initial 'A' and a long, sweeping underline.

A. Parker Godwin