

Minutes
Knowlton Township Zoning Board of Adjustment
Tuesday, October 6, 2020

There was a regular meeting of the Knowlton Township Zoning Board of Adjustment on Tuesday, October 6, 2020 held via Zoom Virtual Meeting Service. Chairman Richard Tillman led the Board in the pledge of allegiance and called the meeting to order at 7:31 p.m. Board Secretary Alfia Schemm announced that adequate notice of the meeting has been provided in accordance with the "Open Public Meetings Act" by publishing notice of all meetings and Zoom meetings in the Official Newspapers as well as providing said schedule in the Municipal Clerk's Office.

Roll call: Present: Melillo, Lund, Tillman, Walsh, Suggs, DeVincenzi, Werner, and O'Neill
Absent: Peck
Also Present: Board Attorney Thomas and Board Engineer Rodman.

Approval of Minutes:

The August 4, 2020 minutes were distributed prior to the meeting.

Ms. O'Neill made the motion to approve the minutes. Motion seconded by Mr. Suggs. Roll call vote: Suggs-yes, O'Neill-yes, Werner-yes, DeVincenzi-yes, Melillo-yes, Walsh-yes, Lund-yes, and Tillman-yes

Executive Session:

Dr. Melillo made the motion to go into Executive Session at 7:34 p.m.. Motion seconded by Mr. Suggs. Roll call vote: Suggs-yes, O'Neill-yes, Werner-yes, DeVincenzi-yes, Melillo-yes, Lund-yes, and Tillman-yes

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist;

NOW, THEREFORE, BE IT RESOLVED by the Zoning Board of Adjustment, the Township of Knowlton, Warren County, State of New Jersey, as follows:

1. The public shall be excluded from discussion of and action upon the hereinafter-specified subject matter.
2. The general nature of the subject matter to be discussed is as follows: Litigation
3. It is anticipated at this time that the above stated subject matter will be made public at the conclusion of each individual specified subject matter.
4. This Resolution shall take effect immediately.

Date adopted: October 6, 2020

Mr. Suggs made the motion to come out of Executive Session at 8:48 p.m. Motion seconded by Dr. Melillo. Roll call vote: Suggs-yes, O'Neill-yes, Werner-yes, DeVincenzi-yes, Melillo-yes, Lund-yes, and Tillman-yes

Open to the Public:

No public

Approval of Vouchers:

Ms. Lund made the motion to approve the vouchers. Motion seconded by Mr. Werner. Roll call vote: Suggs-yes, O'Neill-yes, Werner-yes, DeVincenzi-yes, Melillo-yes, Lund-yes, and Tillman-yes

Adjournment:

In a motion made and seconded, roll call vote, the meeting was adjourned at 8:49 p.m.

Respectfully Submitted:

Alfia Schemm
Board Secretary
11/03/20