

**MINUTES OF THE BOARD OF ADJUSTMENT MEETING  
Thursday July 29, 2021**

Present:

Chairman Dan McGinley

Mrs. Christy DiBartolo

Mr. Larry Lundy

Mr. Paul Mathewson, Alternate #2

Mr. Robert Gaccione, Board Attorney

Vice Chairman Weston

Mr. Pat Liska

Mrs. Genevieve Murphy-Bradacs

Mrs. Ashley Neale, Board Secretary

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Meeting called to order at 7:37 P.M. by Chairman McGinley. This meeting was held via Zoom Video Conferencing due to COVID-19 pandemic.

Open Public Meetings Act Statement is read by Secretary Mrs. Neale.

**Reorganization of the Board**

Mr. Gaccione swears in the following members:

- i. Patrick Liska- Term Expires June 30, 2025
- ii. Lawrence Lundy- Term Expires June 30, 2025
- iii. Paul Mathewson – Alternate Member #2 – Term Expires June 30, 2023

Roll Call is taken. Mr. Lundy is present as of 7:43 PM for the record.

Mr. Weston nominates Mr. McGinley as Chairperson. Ms. Murphy-Bradacs seconds. All present vote in favor. Chairman McGinley asks for nominations for Vice Chairperson. Mr. Liska nominates Mr. Weston. Mr. Lundy seconds. All present vote in favor.

Chairman McGinley asks for a motion to approve Resolution 2021-20, Appointing Ashley Neale as Board of Adjustment Secretary. Mr. Liska makes the motion, Ms. DiBartolo seconds. All present vote in favor, motion passes 7 to 0. Chairman McGinley asks for a motion to approve Resolution 2021-21, Appointing Robert Gaccione as Board of Adjustment Attorney. Mr. Lundy makes the motion, Vice Chairman Weston seconds. All present vote in favor, motion passes 7 to 0.

Chairman McGinley proposes moving the March 2022 meeting to March 3, 2022, to avoid conflict with the Verona Municipal Alliance Committee's scheduled Family Night. Chairman McGinley asks for a motion to adopt the 2021-2022 Meeting Dates as amended. Mr. Liska makes the motion, Vice Chairman Weston seconds. All present vote in favor, motion passes 7 to 0. There is some discussion amongst the Board regarding start times of the meeting. It is agreed that the meeting start time will remain at 8:00 PM and be adjusted as needed.

**Approval Minutes**

Chairman McGinley asks for a motion to approve minutes from the Regular meetings held on June 10, 2021, and July 8, 2021. Ms. DiBartolo makes the motion, Mr. Mathewson seconds. Mr. Lundy abstains.

**Resolutions**

Chairman McGinley asks for a motion to approve Resolution 2021-22 for Driver at 33 Birdseye Glen. Mr. Mathewson makes the motion, Mr. Liska seconds. Mr. Lundy and Ms. Murphy-Bradacs abstain. All others present vote in favor, motion passes 5 to 0 with 2 abstentions.

**New Business**

Mr. Gaccione explains that the agenda calls for a hearing regarding Application 2019-12 for 251 ½ Grove, Appeal of Zoning Officials Determination. He notes that he has received a call from the applicant's attorney stating that they have reached a settlement agreement with the Township. He adds that once the Township Attorney and the Applicants Attorney finalize the settlement agreement it will be forwarded to the Board for review. Chairman McGinley introduces Mr. George Wheatle Williams from Nushane Group, who was hired by the Board to prepare a report for this application. He thanks Mr. Williams and his team for their work on this matter.

Chairman McGinley asks for a motion to adjourn the application to the August 12, 2021 meeting, so the Board has time to review a settlement agreement. Mr. Liska makes the motion, Mr. Lundy seconds. Roll call was taken, all present were in favor, and the motion passes 7 to 0.

### **Adjourn**

There was a unanimous agreement to adjourn at 8:14 PM.

Respectfully submitted,

Ashley Neale  
Board of Adjustment Secretary

*PLEASE NOTE: Meeting minutes are a summation of the hearing. If you are interested in a verbatim transcript from this or any proceeding, please contact the Board of Adjustment Secretary at 973-857-4777.*