

**Township of Pequannock
Board of Adjustment**

Regular Meeting

December 3, 2009

Meeting Convened: 7:35 PM

Members Present: Aikey, Dolengo, Hebert, Herforth, Imfeld, Way, Finley and Cielusniak. Also present, Dev Modi, Consulting Board Attorney.

Members Absent: Bruno

Notice: Chairman Herforth stated that the Sunshine Law had been complied with by posting the notice of the date, time and proposed agenda on the bulletin board of the Municipal Building on November 25, 2009 and sending it to six area newspapers including the Suburban Trends on November 25, 2009.

Minutes: November 5, 2009 - Regular Motion by Imfeld, second by Hebert to approve the minutes as amended. All in favor. Motion Carried.

Resolution:

T-Mobile/Chilton Hospital, 97 West Parkway, Block 2402, Lot 2

Motion by Dolengo, second by Imfeld to memorialize the resolution as amended. In favor: Aikey, Dolengo, Hebert, Imfeld, Way and Finley and Cielusniak. Vote 7 in favor. Motion Carried.

There being no further business, motion by Dolengo, second by Hebert to adjourn the meeting at 7:51 PM. All in favor. Motion Carried.

Respectfully submitted,



Linda Zacharenko
Recording Secretary