NOTE: Due to the COVID-19 outbreak, meetings are being conducted using the Zoom virtual meeting service, a cloud platform for video and audio conferencing across mobile devices, desktops, and telephones.

TO JOIN A LIVE MEETING:
1. If you are joining from a smartphone or tablet, install the Zoom app using the App store and join meeting number 357-574-7364 (and Password: 360071).
2. If you are joining from a desktop or laptop computer with a web browser, open https://zoom.us/j/3575747364 --You may need to DOWNLOAD & RUN ZOOM first
   Meeting ID: 357-574-7364
   Password: 360071
3. You may join the meeting using AUDIO or AUDIO & VIDEO.
4. If only joining audio by phone, call: 1-929-205-6099, then provide meeting ID: 357-574-7364#

Members of the public are invited to watch the meeting and participate (optional) using Zoom. Your microphone will be off (muted) by the host of the meeting. If you wish to participate in the public comment portion of the meeting, you must follow the instructions below:

1. Controls appear at the bottom of the Zoom window. Use the "chat" function to send a typewritten message to the "host" of the meeting which should include only a) your first and last name and b) your home address.
2. When you hear your name announced during the public comment portion of the meeting, you may address the Board with your objections or comments.
3. When you are finished speaking, your microphone will be muted to allow others an opportunity to speak.

Members of the public who lack the ability to access the meeting or need assistance may contact Connie Valenti, Board Secretary, at 908-464-2700, Ext. 2124 or 908-963-3454 (cell) or by email at cvalenti@bhtwp.com.

Adequate Meeting Notice: This meeting is being held electronically via the Zoom virtual meeting service and will be conducted in conformance with all regulations of the SUNSHINE LAW. Proper notice has been posted on the Township website and sent to the newspaper of record. The Agenda for the meeting, as well as instructions for public participation in the meeting, have also been posted on the Township website and sent to the newspaper of record. The Agenda items will not necessarily be heard in the order listed and the meeting will not continue substantially past 10:30 PM.

Supporting Documents: Documents in support of the applications may be found on the Zoning Board of Adjustment page of the Township Website at: https://www.berkeleyheights.gov/227/Zoning-Board-of-Adjustment
Scroll down to Applications and click on Current/Pending Applications.
Members:  Mr. Sullivan, Mr. Coviello, Mr. Ringwood, Mr. Nappi, and Mr. Sylvester

Oath of Public Officers – Newly Appointed Members
Robert Delia – 4-year term to end 12/31/2025
Robert Pereda – 4-year term to end 12/31/2025

Roll Call:

Reorganization:

Election of Regina Giardina as Temporary Chairperson

Election of Board Chairman

Election of Board Vice Chairman

Designation and Adoption of Resolutions
Meeting Dates
Official Newspapers
Secretarial Services
Secretary
Escrow Official
Bylaws
Zoning Board of Adjustment Attorney

Proclamation:  Dave Siburn, Board of Adjustment Member from 2010 – 2021

Adoption of Minutes:
November 11, 2021
Adoption of Resolutions:

**App. #19-21: Jean Looney, 42 Club Drive, Block 3905, Lot 5 (R-20 Zone)**
Proposed installation of an in-ground pool, pool surround patio, and pool enclosure fence. Relief is needed from Section 6.1.1B “Schedule of General Regulations” for exceeding the 10% maximum “other” and 25% maximum “total” lot coverage percentages allowed. Existing nonconforming items are lot area, other coverage, driveway location, lot width, and shed location.

**App.#21-21: New Cingular Wireless PCS, LLC ("AT&T"), 175 Watchung Blvd. (Governor Livingston High School), Block 4903, Lot 36 (OL-Zone)**
Proposed placement of antennas and equipment in the existing telecommunications facility at 175 Watchung Boulevard.

Adjournment

Connie Valenti, Secretary