Meeting Minutes Open Session White Township Zoning Board of Adjustment May 19, 2022

There was the regular meeting of the White Township Zoning Board of Adjustment on Thursday, May 19, 2022. Present were Board Members: Donald Weidlick, Barry Wessner, Elaine Reichart, Kyle Shoemaker, Paul Mourry, James Finamore, James Cooper, Dennis Smith, and Jack Shade. Also Present: Attorney Tara St. Angelo. Mr. Mourry led the Board in the pledge to the flag and he called the meeting to order at 7:07 p.m. He then announced that notice of this meeting was given in compliance with the "Open Public Meetings Act."

OPEN TO THE PUBLIC:

Chairman Mourry opened the meeting to the public for non-agenda items. With there being no public comment, the meeting was closed to the public.

MINUTES APPROVED:

The minutes of the March 2, 2022, meeting were distributed to all Board Members prior to this evening's meeting.

Mr. Wessner made the motion to adopt the minutes. Motion seconded by Mr. Shoemaker. In a voice vote, all were in favor, except for Mr. Cooper, Mr. Shade and Mr. Smith, who were not present at the March meeting.

PAYMENT OF BILLS: The following vouchers were submitted:

Collier Engineering-Skoog 1085.04 Collier Engineering-DeSapio 453.75

Mr. Cooper made the motion to approve the vouchers. Motion seconded by Mr. Shoemaker. In a roll call vote, all were in favor. Abstaining-Alternates: Mr. Finamore and Mr. Smith.

EXECUTIVE SESSION:

Mr. Cooper made the motion to go into Executive Session to discuss pending litigation at 7:09 p.m. Motion seconded by Ms. Reichart. In a voice vote, all were in favor. Abstaining-Alternates: Mr. Finamore and Mr. Smith.

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 of the Township of White, 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: Pending 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: May 19, 2022

Mr. Cooper made the motion to come out of Executive Session and the regular meeting resumed at 7:19 p.m. Motion seconded by Mr. Shoemaker. In a voice vote, all were in favor. Abstaining-Alternates: Mr. Finamore and Mr. Smith.

ADJOURNMENT: In a motion made and seconded, the meeting was adjourned at 7:20 p.m. In a voice vote all were in favor.

MINUTES - WHITE TOWNSHIP ZONING BOARD

MAY 19, 2022

Respectfully Submitted:

Alfia Schemm Board Secretary 10/21/22