

HILLSBOROUGH TOWNSHIP BOARD OF ADJUSTMENT
PUBLIC MEETING MINUTES
September 21, 2016

Chairman Dr. Sireci called the Board of Adjustment meeting of September 21, 2016 to order at 7:35 p.m. All stood for the Pledge of Allegiance. The meeting took place in the Courtroom of the Municipal Complex.

NOTICE OF MEETING

Chairman Dr. Sireci announced the meeting has been duly advertised according to Section 5 of the Open Public Meetings Act, Chapter 231, Public Law 1975 ("Sunshine Law").

ROLL CALL:

Frank Herbert – Absent	Frank Valcheck – Present
John Stamler – Present	Dr. Steven Sireci, Jr., <i>Chairman</i> – Present
Helen Haines, <i>Vice Chairman</i> – Present	Steve Monte (Alt. 1) – Present
Curtis Suraci – Absent	John Shockley (Alt. 2) – Present
Fred Gladstone – Present	Philomena Cellilli (Alt. 3) – Present
	John Torok (Alt. 4) – Absent

Also in attendance: Mark S. Anderson, Esq., Board Attorney (Woolson Sutphen Anderson, P.A); David Maski, PP, AICP, Planning Director/Board of Adjustment Secretary; Richard Brown, PE, Board Alternate Engineer (Carroll Engineering); Dr. Bruce Eisenstein, Board Consultant RF Engineer; and Lucille Grozinski, CCR.

ACCEPTANCE OF MEETING MINUTES

September 7, 2016 Regular Minutes

- There was a motion and second to approve as written.
- **Roll Call:** Mr. Valcheck– yes, Mr. Monte– yes, Ms. Cellilli– yes, Vice Chairman Haines – yes. Motion carries.

September 7, 2016 Executive Session Minutes

- There was a motion and second to approve as written.
- **Roll Call:** Mr. Valcheck– yes, Mr. Monte– yes, Ms. Cellilli– yes, Vice Chairman Haines – yes. Motion carries.

ACCEPTANCE OF RESOLUTIONS

None

BUSINESS FROM THE FLOOR

None

PUBLIC HEARING - APPLICATIONS

VERIZON WIRELESS – Hillsborough 5 (324 Woods Rd) – File BA-15-18 – Block 205.03, Lot 26 (formerly Block 205, Lot 37) – 324 Woods Road. Applicant seeking Preliminary and Final Major Site Plan Approval, 'd' Use Variances, to construct a new wireless communications monopole and equipment compound on property located in the RA District. *Continued from August 03, 2016.*

1. Mr. Maski noted for the record that Mr. Stamler verified he read the transcript for August 3, 2016 meeting and is eligible to vote.
2. Mr. Stilwell gave a brief overview of the previous meeting.
3. Mr. Stern understood that he remains under oath.
4. Mr. Stern discussed a separate DAS system that may be implemented by Verizon, unrelated to the current request before the Board.
5. Mr. Stern described the technical aspects of the DAS system.
6. **Exhibit A-19:** David Stern letter dated 8/29/16
7. **Exhibit A-20:** Overlay with Alternate site (Conard farm) coverage
8. Exhibit A-20 overlay was placed on Exhibit A-11 map
9. There was discussion on how the information was obtained.
10. There was discussion on site acquisition.
11. The DAS system was further discussed at length.
12. **Exhibit B-1:** Stealth technology advertising literature
13. Mr. Stern acknowledged the exhibit and noted it was what he was describing.
14. There was discussion on the different maps submitted as exhibits.
15. There was discussion on the application for the Griggstown site currently in front of the Montgomery Board of Adjustment.
16. Mr. Anderson and Mr. Stern discussed the maps provided and the gap in coverage indicated at length.
17. Mr. Simon, Attorney for the opposition, asked a series of questions of Mr. Stern about the provided maps; local, state and federal ordinances; how he obtained information for the provided exhibits; coverage gaps and signal

**Board of Adjustment Meeting
September 21, 2016**

strength; and other technical topics.

18. Mr. Simon did not finish his questioning of the witness.
19. There was discussion on when to carry the application.
20. Mr. Simon noted that he was unavailable on October 5th and Chairman Dr. Sireci noted that Mr. Simon will have the opportunity to cross examine any new witnesses at that hearing.
21. Mr. Stilwell noted that he was not averse to paying for special meetings.
22. Mr. Stilwell agreed to an extension of time until October 30, 2016.
23. There was a motion and a second to add a special meeting for September 28, 2016.
24. This application was carried to September 28th without further notice.

BOARD OF ADJUSTMENT BUSINESS

None

CORRESPONDENCE

None

ADJOURNMENT

The meeting adjourned at 10:43pm.

*Respectfully Submitted by: Caitlin Davis, Planning & Zoning Clerk
Reviewed by: David Maski, PP, AICP, Planning Director/Board of Adjustment Secretary*

Approved