



Township of

COUNTY OF SOMERSET
MUNICIPAL BUILDING
379 SOUTH BRANCH ROAD
HILLSBOROUGH, NJ 08844

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TOWNSHIP OF HILLSBOROUGH BOARD OF ADJUSTMENT SPECIAL MEETING AGENDA August 03, 2016 - 7:30 P.M. Municipal Courtroom

CALL TO ORDER

PLEDGE OF ALLEGIANCE

NOTICE OF MEETING - This 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	_____	Frank Valcheck
_____	John Stamler	_____	Dr. Steven Sireci, Jr., Chairman
_____	Helen Haines, Vice Chairman	_____	Steve Monte (Alt. 1)
_____	Curtis Suraci	_____	John Shockley (Alt. 2)
_____	Fred Gladstone	_____	Philomena Cellilli (Alt. 3)
		_____	John Torok (Alt. 4)

DISPOSITION OF MEETING MINUTES

- July 20, 2016

BOARD OF ADJUSTMENT BUSINESS

- Discussion on extending contract for expert services of Dr. Bruce Eisenstein in relation to #BA-15-18

DISPOSITION OF RESOLUTIONS

- Resolution Amending A Resolution Awarding A Professional Services Agreement to Bruce A. Eisenstein, Ph.D., P.E.
- BA-10-13 Hillsborough Towne Center Associates (Shoppes at Woods Tavern)

BUSINESS FROM THE FLOOR (For Matters Not on the Agenda)

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, and other such variances, waivers, and approvals required to construct a new wireless communications monopole and equipment compound on property located in the RA District. *EC Review: 1-25-16 Continued from July 20, 2016 without further notice.*

CORRESPONDENCE

ADJOURNMENT

NEXT MEETING:
September 07, 2016