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**TOWNSHIP OF PARSIPPANY-TROY HILLS
ZONING BOARD OF ADJUSTMENT
MINUTES OF MEETING FROM MARCH 4TH, 2009**

The meeting of the Board commenced at 7:30P.M. The following members were present: Mr. Dickens, Ms. Jennrich, Mr. Kimmey, Mr. Iracane. ABSENT: Ms. DeCroce, Mr. Dredde, Ms. Gragnani, Mr. Pathak, Ms. Schindel.

*The Board was represented by Counsel: George W. Johnson, Esq.
The Board's Planner was present: John T. Chadwick, IV
The Board's traffic/eng./ cons. was present: Gordon Meth*

The Chairman read into record the Open Public Meetings Act in accordance with NJSA 10:4-6 et. seq.

The Pledge of Allegiance was recited.

The Public Portion of this meeting was opened for any persons wishing to speak or ask questions not on this evening's agenda. There were none, and this portion was closed.

*The Board presented Plaques of Appreciation to:
Tom Dinsmore and Brad Muniz for their years of service to the community and this Board.*

*The Board adopted the following resolutions granting approvals to:
Manoj Shah, case # 08:48 – construction of a fence.
CRG case#-08:64 – installation of signs to a office building.
08:68 MCP Developers – minor subdivision.
PremIsarani – Case# 09:03 construction of a deck.
Mallika Enterprises – Case#09:06 – operate a Kimon School.*

*The two applications scheduled for this hearing were use variance requests and could not be heard since the Board was "short", i.e. a minimum of five members are needed to heard use variances. As a result, both applications have been carried to future dates.
Care One @ Parsippany, in application # 09:01/02 has been scheduled for April 15th.
Spring Hill Hotel, in application # 07:80"A" has been scheduled for April 15th.*

With no other business to come before this Board, this meeting was adjourned at 8:15 P.M.

Respectfully submitted, Harriet Jacobs, Board of Adjustment.