

**APPROVED MINUTES  
REGULAR MEETING  
BROOKFIELD ZONING BOARD OF APPEALS  
Monday, December 1, 2014- 7:00 p.m.  
MEETING ROOM 135 – TOWN HALL 100 POCONO RD**

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**1. Convene meeting**

Chairperson C. Timmerman convened the meeting at 7:02 p.m. and established a quorum of members. *All regular members are present and voting this evening.*

**Present:** Chairman C. Timmerman, Vice Chairman N. Coppola, J. Eagan, G. Meyerle, P. Murphy, Alternates L. Ruschmeyer, L. Bibbo

**Absent:** None.

**Also Present:** Recording Secretary D. Cioffi

**2. Review Minutes – 11/3/14 – J. Eagan moved to approve the Minutes of the November 3, 2014 meeting. P. Murphy seconded the motion, and it carried unanimously.**

**3. Review Correspondence:**

- a. **Minutes of other Boards and Commissions: Zoning Commission 10/23/14, 11/13/14; Inland Wetlands Commission 10/27/14, 11/10/14; Planning Commission 10/16/14, 11/6/14; Zoning Sub-Committee – Some discussion under Informal Discussion, Item 7.**

**4. PUBLIC HEARINGS – None**

**5. Tabled Items:**

- a. **Draft Meeting Calendar for the 2015 year:** - C. Timmerman proposed canceling the January meeting, as legal notices will not be able to be published by statutory deadlines.

**L. Bibbo moved to cancel the first meeting of the 2015 year, in January. P. Murphy seconded the motion, and it carried unanimously.**

**Nominations for Officers for the 2015 Year**

**C. Timmerman nominated J. Eagan as Secretary. G. Meyerle seconded the motion to nominate Mr. Eagan, and it carried unanimously.**

**C. Timmerman moved to nominate N. Coppola as Vice Chairman. J. Eagan seconded the motion, and it carried unanimously.**

**N. Coppola moved to nominate C. Timmerman as Chairman. L. Bibbo seconded the motion, and it carried unanimously.**

**C. Timmerman moved to vote for the above nominees as elected officers for the 2015 year. G. Meyerle seconded the motion, and it carried unanimously.**

**6. New Business:**

- a. **None**

**7. Informal Discussion:** Chairman Timmerman noted that there has been activity related to the property at 34 Stony Hill Road, per the Minutes of the Zoning Commission.

There was brief discussion regarding the Brookfield Village Development and the financial incentives proposed for developers. There was additional discussion regarding the 74 apartments on Laurel Hill Road.

**8. Adjourn**

**G. Meyerle moved to adjourn the meeting at 7:15 p.m. N. Coppola seconded the motion, and it carried unanimously.**

*\*\*\*Next meeting Scheduled for February 3, 2015\*\*\**