

ZONING BOARD OF ADJUSTMENT MINUTES
REORGANIZATION AND REGULAR MEETING

January 20, 2011

Robert Fortsch opened the meeting at 8:00 p.m. by reading the Open Public Meetings Law Statement:

This is a Regular Meeting of the Zoning Board of Adjustment. In compliance with the Open Public Meetings Law, notification of this meeting has been sent to all officially appointed Township newspapers & notice is posted at River Vale Municipal Offices.

<u>ROLL CALL:</u>	Thomas Pospisil- Vice Chairman		Absent
	Robert Adamo		Present
	Joseph Massin - Secretary		Present
	Robert Fortsch -Chairman		Present
	John Donovan (8:07)		Present
	Douglas Marchese	Alternate #2	Absent
	Susan Vaccaro		Present
	Kevin Martin		Absent
	Brian Giblin	Board Attorney	Absent
	Elliot Sachs	Board Engineer	Absent
ALSO PRESENT	Lauren Roehrer	Land Use Admin	Present

REORGANIZATION

Election of Officers

Board Chairman:

A motion by Joseph Massin to nominate Robert Fortsch, seconded by Robert Adamo, there being no other nominations, on roll call vote, all in favor, the motion carried.

Vice-Chairman

A motion by Robert Fortsch to carry the nomination for Vice-Chairman to the February meeting, seconded by John Donovan, on roll call vote, all in favor, the motion carried.

Secretary

A motion by Robert Fortsch to nominate Joseph Massin, seconded by Susan Vaccaro, there being no other nominations, on roll call vote, all in favor, the motion carried.

Appointment of Professionals

Board Attorney and Board Engineer

A motion by Robert Fortsch, to appoint Brian Giblin as Board Attorney and Boswell Engineering as the Board Engineers, seconded by Joseph Massin, on roll call vote, all in favor, the motion carried.

Meeting Dates

A motion by Joseph Massin, seconded by John Donovan to approve the meeting dates for 2011, on roll call vote, all in favor, the motion carried.

Annual Report

A motion by Joseph Massin, seconded by Robert Fortsch to carry the Annual Report to the February meeting; on roll call vote, all in favor, the motion carried.

MINUTES: December 9, 2010

A motion by Joseph Massin, seconded by John Donovan to table the minutes of December 9, 2010 on roll call vote, all in favor; the motion carried.

RESOLUTION

Schank, 611 Park Place, Block 1718, Lot 10 & 11

A motion by John Donovan, seconded by Joseph Massin, to adopt the resolution; on roll call vote, all in favor, the motion carried. Robert Adamo was not eligible to vote.

DISCUSSION

Mr. Massin inquired if there would be any applications on the next meeting agenda. He was told there would be. Mr. Massin asked about Lauren Roehrer's position as Land-Use Administrator. Ms. Roehrer advised that effective in March, she would now be the Treasurer for the Township and a new Land-Use Administrator would be appointed.

ADJOURNMENT:

Upon motion, seconded and carried, the meeting was adjourned.

Respectfully submitted,

Sylvia Kokowski, Recording Secretary