

ZONING BOARD OF ADJUSTMENT MINUTES
REGULAR MEETING - REORGANIZATION

January 17, 2008

Kevin Martin opened the meeting at 7:45 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>	Kevin Martin	Chairman	Present
	Lorraine de Stefan		Absent
	Melvina Fakazis	Vice-Chairperson	Present
	David Rice		Present
	Thomas Pospisil		Present
	Robert Adamo		Present
	Joseph Massin	Alternate # 2	Present
	Robert Fortsch	Alternate # 1	Present
	John Donovan		Present

<u>ALSO PRESENT:</u>	Brian Giblin	Board Attorney	Present
	Elliott Sachs	Board Engineer	Present

Kevin Martin advised that this evening, David Rice, Robert Fortsch, Thomas Pospisil and himself were eligible to vote.

REORGANIZATION:

Chairman – 2008

A motion by David Rice to nominate Kevin Martin as Chairman for the year 2008; there were no other nominations; seconded by Thomas Pospisil, on roll call vote, David Rice, Robert Fortsch and Thomas Pospisil voted yes; the motion carried.

Vice-Chairman – 2008

A motion by Kevin Martin to nominate Thomas Pospisil as Vice-Chairman for the year 2008; there were no other nominations; seconded by David Rice: on roll call vote, David Rice, Robert Fortsch and Kevin Martin voted yes; the motion carried.

Secretary – 2008

A motion by Kevin Martin to nominate Robert Fortsch as Secretary for the year 2008, there were no other nominations; seconded by Thomas Pospisil; on roll call vote, David Rice, Kevin Martin and Thomas Pospisil voted yes; the motion carried.

Board Attorney – 2008

A motion by Kevin Martin, to nominate Brian Giblin, Esq. as the Board Attorney for the year 2008; there were no other nominations; seconded by Robert Fortsch; on roll call vote, David Rice, Thomas Pospisil, Robert Fortsch and Kevin Martin voted yes; the motion carried.

Board Engineer – 2008

A motion by Kevin Martin to nominate Elliott Sachs as Board Engineer for the year 2008; there were no other nominations; seconded by Thomas Pospisil; on roll call vote, David Rice, Thomas Pospisil, Robert Fortsch and Kevin Martin voted yes; the motion carried.

Meeting Dates – 2008

Chairman Martin read for the record the proposed schedule of meeting dates for the year 2008; December 4th in lieu of December 18th and November 13th in lieu of November 20th we will requested; a motion by Thomas Pospisil; seconded by David Rice to accept the amended schedule of meeting dates; on roll call vote, all in favor, the motion carried.

Brian Giblin, Board Attorney arrived time 8:00 p.m.

Annual Report

Brian Giblin, Board Attorney reviewed details and provided comments. Robert Fortsch commented that Board member packages should be delivered to the homes and that this request should be added to the Annual Report. Brian Giblin will add the request to deliver the packages to the homes of the Board members the Friday prior to each meeting. A motion by accept the Annual Report as written and with the added statement; by Kevin Martin, seconded by David Rice; on roll call vote, all in favor, the motion carried.

Swearing In of New Members and Approval of By-Laws is on hold.

VOUCHERS:

A motion by Kevin Martin, seconded by Robert Fortsch to approve vouchers presented and read for the record for Elliott Sachs, Boswell Engineering; on roll call vote, all in favor, the motion carried.

DISCUSSION:

None

RESOLUTIONS:

07-13 Galasso, 578 Hamilton Place, Block 1503, Lot 12

A motion by Kevin Martin, seconded by David Rice, to adopt the resolution, on roll call vote, all those

eligible voted yes; the motion carried.

07-19 Moreno, 552 Cleveland Avenue, Block 1508, Lot 20

A motion by Thomas Pospisil, seconded by Kevin Martin, to adopt the resolution, on roll call vote, all those eligible voted yes; the motion carried.

APPLICATIONS:

07-18 Buldo, 595 Cleveland Avenue, Block 1715, Lot 3.01

Violation of 142-263

E.(3)(a). Rear Yard requires a minimum depth: 30 ft. to provide for mandatory open space.

The applicant's public notice and notice to those within 200 ft. of the property was deficient. The applicant is required to re-notice quoting the ordinance and relief being requested.

The application was carried.

Open Meeting to the Public:

Kevin Martin, Chairman opened the meeting to the public and so carried.

Johnny Sit, 599 Vilma Street, questioned the Buldo application and asked for definition of procedure in a case like this. Brian Giblin, Board Attorney cited statute 40:55D-70C the law that the Board is governed by. He recommended that Mr. Sit attend the meeting when the application is discussed. At that time he would be able to comment on the application in public forum.

Joseph Massin, 68 Holiday Court, as a public speaker, commented on delivery of Board packages. He felt that the Board members can pick up their packages rather than have them delivered.

The meeting was closed to the public and so carried.

COMMENTS:

Robert Fortsch and John Donovan are looking forward to attending the League of Municipalities this coming November.

Certifications of Board members briefly discussed. Upcoming training classes discussed.

Comment was made that the Township website required updating.

ADJOURNMENT:

Upon motion seconded and carried, the meeting was adjourned at 8:30 p.m.

Respectfully submitted,
Sylvia Kokowski, Recording Secretary

