

Appointment of Board Attorney: A motion by J.J. Clancy, seconded by Robert Fortsch to nominate and elect Brian Giblin as Board Attorney, on roll call vote, all in favor, the motion carried.

Meeting Dates: A motion by Kevin Martin, seconded by Robert Adamo to approve the meeting dates as listed 3rd Thursday of each month and to reserve the right to the Court Room, if needed the 1st Thursday of each month; on roll call vote, all in favor, the motion carried.

INTERVIEWS OF POTENTIAL BOARD ENGINEERS:

Interviews were conducted by the Board with each of the following applicants on a personal basis:

Christopher P. Statile, P.E.
Consulting Engineers and Planners

Boswell McClave Engineering – Present representing Boswell were Peter C. Ten Kate, P.E. and Elliott Sachs, P.E. (It was determined that Elliott Sachs, P.E. would represent the engineering firm and serve the Board)

Steven L. Koestner
Koestner Associates / Consulting Engineers & Surveyors
61 Hudson Street
Hackensack, NJ 07602

Thomas W. Skrable, P.E.
65 Ramapo Valley Road, Suite 13
Mahwah, NJ 07430

All perspective applicants were provided position requirements and expectations. All presented their qualifications and professional resumes. References were provided during interview.

CLOSED SESSION:

RESOLVED THAT the Board of Adjustment of the Township of River Vale shall convene in Closed Session to discuss the following matters:

- a. Personnel Matters

Said discussions are deemed legally confidential pursuant to NJSA 10:4-12 (b)

- {8} Employment Matters
- {5} Real Estate, Investment

The Secretary is directed to keep separate Minutes of the meeting which shall be made public once the matter has been resolved.

Motion to enter Closed Session with the intention to reconvene in Open Session: J.J. Clancy
Second – Melvina Fakazis

Roll Call: Lorraine de Stefan
Robert Fortsch
Chuck Waldes
Melvina Fakazis
J.J. Clancy
Robert Adamo

The time is 9:35 p.m.

REOPEN the Meeting:

Motion to reopen the Meeting – J.J. Clancy

Second – Robert Adamo

Voice Vote: A voice vote was taken with all present voting in the affirmative.

The Time is 10:20 p.m.

Melvina Fakazis departed at 10:22 p.m.

A motion by Kevin Martin, seconded by Robert Fortsch, that J.J. Clancy contact the 3 Board Engineer applicants to request a standard fee schedule and a report of number of applications they handled in 2005; on voice vote, all in favor, the motion carried.

RESOLUTION:

05-30 Johnson, Mr. and Mrs., 638 James Lane, Block 601, Lot 29 – Front Yard Setback Variance

A motion by Chuck Waldes, seconded by Lorraine de Stefan to approve the resolution, on roll call vote, all those eligible voted yes; the motion carried.

DISCUSSION:

J.J. Clancy provided a handout of 2005 Annual Report recommendations which he reviewed for the Board. The Board members asked that these recommendations be reflected in the annual report provided to the Council and Planning Board.

ADJOURNMENT:

Upon motion of Kevin Martin, seconded by Robert Adamo, on voice vote, all in favor, none opposed, the meeting was adjourned at 10:45 p.m.

Respectfully submitted,
Sylvia Kokowski - Recording Secretary

THE NEXT MEETING IS SCHEDULED FOR JANUARY 19, 2006.

Name	Moved	Second	Ayes	Nays	Absent	Abstain
Lorraine de Stefan						
Melvina Fakazis						
Chuck Waldes						
David Rice						
Robert Fortsch						
J.J. Clancy						
Kevin Martin						
Thomas Pospisil Alt 1						
Robert Adamo Alt 2						