

REORGANIZATION MEETING
&
REGULAR MEETING

Salute to Flag: 8:05 P.M.

OPENING STATEMENT: Read by Mayor Dan Mahler.

This is the Reorganization Meeting of the Wanaque Board of Adjustment and adequate notice has been given and it has been duly advertised by the placement of a notice in the Suburban Trends and Herald News on December 15, 2013 and a notice thereof has been posted on the bulletin board in the Municipal Building in the Borough of Wanaque, 579 Ringwood Avenue, Wanaque, and a copy thereof has been on file with the Borough Clerk

Mayor Mahler swore in Re-Appointed Members: Peter Hoffman, Michael Levine and James Minogue.

ROLL CALL: Members Jack Dunning, William (Bruce) Grygus, Joseph D'Alessio, Peter Hoffman, Donald Ludwig, Michael Levin and James Minogue

Member Frank Covelli arrived at 8:12 P.M.

ABSENT: Member Suzanne Henderson

NOMINATION FOR CHAIRMAN: Member Grygus nominated Jack Dunning, seconded by Member Ludwig. No other nominations heard. Nominations closed.

ROLL CALL ON NOMINATION FOR CHAIRMAN: Voting yes were Members Grygus, D'Alessio, Hoffman, Ludwig, Levine and Minogue. Member Dunning abstained.

NOMINATION FOR VICE CHAIRMAN: Member Ludwig nominated William (Bruce) Grygus, seconded by Member Levine. No other nominations heard. Nominations closed.

ROLL CALL ON NOMINATION FOR VICE CHAIRMAN: Voting yes were Chairman Dunning, Members D'Alessio, Hoffman, Ludwig, Levine and Minogue. Member Grygus abstained.

NOMINATION FOR BOARD ENGINEER: Chairman Dunning nominated Christopher Nash of Boswell Engineering for Board Engineer, seconded by Member Ludwig. No other nominations were heard. Nominations closed.

ROLL CALL ON NOMINATION FOR BOARD ENGINEER: Voting yes were Chairman Dunning, Vice Chairman Grygus, Members D'Alessio, Hoffman, Ludwig, Levine and Minogue.

NOMINATION FOR BOARD ATTORNEY: Member Ludwig nominated Ronald P. Mondello, Esq. for Board Attorney, seconded by Vice Chairman Grygus. No other nominations were heard. Nominations closed.

ROLL CALL ON NOMINATION FOR BOARD ATTORNEY: Voting yes were Chairman Dunning, Vice Chairman Grygus, Members D'Alessio, Hoffman, Ludwig, Levine and Minogue.

ADOPTION OF NEWSPAPERS: Continue with the Suburban Trends and Herald News: **MOTION TO ACCEPT AND ADOPT THE SUBURBAN TRENDS AND HERALD NEWS AS THE OFFICIAL NEWSPAPERS:** made by Vice Chairman Grygus, seconded by Member Ludwig. Voting yes were Chairman Dunning, Vice Chairman Grygus, Members D'Alessio, Hoffman, Ludwig, Levine and Minogue.

MOTION TO MAINTAIN THE FIRST WEDNESDAY OF THE MONTH FOR THE REGULAR MEETING WITH A 7:30 P.M. WORKSHOP AND THE REGULAR MEETING WILL FOLLOW AT 8:00 P.M.; AND THE SATURDAY PRIOR TO THAT MEETING FOR SITE VISITS AT 10:00 A.M.; AND DIRECT THE BOARD SECRETARY TO ADVERTISE IN ACCORDANCE WITH THE OPEN PUBLIC MEETINGS ACT TO GIVE NOTICE OF THE MEETING DATES FOR 2014: made by Member Ludwig, seconded by Member Levine. Voting yes were Chairman Dunning, Vice Chairman Grygus, Members Covelli, D'Alessio, Hoffman, Ludwig, Levine and Minogue.

ADOPTION OF EXISTING PROCEDURES AND BY-LAWS:

MOTION TO ACCEPT EXISTING PROCEDURES AND BY-LAWS: made by Member Levine, seconded by Member Ludwig. Voting yes were Chairman Dunning, Vice Chairman Grygus, Members Covelli, D'Alessio, Hoffman, Ludwig, Levine and Minogue.

MOTION TO ADJOURN REORGANIZATION MEETING AT 8:17 P.M. TO REGULAR MEETING: made by Member Ludwig, seconded by Vice Chairman Grygus. Motion carried by a voice vote.

REGULAR MEETING

Chairman Dunning called Regular Meeting to order at 8:19 P.M.

ROLL CALL: Chairman Dunning, Vice Chairman Grygus, Members Covelli, D'Alessio, Hoffman, Ludwig, Levine and Minogue

ALSO PRESENT: Attorney Mondello and Engineer Nash

MEMBERS ABSENT: Member Suzanne Henderson

APPLICATIONS: None

PUBLIC DISCUSSION: None/Closed

RESOLUTIONS: Application No. ZBA-2013-03, Joseph DeMarco & Barry McCloud, 202 Doty Road, Haskell, NJ, Block 401/Lot 2 for bulk variances to construct a Single-Family Residential Dwelling

MOTION TO MEMORALIZE THIS RESOLUTION AS PREPARED BY BOARD

ATTORNEY: made by Vice Chairman Grygus, seconded by Member D'Alessio. Voting yes were Chairman Dunning, Vice Chairman Grygus, Members Levine, Ludwig and Minogue. Motion Carried.

Applicants still need to provide percolation test results for septic and revised plans for Engineer Nash's approval.

CORRESPONDENCE: None

VOUCHERS: submitted by Ronald Mondello, Esq. on the DeMarco/McCloud Application in the amount of \$750; and for attendance at tonight's meeting in the amount of \$300; for a total of \$1,050.

MOTION TO APPROVE: made by Member Ludwig, seconded by Vice Chairman Grygus. Voting yes were Chairman Dunning, Vice Chairman Grygus, Members D'Alessio, Hoffman, Ludwig, Levine and Minogue. Member Covelli abstained.

MOTION TO APPROVE DECEMBER 4, 2013 MINUTES: made by Vice Chairman Grygus, seconded by Member Levine. Voting yes were Chairman Dunning, Vice Chairman Grygus, Members Ludwig, Levine and Minogue. Members Covelli, D'Alessio and Hoffman not qualified/abstained.

ENGINEER'S REPORT: Nothing to report.

DISCUSSION: Member Covelli asked about the Exxon Building Permits. Board Secretary advised that they had submitted a permit application for the tanks, but it is not complete. Member Covelli questioned if our granting of the variances expired. Chairman Dunning stated no. Attorney Mondello stated that the Legislature proposed a December 31, 2015 deadline to the Permit Extension Act, but not sure if it was passed.

MOTION TO ADJOURN: at 8:35 P.M. made by Member Ludwig, seconded by Member Covelli. Motion carried by a voice vote.

**Jennifer A. Fiorito
Board of Adjustment Secretary**