

REORGANIZATION MEETING
&
REGULAR MEETING

Salute to Flag: 7:40 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 23, 2012 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 Members Frank Covelli and Michael Levine and New Members Suzanne Henderson and James Minogue.

Member William (Bruce) Grygus will be sworn in by the Municipal Clerk.

ROLL CALL: Members Jack Dunning, Frank Covelli, Joseph D'Alessio, Peter Hoffman, Michael Levin, Suzanne Henderson and James Minogue

ALSO PRESENT: Ronald Mondello and Christopher Nash

MEMBERS ABSENT: Members William (Bruce) Grygus and Donald Ludwig

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

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

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

ROLL CALL ON NOMINATION FOR VICE CHAIRMAN: Voting yes were Chairman Dunning, Members Covelli, D'Alessio, Hoffman, Levine, Henderson and Minogue.

NOMINATION FOR BOARD ENGINEER & BOARD ATTORNEY: Member Covelli made a Motion to appoint all the professionals as we did last year and nominated Christopher Nash of Boswell Engineering for Board Engineer; and nominated Ronald P. Mondello of Ronald P. Mondello, Esq. for Board Attorney, seconded by Member D'Alessio. No other nominations were heard. Nominations closed.

ROLL CALL ON NOMINATION FOR BOARD ENGINEER & BOARD ATTORNEY: Voting yes were Chairman Dunning, Members Covelli, D'Alessio, Hoffman, Levine, Henderson 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 Member Covelli, seconded by Chairman Dunning. Voting yes were Chairman Dunning, Members Covelli, D'Alessio, Hoffman, Levine, Henderson 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 2013: made by Member Levine, seconded by Member Covelli. Voting yes were Chairman Dunning, Members Covelli, D'Alessio, Hoffman, Levine, Henderson and Minogue.

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

MOTION TO RECESS AT 7:49 P.M. TO REGULAR MEETING: made by Chairman Dunning, seconded by Member D'Alessio. Voting yes were Chairman Dunning, Members Covelli, D'Alessio, Hoffman, Levine, Henderson and Minogue.

REGULAR MEETING

Chairman Dunning called Regular Meeting to order at 8:00 P.M.

ROLL CALL: Chairman Dunning, Members Covelli, D'Alessio, Hoffman, Levin, Henderson and Minogue

ALSO PRESENT: Attorney Mondello and Engineer Nash

MEMBERS ABSENT: Vice Chairman Grygus and Member Ludwig

OPENING STATEMENT: Read by Chairman Dunning

This is the Regular 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 23, 2012 and a notice thereof has been posted on the bulletin board in the Municipal Building in the Borough of Wanaque and a copy thereof has been on file with the Borough Clerk

APPLICATIONS: None

PUBLIC DISCUSSION: None/Closed

RESOLUTIONS: Application No. ZBA-2012-02, Robert Wogish, Conklintown Road, Wanaque, NJ, Block 205/Lot 7.01 for bulk and/or dimensional variances to construct a Residential Dwelling within a footprint of 40' x 60' and that the garage would be a part of and inside that footprint.

MOTION TO MEMORALIZE THIS RESOLUTION AS PREPARED BY BOARD

ATTORNEY: made by Member Levine, seconded by Member D'Alessio. Voting yes were Chairman Dunning, Members Covelli, D'Alessio, Hoffman and Levine. Motion Carried.

CORRESPONDENCE:

1. Letter from the County on Quick Chek.
2. Letter from the Highland Commission on the Wogish Application.
3. Financial Closure Statements, which must be filled out and returned.

VOUCHERS: submitted by Ronald Mondello, Esq. on the Wogish Application in the amount of \$525; and for attendance at tonight's meeting in the amount of \$300; for a total of \$825.

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

MOTION TO APPROVE AUGUST 1, 2012 MINUTES: made by Member Covelli, seconded by Member Levine. Voting yes were Chairman Dunning, Members Covelli, D'Alessio, Hoffman and Levine.

ENGINEER'S REPORT: Engineer Nash had nothing new to report on applications. There is Legislation coming out of the Senate to ban jug handles in New Jersey. That is pretty tough in New Jersey. They want to go to left hand turns only. They don't understand how they work from an engineering perspective.

DISCUSSION: New Members have to take courses within 18 months of appointment. You should attend the course as soon as possible. Jennifer will give the new members all the information and register them for the courses.

MOTION TO ADJOURN: at 8:20 P.M. made by Member Covelli, seconded by Chairman Dunning. Motion carried by a voice vote.

Jennifer A. Fiorito
Board of Adjustment Secretary