

**BOROUGH OF FAIR LAWN**  
**Agenda for Special Meeting**  
**Zoning Board of Adjustment**

**MAY 14, 2015**

1. Call meeting to order at **7:00 p.m.**
2. Declaration by Chairman that meeting is being held in accordance with Open Public
3. Meeting Law.
4. Roll Call.
5. Declare a Quorum.
6. **Commercial Business:**
  1. Application#2015-04, PSE&G Warren Point Substation, 17-01 Nevins Road, Fair Lawn, NJ 07410 Block 4901, Lot 1  
Proposal to replace and upgrade existing public utility equipment to improve the system's reliability and increase the Station's capacity. Preliminary and final site plan approval required a per section 125-65 The applicant proposes to construct new electric process equipment, a sound mitigation wall and install lightning protection consisting of five (5) lightning mast structures varying in height from 40.7' to 71.2' in height. The height limit in the I-1 zone is 40'. The lighting mast structures will exceed the height limit and the applicant is applying for a D6 height variance as per Section 125-57.D.(1)(d)[1]. One of the proposed pieces of electric process equipment (SL&P Transformer) is located within the side yard setback, the sound mitigation wall is located within the rear yard setback, And all other waivers and any other relief deemed necessary
7. Public Comment
8. Adjourn.