

**BOROUGH OF FAIR LAWN
ZONING BOARD OF ADJUSTMENT
Re-Organization Meeting Minutes
Of February 2, 2015**

Following are the minutes of the Fair Lawn Zoning Board of Adjustment's Re-Organization meeting held on February 2, 2015

Cathy Bozza (Assistant Zoning Secretary) called the regular meeting to order at 6:00 p.m. and declared that the meeting was being held in accordance with the Open Public Meeting Law.

Roll Call: Present: Mr. Seibel, Mr. Lowenstein, Ms. Perchuk,
Mr. Pohlman, Mr. Naveh, Mr. Zharnest & Mr. Newman.

Absent: Mr. Blecher, Mr. Sacchinelli, Mr. Puzio & Mr. Racenstein

Also in attendance: Board Attorney: Bruce Rosenberg, Court Reporter; Candice Galaraza Assistant Zoning Officer; Ann Peck & Assistant Zoning Secretary; Cathy Bozza

Reappointed Members:

Mr. Puzio swore in Todd Newman and Yelena Perchuk as reappointed members.

Nomination for Chairman:

Cathy Bozza opened the Nomination for Chairman.

Mr. Seibel nominates Todd Newman for Chairman and Mr. Lowenstein seconds the motion.

There were no other nominations and the time for nominations was closed.

Mr. Newman was elected unanimously.
Vote: All Present: AYE

Ms. Bozza turns Meeting over to Re-elected Chairman, Mr. Newman.

Nomination for Vice-Chairman:

Mr. Newman opened nomination for Vice-Chairman.

Mr. Seibel nominates Kevin Puzio for Vice-Chairman and Mr. Naveh seconds the motion.

There are no other nominations and the time for nominations was closed.

Mr. Puzio was elected unanimously.
Vote: All Present: AYE

Nomination for Secretary:

Mr. Seibel nominates James Lowenstein for Secretary to the Board and Mr. Pohlman seconds the motion.

There are no other nominations and the time for nominations was closed.

Mr. Lowenstein was elected unanimously.
Vote: All Present: AYE

Discussion & Review of all RFQ's done by the Board.

Appointment of Board Attorney:

Mr. Seibel nominates Bruce Rosenberg as Attorney to the Board and Ms. Perchuk seconds the motion.

Mr. Rosenberg was elected unanimously.
Vote: All Present: AYE

Appointment of Board Engineer:

Mr. Seibel nominates Paul Azzolina of Azzolina & Feury as Board Engineer and Mr. Pohlman seconds the motion.

Mr. Azzolina was elected unanimously.
Vote: All Present: AYE

Appointment of Board Traffic Engineer:

Mr. Seibel nominates Mark Kataryniak of French & Parrello Associates as Board Traffic Engineer and Mr. Zharnest seconds the motion.

Mr. Kataryniak was elected unanimously.
Vote: All Present: AYE

Appointment of Board Planner:

Mr. Seibel nominates Peter Van Den Kooy of Matrix Associates as Board Planner and Ms. Perchuk seconds the motion.

Mr. Van Den Kooy was elected unanimously.
Vote: All Present: AYE

Discussion on Appointment for Special Planner takes place for the Applications of Barrister, Oceanos & FL Development.

Mr. Seibel makes a motion to elect CME Associates and Mr. Pohlman seconds the motion.
Vote: All Present: AYE

Re-Appointment of Court Stenographer:

Mr. Seibel re-appoints Laura Carucci, CCR, RPR of Saddle Brook as Court Stenographer and Mr. Naveh seconds the motion.

Ms. Carucci was elected unanimously.
Vote: All Present: AYE

Correspondence:

Mr. Newman reads correspondence announcing the carrying of Application #2014-10, Barrister Land Development, 41-25 & 41-29 Dunkerhook Road, Block 1702, Lots 5 & 6 to a Special Meeting date of February 26, 2015

Mr. Newman also announces the carrying of Application # 2014-27, FL Development, LLC, 2-09 28th Street, Block 3308, Lot 27-31 to the regular meeting of February 23, 2015.

Vouchers:

1. Winnie Banta Hetherington Asalian & Kahn in the amount of \$382.50 for Professional Services rendered.

Mr. Seibel made a motion to accept this voucher and Mr. Naveh seconded the motion.

VOTE: All Present – AYE

2. Winnie Banta Hetherington Asalian & Kahn in the amount of \$367.40 for Professional Services rendered.

Mr. Seibel made a motion to accept this voucher and Mr. Naveh seconded the motion.

VOTE: All Present – AYE

3. Winnie Banta Hetherington Asalian &Kahn in the amount of \$600.60 for Professional Services rendered.

Mr. Seibel made a motion to accept this voucher and Mr. Naveh seconded the motion.

VOTE: All Present – AYE

4. Winnie Banta Hetherington Asalian &Kahn in the amount of \$925.00 for Professional Services rendered.

Mr. Seibel made a motion to accept this voucher and Mr. Naveh seconded the motion.

VOTE: All Present – AYE

Resolutions:

1. Application #2014-24, Natal, LLC. 5-32 John Street, Block 2401, Lot 2, Zone R-1-2-Proposed removal of existing & build new one Family-Approved.

Mr. Lowenstein made a motion to accept this resolution and Mr. Seibel seconded the motion.

VOTE: All Present – AYE.

2. Application #2014-25, Jablonowski, 7-17 Forest Street, Block 5829, Lot 24, Zone R-1-3- Proposed Expansion-Approved.

Mr, Lowenstein made a motion to accept this resolution and Mr. Seibel seconded the motion

VOTE: All Present – AYE.

3. Application#2014-26, Oyster, 1-15 Cyril Avenue, Block 4325, Lot 30, Zone R-1-3-Proposed New Front covered Porch & Driveway expansion-Approved.

Mr.Pohlman made a motion to accept this resolution and Mr. Lowenstein seconded the motion.

VOTE: All Present – AYE.

4. Application#2014-23, Glen Toyota, 19-01 Pollitt Drive, Block 4802, Lot 1
Zone I-1-Proposed Renovation of existing Industrial Building for Automotive
Service- Approved.

Mr. Zharnest made a motion to accept this resolution and Mr. Pohlman seconded the motion

VOTE: All Present – AYE.

Minutes:

1. Mr. Seibel made a motion to approve the minutes for October 16, 2014 meeting and Mr. Lowenstein seconded the motion.
2. Mr. Lowenstein made a motion to approve the minutes for October 23, 2014 Special Meeting and Mr. Seibel seconded the motion.

VOTE: All Present – AYE

Adjourn:

Mr. Pohlman made a motion to adjourn the meeting and Mr. Lowenstein seconded the motion.

TIME: 7:30 P.M.

VOTE: All Present - AYE.

Respectfully submitted,

Cathy Bozza
Zoning Board Clerk