BOROUGH OF WOODCLIFF LAKE
ZONING BOARD OF ADJUSTMENT
APRIL 28, 2009 7:30 P.M.
MINUTES

Call to Order:

The meeting was called to order at 7:30 p.m. by Chairwoman Hembree.

Adequate Notice Statement:
The Chairwoman announced this meeting, in accordance with the Open Public Meetings Law, P.L. 1975, Chapter 231, at the Reorganization Meeting of January 27, 2009, in the Municipal Building. Notice of this meeting was posted and two newspapers, **The Record** and **The Ridgewood News**, were notified. The public was advised of the Zoning Board's rule that the meeting will conclude at 7:30 p.m.

Flag Salute

An Oath of Office form for the year 2009 was administered to Mr. Rak by Board Attorney Princiotto. This will be forwarded to the Borough Clerk for filing

Roll Call:

Christine Hembree, Chairwoman	Present	
Victor Bongard, Vice Chairman	Present	
Lynda Heinemann	Present	
John Spirig	Absent	
Natalie Effron	Present	
Brian Boffa	Absent	
Wilson Castrillon	Absent	
Jacob Rak	Present	
Dana Cassell	Absent	
Sal Princiotto, Esq.	Present	
D. Holmqvist, Planner	Absent	(not requested)
J. Pavlovich, Traffic	Absent	(not requested)
E. Sachs, Engineer	Absent	(not requested)
Kathy Rizza, Secretary	Present	

Minutes:

The minutes from January 27, 2009 were approved, as amended, on a motion from Mr. Bongard, seconded by Mrs. Heinemann, and carried by all.

New Business:

The Mayor and Council have recently adopted a new fee schedule for the Zoning Board of Adjustment and the Planning Board. The Zoning Board discussed amending this ordinance to better suit the purposes of the Board. The Board does not really have any

site plan review situations. Attorney Princiotto recommended that the Board determine appropriate fees and submit these recommendations to the Mayor and Council for an amendment to the recent ordinance. The members of the Zoning Board would also like to see a fee established for a permit extension request. Attorney Princiotto will prepare a schedule for approval by the Board members based on the discussion held at this meeting.

The Board went in to **Closed Session** to discuss recent litigation on a motion from Mrs. Heinemann, seconded by Mr. Bongard, and carried by all. Mr. Rak left the meeting at this time.

After Closed Session the meeting was adjourned at 8:27 p.m. on a motion from Mr. Bongard, seconded by Mrs. Heinemann, and carried by all.

Respectfully Submitted,

Kathleen S. Rizza, Secretary