BOROUGH OF WOODCLIFF LAKE
ZONING BOARD OF ADJUSTMENT
JANUARY 27, 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 23, 2008, 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 was administered to Mr. Cassell by Board Attorney Princiotto. This will be forwarded to the Borough Clerk for filing
Roll Call: A form will be administered to Mrs. Effron upon her return later in the year

Christine Hembree, Chairwoman	Present	
Victor Bongard, Vice Chairman	Present	
Lynda Heinemann	Present	
John Spirig	Present	8:50 pm
Natalie Effron	Absent	
Brian Boffa	Present	
Wilson Castrillon	Present	8:55 pm
Jacob Rak	Present	
Dana Cassell	Present	
Sal Princiotto, Esq.	Present	
D. Holmqvist, Planner	Absent	(not requested)
J. Pavlovich, Traffic	Absent	(not requested)
E. Sachs, Engineer	Present	
Kathy Rizza, Secretary	Present	

Minutes:

The minutes from December 16, 2008 were approved, as amended, on a motion from Mrs. Heinemann, seconded by Mr. Spirig, and carried by all.

2009 Reorganization: Messrs. Spirig and Castrillion were not in attendance at this time of the meeting. Mrs. Effron was absent.

Christina Hembree was nominated for the position of **Chairwoman** on a motion by Mr. Bongard, seconded by Mrs. Heinemann. Being no other nominations, Mrs. Hembree was named Chairwoman of the Zoning Board for the year 2009 with all members present at the time of voting in favor.

Victor Bongard was nominated for the position of **Vice Chairman** on a motion by Mrs. Heinemann,seconded by Mr. Cassell. Being no other nominations, Mr. Bongard was named Vice Chairman of the Zoning Board for the year 2009 with all members present at the time of voting in favor.

Salvatore Princiotto, Esq. was nominated for the position of **Zoning Board Attorney** on a motion by Mr. Rak, seconded by Mr. Bongard. Being no other nominations, Mr. Princiotto was named Zoning Board Attorney for the year 2009 with all members present at the time of voting in favor.

Kathleen S. Rizza was nominated for the position of **Board Secretary** on a motion by Mr. Bongard, seconded by Mrs. Heinemann. Being no other nominations, Mrs. Rizza was named Zoning Board Secretary for the year 2009 with all members present at the time of voting in favor.

The following appointments were made at the Mayor and Council level:
Zoning Board Engineer: Boswell Engineering
Zoning Board Planner: Burgis Associates
Zoning Board Traffic Consultant: Jacobs Engineering

The **2009 Schedule of Meetings** was approved on a motion by Mrs. Heinemann, seconded by Mr. Cassell, and carried by all members present at the time of voting. This will be published and distributed to all members.

The meeting was adjourned on a motion from Mrs. Heinemann, seconded by Mr. Cassell, and carried by all present.

Respectfully submitted,

Kathleen S. Rizza, Secretary