

**BOROUGH OF WOODCLIFF LAKE
ZONING BOARD OF ADJUSTMENT
JANUARY 24, 2017
MINUTES**

Call to Order:

The meeting was called to order at 7:30 p.m. at Borough Hall by Vice Chairman Victor Bongard.

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 26, 2016, 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 10:30 p.m.

PLEDGE OF ALLEGIANCE

Mayor Rendo spoke and thanked the Board for their continued service and dedication.

2017 REORGANIZATION

SWEARING IN OF NEW APPOINTMENTS AND REAPPOINTMENTS

The following members were sworn in by Attorney Princiotto:

Member: Yunaima Rodriguez (term ending December 31, 2020)

Alternate 1: Gary Newman (term ending December 31, 2018)

Roll Call:

Brian Boffa	Absent
Victor Bongard, Vice Chairman	Present
Sanjeev Dhawan	Present
Robin Malley	Present
Gary Newman, Alternate 1	Present
Yunaima Rodriguez	Present
John Spirig	Present
James Vercelli, Alternate 2	Absent
Christina Hembree, Chairwoman	Absent
S. Robert Princiotto, Esq.	Present
Tonya Tardibuono, Secretary	Present

Chairwoman of the Zoning Board: Mrs. Hembree was nominated for the position of Chairwoman of the Zoning Board for the year 2017 by Mr. Spirig and seconded by Mr. Newman. With no other nominations a roll call vote was taken. With all members in favor, Mrs. Hembree was named Chairwoman of the Zoning Board for 2017.

Vice Chairman of the Zoning Board: Mr. Bongard was nominated for the position of Vice Chairman of the Zoning Board for the year 2017 by Mrs. Malley and seconded by Mr. Spirig. With no other nominations a roll call vote was taken. With all members in favor, Mr. Bongard was named Vice Chairman of the Zoning Board for 2017.

Mr. Newman made a motion to approve the following Board appointments for the 2017 year:

Board Attorney – Sal Princiotto

Board Engineer – Mike Neglia / Neglia Engineering

Board Planner – Richard Preiss / Phillips Preiss Grygiel LLC

Board Traffic Consultant – John Pavlovich / Jacobs Engineering Group

Board Secretary – Tonya Tardibuono

The motion was seconded by Mr. Spirig. A roll call vote was taken. With all members in favor the above appointments were named for the 2017 year.

Resolution:

No. 17-01

2017 Dates

1. Approval of 2017 Zoning Board Meeting Dates

A motion to approve the 2017 schedule of the Zoning Board meetings was made by Mr. Spirig, seconded by Mr. Newman, and carried by all.

Minutes:

The minutes of December 13, 2016 were approved on a motion from Mrs. Malley, seconded by Mr. Newman, and carried by all.

Resolution:

No. 17-02

Closed Session

1. Closed Session Minutes from December 13, 2016

A motion was made by Mrs. Rodriguez to go into closed session, seconded by Mr. Newman, and carried by all.

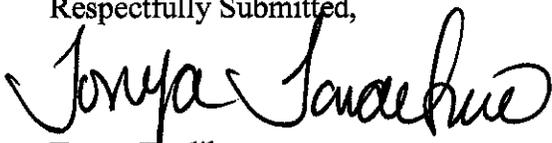
Closed Minutes:

The closed session amended minutes of December 13, 2016 were approved on a motion from Mrs. Malley, seconded by Mrs. Rodriguez, and carried by all.

The meeting was opened to the public on a motion from Mr. Spirig, and seconded by Mr. Newman, and carried by all. With no members of the public wishing to speak, **the meeting was closed to the public** on a motion from Mr. Spirig, and seconded by Mrs. Malley, and carried by all.

The meeting was adjourned on a motion from Mr. Newman, seconded by Mrs. Malley, and carried by all.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Tonya Tardibuono". The signature is written in a cursive, flowing style.

Tonya Tardibuono