

Regular Meeting of the Haworth Zoning Board of Adjustment on December 3, 2019, at the Municipal Center.

**PRESENT:** Dennis Posen, Chairman  
Jeffrey Lester, Vice Chairman  
Richard Ehrenberg  
Joseph Panzella  
Laura Weingartner  
Lawrence Ross

Alexander West, Board Attorney

**ABSENT:** Andrew Rosenberg, Council Liaison

Mr. Posen called the meeting to order. Upon roll call, the above Members were present.

Mr. Posen announced that Mrs. Luby sent a note resigning from the Board because of illness.

Due notice of this meeting was given in accordance with the New Jersey Open Public Meetings Act.

In essence, the following transpired.

### **ACCEPTANCE OF THE MINUTES**

The minutes of the November 2019 minutes were reviewed.

Mr. Posen asked that the minutes be amended to show that Councilman Rosenberg and Mr. Ross were absent.

After going through some other items, Mrs. O'Dowd stated that the draft copy might have been sent out inadvertently. She would resend the minutes to the members.

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Mr. Posen then referred to page 45, second paragraph, and asked that the first sentence be eliminated since he did not believe that there was an existing fence. Further, in the sixth and seventh paragraphs, he said that he did not think he said that the Board had never approved a fence in the front yard; and, he did not think he used the word, "unilaterally." There was discussion.

Mr. Ehrenberg moved to have the minutes revised and accepted them as noted and amended.

Seconded by Mr. Lester and unanimously carried.

### **CORRESPONDENCE**

- Letter from Mr. D'Anton with the Scott Memorializing Resolution.

Mr. D'Anton will be notified that some minor corrections needed to be made to the document.

- Letter from Mr. Capizzi dated 11/27/19 requesting a continuance for the Feiner Application.
- Letter from Mrs. Luby resigning from the Board because she has to undergo knee replacement surgery
- Letter from Hubschman Engineering dated 11/14/19 with Plans of St. Gabriel's Church Final Draft Report
- Letter from Mr. Vince with the final approval of St. Gabriel's Church Plans of the Final Draft Report..

Letter from Mr. Capizzi with the Scott's Pool Site Plan with all of the landscaping information included as well as the information on the patio pavers section with details showing how they are going to be installed.

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**ADMINISTRATIVE**

- Mr. Posen noted that Mr. Paquet held the office of Secretary/Treasurer of the Board.

Mr. Ehrenberg nominated Mr. Panzella as Secretary/Treasurer.

Seconded by Mrs. Weingartner and upon voice vote, was unanimously carried and duly noted.

- Mr. Posen accepted Mrs. Luby's resignation. On behalf of the Board, he extended his best wishes to her and thanked her for her years of service.

He reminded the members that there were 3 slots open on the Board and he asked if they could think of some people who might be interested in serving.

There being no further business, Mr. Ehrenberg moved to adjourn.

Seconded by Mrs. Weingartner and unanimously carried.

Respectfully submitted,

  
Dolores Fazio O'Dowd