

Regular meeting of the Haworth Zoning Board of Adjustment on August 6, 2013, at the Municipal Center.

PRESENT: Dennis Posen, Chairman
Jeffrey Lester, Vice Chairman
Richard Ehrenberg
Catharine Luby

Alexander West, Board Attorney
Andrew Rosenberg, Council Liaison

ABSENT: John Paquet
David Roth
Lawrence Weiss
Bruce Zahor

Mr. Posen called the meeting to order and upon roll call, the above Members were present. Messrs. Paquet, Roth, Weiss, and Zahor called to say that they would not be able to attend this meeting.

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

ACCEPTANCE OF THE MINUTES

The minutes of the June 2013 meeting were reviewed.

Mr. Lester moved to accept the minutes as presented.

Seconded by Mr. Ehrenberg and unanimously carried.

CORRESPONDENCE

- Semi-annual issue of the *New Jersey Planner*

Copies were distributed to the Board.

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VERDON MEMORIALIZING RESOLUTION

Mr. West stated that there was a sufficient number of members in attendance needed to vote on all resolutions.

Copies of the Verdon Memorializing Resolution were distributed and reviewed.

Mr. Ehrenberg moved to approve this resolution.

Seconded by Mr. Lester and upon roll call, the vote went as follows: Yes - Mr. Ehrenberg, Mr. Lester, and Mrs. Luby; No - none. Motion carried.

CEYLON MEMORIALIZING RESOLUTION

Copies of the Ceylon Memorializing Resolution were distributed and reviewed.

Mr. West noted that on the last line of the first page, the words, "...and house was a small house." should be deleted.

Mr. Ehrenberg moved to approve this resolution as amended.

Seconded by Mrs. Luby and upon roll call, the vote went as follows: Yes - Mr. Ehrenberg, and Mrs. Luby; No - none. Motion carried.

Mr. Lester was not eligible to vote because he did not vote affirmatively on the variance.

RESOLUTION TO APPROVE ANNUAL REPORT OF 2012 VARIANCES

Copies of the Resolution to Approve the Annual Report of the 2012 Variances was distributed and reviewed.

Mr. Lester moved to approve this resolution.

Seconded by Mr. Ehrenberg and upon roll call, the vote went as follows: Yes - Mr. Lester, Mr. Ehrenberg, and Mrs. Luby; No - none. Motion carried.

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COUNCIL REPORT

Councilman Rosenberg reported that the Governing Body would be revisiting the Downtown Beautification Project and he talked about what they might be able to offer the merchants. Councilman Rosenberg said that they were looking for a representative from the Zoning Board to be on the committee.

Mr. Posen said he was assuming that he should be the representative. He explained that he had already served on that committee and had history with it.

There was discussion.

NEW BUSINESS

Mr. Posen noted that there wasn't any new business at this time.

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

Seconded by Mrs. Luby and upon voice vote was unanimously carried.

Respectfully submitted,

Dolores Fazio O'Dowd