

Reorganization meeting of the Haworth
Zoning Board of Adjustment on
February 6, 2018, at the Municipal
Center.

PRESENT: Dennis Posen, Chairman
Richard Ehrenberg
Jeffrey Lester, Vice Chairman
Catharine Luby
Joseph Panzella
John Paquet, Secretary/Treasurer
David Roth
Laura Weingartner, Alternate 1

Alexander West, Board Attorney
Andrew Rosenberg, Council Liaison

ABSENT Paul Renaud, Building Official
Joseph Vince, Board Engineer

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

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

REORGANIZATION

Councilman Rosenberg took the Chair and entertained a motion for 2018 officer nominations.

Chairman

Mr. Ehrenberg moved to nominate Mr. Posen as Chairman.

Seconded by Mr. Paquet and unanimously carried.

Mr. Posen took the Chair.

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Vice Chairman

Mr. Paquet moved to nominate Mr. Lester as Vice Chairman.

Seconded by Mr. Ehrenberg and unanimously carried.

Secretary/Treasurer

Mrs. Luby moved to nominate Mr. Paquet as Secretary/Treasurer.

Seconded by Mr. Lester and unanimously carried.

Attorney

Mr. Lester moved to recommend that Mr. West be reappointed as Board Attorney.

Seconded by Mr. Ehrenberg and unanimously carried.

Recording Secretary

Mr. Paquet moved to recommend Mrs. O'Dowd be reappointed as Recording Secretary

Seconded by Mr. Panzella and unanimously carried.

Mrs. O'Dowd thanked the Board.

Notices

Mr. Paquet moved to continue to use the same publications to give notice.

Seconded by Mr. Panzella and unanimously carried.

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Meeting Date and Time

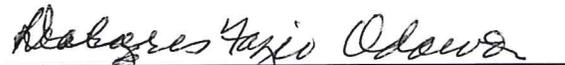
Mr. Ehrenberg moved to continue to meet on the first Tuesday of each month at
7:30 p.m.

Seconded by Mr. Lester and unanimously carried.

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

Seconded by Mr. Paquet and unanimously carried.

Respectfully submitted,



Dolores Fazio O'Dowd

Regular meeting of the Haworth Zoning Board of Adjustment on February 6, 2018, at the Municipal Center.

PRESENT: Dennis Posen, Chairman
Jeffrey Lester, Vice Chairman
John Paquet, Secretary/Treasurer
Richard Ehrenberg
Catharine Luby
Joseph Panzella
David Roth
Laura Weingartner, Alternate 1

Alexander West, Board Attorney
Andrew Rosenberg, Council Liaison

ABSENT Paul Renaud, Building Official
Joseph Vince, Board Engineer

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

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 December 2017 meeting were reviewed.

Mr. Lester moved to accept the minutes as presented.

Seconded by Mr. Ehrenberg and unanimously carried.

Regular meeting of the Haworth Zoning Board of Adjustment on February 6, 2018, at the Municipal Center.

CORRESPONDENCE

- Letter dated January 29, 2018 from Laurie Roncati with a copy of the recorded Deed to her house.

This was in accordance with condition 5 of her Memorializing Resolution.

- Copy of an email from Mr. Capizzi requesting an adjournment for a carry over of the St. Gabriel's Church application from the March 2018 to the April 2018 meeting because Mr. Lubin would not be available. The application will be carried.

Copies were distributed to the Board.

- Documents from the Borough's agencies relating to their commentaries on the Plan for the St. Gabriel's Church application.

OLD BUSINESS

St. Gabriel's Church Application

Mr. Posen asked that the record show the following documents were received from Borough agencies. He said he would ask Mrs. Fay to also send copies to Messrs. Lubin and Capizzi. Mr. Posen noted that everyone received in their packet, photos of the proposed valet parking and a letter from the Borough Engineer.

- Letter from the Chief of the Haworth Police Department
- Letter from Mr. Cusanelli, VP of the Haworth EMS
- Letter from Mr. Silverman, Haworth Fire Inspector

It was noted that the Fire Chief asked Mr. Silverman to do the review.

A copy of an email message from Patrick Connor stating that Mr. Silverman would be looking at the Plan.

Mr. Posen pointed out that a representative of the Shade Tree Commission was at the first meeting of the St. Gabriel's Church Application with Mr. Capizzi; however they have not been heard from again.

Regular meeting of the Haworth Zoning Board of Adjustment on February 6, 2018, at the Municipal Center.

There was discussion regarding St. Gabriel's having to re-notice since they now have a revised Plan.

Mr. Posen told the Board that they should have received via email, four transcripts of four hearings relating to this case.

Mr. West then announced that they needed a motion to close the meeting to the public and go into Closed Session to discuss matters in litigation.

Mr. Lester so moved.

Seconded by Mr. Ehrenberg and unanimously.

Mr. Posen closed the meeting to the public to go into Closed Session.

Mr. Posen reopened the meeting to the public.

ADMINISTRATIVE

Mr. Posen announced that he did not know if this Board will be holding a meeting in March 2018.

There was discussion on how many more meetings might be needed for the St. Gabriel's Church hearing.

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

Seconded by Mrs. Luby and unanimously carried.

Respectfully submitted,


Dolores Fazio O'Dowd