

Regular meeting of the Haworth Zoning Board of Adjustment on January 6, 2015, at the Municipal Center.

**PRESENT:** Dennis Posen, Chairman  
Jeffrey Lester  
Joseph Panzella  
John Paquet  
Octavio Valdivia

Alexander West, Board Attorney  
Andrew Rosenberg, Council Liaison

**ABSENT:** Richard Ehrenberg  
Catharine Luby  
David Roth

Mr. Posen called the meeting to order and upon roll call, the above Members were present. Mr. Ehrenberg, Mrs. Luby, and Mr. Roth were not able to attend this meeting.

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

Mr. Posen welcomed Mayor Smart and offered congratulations from the Board. He commented that Mayor Smart had been a member of the Board so he knows what it's all about.

Mr. Posen then welcomed Councilman Rosenberg back as Council Liaison.

Mayor Smart administered the Oath of Office to Mr. Valdivia and then excused himself from the meeting.

It was noted that Mr. Roth had been reappointed to the Board.

### **ACCEPTANCE OF THE MINUTES**

The minutes of the October meeting were reviewed.

Mr. Lester moved to approve the minutes as presented, subject to the rights of absent members for statements directly attributed to them.

Seconded by Mr. Panzella and unanimously carried.

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**CORRESPONDENCE**

- Notice of the Land Use course given by Rutgers University, which is mandatory for all new members.

**LATTE APPLICATION**

Mr. Posen noted for the record that Mr. Watkins asked the Board to carry the Latte Application to another month since he felt there wouldn't be enough members to hear the case this evening. It was also noted for the record that the time limits and extension have been approved.

**COUNCIL REPORT**

Councilman Rosenberg did not have anything to report this evening.

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

Seconded by Mr. Lester and unanimously carried.

Respectfully submitted,

/s/

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Dolores Fazio O'Dowd