

BOROUGH OF HAWORTH

300 Haworth Avenue

Haworth, NJ 07641

**REGULAR ZONING BOARD OF ADJUSTMENT MEETING
MINUTES**

Tuesday, December 5, 2023 at 7:30 PM

CALL TO ORDER Mr. Panzella called the meeting to order at 7:32 pm with the open public meeting announcement.

ROLL CALL

The following were present: Mr. Lester, Mr. Posen, Mr. Pilsbury, Mr. Verheilig, Mr. Panzella, Board attorney Mr. D’Anton, Council Liaison Mr. Rosenberg

The following were absent: Mr. Ehrenberg, Mr. Ross, Mr. Weiss, Ms. Eby

MINUTES FOR APPROVAL (roll call vote)

Mr. Verheilig moved to approve the August 1, 2023 Minutes, second Mr. Pilsbury.

Mr. Lester-abstain Mr. Pilsbury-yes
Mr. Posen-yes Mr. Panzella-yes
Mr. Verheilig-yes

Carried.

INVOICES FOR APPROVAL (roll call vote)

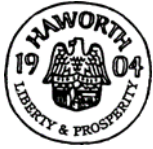
Mr. Lester asked why the Board is now approving invoices. Councilman Rosenberg explained that someone on the Board should sign invoices. Mr. D’Anton said that he was going to ask that the chair be allowed to sign.

John J. D’Anton, Esq	Buckner v. Borough of Haworth	\$2,320.52
Carolyn Lee	Attendance and Minutes (8/1/2023)	\$250.00
	Total	<u>\$2,570.52</u>

Mr. Lester moved to approve the above invoices, second Mr. Verheilig.

Mr. Lester-yes Mr. Pilsbury-yes
Mr. Posen-yes Mr. Panzella-yes
Mr. Verheilig-yes

Carried.



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Mr. Lester moved to give the chair the power to sign invoices, second Mr. Verheilig.

Mr. Lester-yes Mr. Pilsbury-yes
Mr. Posen-yes Mr. Panzella-yes
Mr. Verheilig-yes

Carried.

APPLICATIONS

There were no new applications.

OLD BUSINESS

There was no old business.

NEW BUSINESS

2024 Zoning Board of Adjustment Meeting Schedule Review--the January 2024 meeting must be approved before the January 2024 meeting. The meeting dates are published at the end of 2023 for 2024. The Zoning Board meets the 1st Tuesday of the month at 7:30 pm. The January meeting must be scheduled after January 14th due to the Mayor and Council's Reorganization meeting. Thus, Mr. Pilsbury moved to change the January 2 proposed meeting date to January 16, second Mr. Verheilig.

January 2, February 6, March 5, April 2, May 7, June 4, July 2, August 6, September 3, October 1, November 5, December 3

Mr. Lester-yes Mr. Pilsbury-yes
Mr. Posen-yes Mr. Panzella-yes
Mr. Verheilig-yes

Carried.

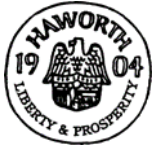
Mr. Pilsbury moved to approve the below list of meeting dates, second Mr. Verheilig.

January 16, February 6, March 5, April 2, May 7, June 4, July 2, August 6, September 3, October 1, November 5, December 3

Mr. Lester-yes Mr. Pilsbury-yes
Mr. Posen-yes Mr. Panzella-yes
Mr. Verheilig-yes

Carried.

Mr. Posen and Mr. Ehrenberg are not renewing their terms and are thus leaving the Board at the end of 2023. Mr. Panzella noted that Mr. Ehrenberg's insights and comments would be missed and that there were not enough accolades for the way Mr. Posen has preserved the face of Haworth.



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OPEN MEETING TO PUBLIC

No member of the public wished to be heard.

CLOSED SESSION Mr. Posen moved to go into Closed Session, second Mr. Lester.

Mr. Lester-yes Mr. Pilsbury-yes
Mr. Posen-yes Mr. Panzella-yes
Mr. Verheilig-yes

Carried. The meeting went into Closed Session at 7:51 pm.
The meeting subsequently returned to Open Session.

ADJOURNMENT

Mr. Posen moved to adjourn, second Mr. Pilsbury.

Mr. Lester-yes Mr. Pilsbury-yes
Mr. Posen-yes Mr. Panzella-yes
Mr. Verheilig-yes

Carried.

The meeting was adjourned at 7:59 pm.

Respectfully submitted,

Marti Francis
Board Recording Secretary