

Regular meeting of the Haworth Zoning Board of Adjustment on January 8, 2013, at the Municipal Center.

**PRESENT:** Dennis Posen, Chairman  
Richard Ehrenberg  
Catharine Luby  
John Paquet  
David Roth  
Lawrence Weiss  
Bruce Zahor

Alexander West, Board Attorney  
Andrew Rosenberg, Council Liaison

**ABSENT:** Jeffrey Lester

Mr. Posen called the meeting to order and upon roll call, the above Members were present. It was noted that Mr. Lester was not 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 December 2012 meeting were reviewed.

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

Seconded by Mr. Ehrenberg and unanimously carried.

### **MAYOR'S REPORT**

Mayor DeRienzo reported that on January 16<sup>th</sup>, a joint meeting with the Planning Board and Environmental Commission would take place. Due to the fact that Teterboro Airport wanted to make an addition to their runway, they needed to go through a mitigation process. A presentation will be made for a Wetlands and Riparian Zone Mitigation Project Restoration to restore 14 acres of functionally impaired and degraded jurisdictional wetland/riparian zone surrounding the Oradell Reservoir. Representatives of Green Vest and United Water Company will be present.

Mayor DeRienzo invited members of the Zoning Board to attend.

Regular meeting of the Haworth Zoning Board of Adjustment on January 8, 2013, at the Municipal Center.

### **OUTGOING BOARD MEMBER**

Mr. Posen acknowledged Mr. Giancarlo's presence.

Mr. Giancarlo said that he stopped in to say that it had been a pleasure working on the Zoning Board for ten years. He wished everyone good luck and said he hoped that they maintained their spirit of professionalism and congeniality.

Mr. Posen said that on behalf of the Board, he wanted to give Mr. Giancarlo and overwhelming thank you for all his years of service and for his consistent personal and professional support.

### **CORRESPONDENCE**

- Flier from Rutgers University, which listed the courses for Spring 2013.
- *New Jersey Planner*
- Oath of Office forms for Messrs. Paquet, Rosen, and Weiss.

The forms were distributed.

- Letter from Mr. West relating to St. Gabriel's Church stating that a judgment was entered on the matter of the White Beeches appeal.

Mr. West was asked to give a synopsis and he said that the White Beeches action was dismissed by judgment and he did not know if they were going to continue to pursue this matter.

