

Reorganization 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

Mayor DeRienzo called the Reorganization 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.

Mayor DeRienzo noted that Messrs. Giancarlo and Hargrove did not wish to be reappointed to the Board, and that Mr. Weiss was appointed as an alternate member.

2013 REORGANIZATION

Mayor DeRienzo opened the floor for nominations for the 2013 officers.

Chairman

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

Seconded by Mr. Zahor and upon voice vote, was unanimously carried.

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Vice Chairman

Mr. Zahor moved to nominate Mr. Lester for Vice Chairman.

Seconded by Mr. Roth and upon voice vote, was unanimously carried.

Secretary/Treasurer

Mr. Paquet moved to nominate Mr. Zahor for Secretary/Treasurer.

Seconded by Mr. Roth and upon voice vote, was unanimously carried.

Board Attorney

Mr. Paquet moved to reappoint Mr. West as Board Attorney.

Seconded by Mr. Ehrenberg and upon voice vote, was unanimously carried.

Recording Secretary

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

Seconded by Mr. Paquet and upon voice vote, was unanimously carried.

Meeting Dates

Mr. Ehrenberg moved that the Zoning Board continue to meet on the first Tuesday of each month.

Seconded by Mr. Zahor and upon voice vote, was unanimously carried.

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Public Notice

Mr. Roth made a motion to continue to use the same methods and newspapers for public notices as have been used in the past.

Seconded by Mr. Ehrenberg and upon voice vote, was unanimously carried.

It was noted that Mrs. Luby's position was changed from an alternate to a full member.

It was further noted that Councilman Rosenberg was reappointed as Council Liaison to the Board.

Mr. Weiss was then introduced and he went over his background.

Mr. Weiss was advised that it was necessary for him to take the Land Use Course and he was asked to contact Mrs. Fay for information.

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

Seconded by Mr. Paquet and unanimously carried.

Respectfully submitted,

Dolores Fazio O'Dowd