

Reorganization 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.

The Board then welcomed Mr. Valdivia as an alternate member. It was noted that Mr. Panzella was now a regular member of the Board.

Mr. Posen noted that Mr. Strum resigned from the Board because he moved out of the area, and Mr. Weiss is now Councilman Weiss and will not be able to serve on the Board.

REORGANIZATION

Councilman Rosenberg took the Chair and opened the floor for nominations.

Chairman

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

Seconded by Mr. Paquet and unanimously carried. Motion 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. Panzella and unanimously carried. Motion carried.

Secretary/Treasurer

Mr. Lester moved to nominate Mr. Paquet as Secretary/Treasurer.

Seconded by Mr. Valdivia and unanimously carried. Motion carried.

Attorney

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

Seconded by Mr. Paquet and unanimously carried. Motion carried.

Recording Secretary

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

Seconded by Mr. Paquet and unanimously carried. Motion carried.

Notices

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

Seconded by Mr. Valdivia and unanimously carried. Motion carried.

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Meeting Date

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

Seconded by Mr. Panzella and unanimously carried. Motion carried.

Mr. Posen advised that all new members are required to take a Land Use
Course.

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

Seconded by Mr. Panzella and unanimously carried.

Respectfully submitted,

/s/

Dolores Fazio O'Dowd