

Regular Meeting of the Haworth Zoning  
Board of Adjustment on October 1,  
2019, at the Municipal Center.

**PRESENT:** Jeffrey Lester, Vice Chairman  
Richard Ehrenberg  
Catharine Luby  
Joseph Panzella  
John Paquet, Secretary/Treasurer  
Laura Weingartner  
Lawrence Ross, Alternate

Alexander West, Board Attorney  
Andrew Rosenberg, Council Liaison

**ABSENT:** Dennis Posen, Chairman

Mr. Lester took the Chair in Mr. Posen's absence and called the meeting to order. Upon roll call, the above Members were present. Mr. Posen gave notice that he would not be able to attend this meeting.

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

In essence, the following transpired.

### **ACCEPTANCE OF THE MINUTES**

The minutes of the September 2019 meeting were reviewed.

Mr. Ehrenberg moved to accept the minutes as presented, subject to the rights of absent members to correct statements attributed to them.

Seconded by Mr. Panzella and unanimously carried.

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**MEMORIALIZING RESOLUTION FOR 2018 ANNUAL VARIANCES REPORT**

The Memorializing Resolution for the 2018 Annual Variances Report was reviewed by the Board.

Mr. Paquet moved to approve the Resolution as presented.

Seconded by Mr. Ehrenberg and upon roll call, the vote went as follows: Yes- Mr. Paquet, Mr. Ehrenberg, Mr. Lester, Mrs. Luby, Mr. Panzella, Mrs. Weingartner, and Mr. Ross. No – none. Motion carried. For resolution see Page 38A of permanent minutes.

**MEMORIALIZING RESOLUTION FOR JENNIE’S BARK CLUB**

The Memorializing Resolution for Jennie’s Bark Club application was reviewed by the Board.

Mrs. Weingartner moved to approve the Resolution as presented.

Seconded by Mr. Panzella and upon roll call, the vote went as follows: Yes – Mrs. Weingartner, Mr. Panzella, Mr. Ehrenberg, Mr. Lester, Mrs. Luby, Mr. Paquet, Mr. Ross, and Mr. Posen; No – none. Motion carried. For resolution see Page 38B of permanent minutes.

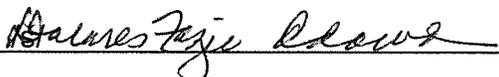
**COUNCIL REPORT**

Councilman Rosenberg did not have anything to report at this time.

There being no further business to attend to this evening, Mr. Ehrenberg moved to adjourn.

Seconded by Mrs. Luby and unanimously carried.

Respectfully submitted,

  
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Dolores Fazio O'Dowd