

Regular Meeting of the Haworth Zoning Board of Adjustment on February 5, 2019 at the Municipal Center.

PRESENT: Dennis Posen, Chairman
Richard Ehrenberg
Jeffrey Lester, Vice Chairman
Catharine Luby
Joseph Panzella
John Paquet, Secretary/Treasurer
David Roth

Alexander West, Board Attorney
Andrew Rosenberg, Council Liaison

ABSENT: Laura Weingartner, Alternate 1

Mr. Posen called the meeting to order and upon roll call, the above Members were present. Mrs. Weingartner gave notice that she 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.

ACCEPTANCE OF THE MINUTES

The minutes of the January 2019 Reorganization and Regular meetings were reviewed.

Reorganization Meeting 2019

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

Seconded by Mr. Paquet and unanimously carried.

Regular Meeting of the Haworth Zoning Board of Adjustment on February 5, 2019 at the Municipal Center.

Regular Meeting 2019

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

Seconded by Mr. Roth and unanimously carried.

CORRESPONDENCE

- Letter from Mr. Lubin acknowledging the St. Gabriel's Memorializing Resolution being voted on this evening.

ST. GABRIEL'S MEMORIALIZING RESOLUTION

The St. Gabriel's Memorializing Resolution was reviewed. It was noted that there was a letter from Mr. Lubin dated February 4, 2019, addressed to Mr. Posen, Councilman Rosenberg, and Mrs. Fay giving his opinion that the resolution should be amended as follows: Condition 6, Line 3 of Page 2 should say, "Attendance at the property shall not exceed 180 people."

Mr. Posen entertained a motion to approve the Memorializing Resolution as amended on February 4, 2019.

Mr. Panzella so moved.

Seconded by Mr. Ehrenberg and upon roll call the vote went as follows: Yes: Mr. Panzella, Mr. Ehrenberg, Mr. Lester, Mrs. Luby, Mr. Paquet, Mr. Roth, and Mr. Posen; No - none. Motion carried.

KOLONKO APPLICATION

Mr. Posen noted that no one showed up this evening on behalf of the Kolonko Application.

Mr. West advised that the time on this application had expired. Therefore, the applicant would have to re-notice and re-file again if he wished to be heard.

Regular Meeting of the Haworth Zoning Board of Adjustment on February 5, 2019 at the Municipal Center.

Mr. Posen closed the public portion of the meeting to go into Closed Session to discuss a litigation matter.

At the end of the Closed Session, Mr. Posen reopened the public portion of the meeting.

There being no further business to discuss, Mr. Paquet moved to adjourn.

Seconded by Mr. Ehrenberg and unanimously carried.

Respectfully submitted,

/s/

Dolores Fazio O'Dowd