

Regular meeting of the Haworth Board  
of Adjustment on August 6, 2019, at the  
Municipal Center.

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

Alexander West, Board Attorney  
Andrew Rosenberg, Council Liaison

**ABSENT** Richard Ehrenberg

Mr. Posen called the meeting to order and upon roll call, the above Members were present. Mr. Ehrenberg 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.

### **ADMINISTRATIVE**

The Board welcomed Mayor Ference to the meeting. He was there to administer the Oath of Office to a new Member, Lawrence Ross.

Mr. Ross was sworn in and Mayor Ference as well as the Members welcomed him.

Mayor Ference excused himself from the meeting.

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### **ACCEPTANCE OF THE MINUTES**

The minutes of the May 2019 meeting were reviewed.

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

Seconded by Mrs. Weingartner and unanimously carried.

### **CORRESPONDENCE**

- *New Jersey Planner*

Mr. Posen distributed the copies to the Board.

### **FERRARA MEMORIALIZING RESOLUTION**

The Ferrara Memorializing Resolution was reviewed.

It was noted that there were only two members in attendance who were eligible to vote, Mrs. Luby and Mrs. Weingartner. Mr. Ehrenberg was absent and Mr. Roth was not longer a member of the Board.

Mrs. Luby moved to approve the Resolution as presented.

Seconded by Mrs. Weingartner and upon roll call, the vote went as follows: Yes - Mrs. Luby and Mrs. Weingartner; No - none. Motion carried. For resolution see Page 30A of permanent minutes.

### **COUNCIL REPORT**

Councilman Rosenberg went over the progress on the Downtown Renovation Project.

He also reported that they now have a new Building Official.

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**ANNUAL REPORT**

Mr. West presented the 2018 Annual Report. It was reviewed and discussed.

A mention was made that comments had been made at a meeting that another definition needed to be included. Not everyone recalled what had transpired so Mrs. O'Dowd will check previous minutes.

This matter was tabled for the next meeting.

**ADMINISTRATIVE**

Mr. Posen distributed a draft of the contact information for the Board. He asked that everyone check it and get back to him with changes. Mr. Posen will then send them out to the Board.

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

Seconded by Mr. Paquet and unanimously carried.

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Dolores Fazio O'Dowd