

**MINUTES OF REGULAR ZONING BOARD OF ADJUSTMENT
MEETING HELD ON TUESDAY, JANUARY 8, 2019**

Chairman Byrne called to order the regular meeting of the Board and announced the meeting was duly advertised in compliance with the Open Public Meetings Act by notice dated December 31, 2018 sent to the Daily Record, Suburban Trends and posted on the bulletin board and website at Borough hall.

**PRESENT: BRACCHITTA, BYRNE, ERICKSON, FOREMAN, KUBISKY, WOLFSON,
DUBOWSKY (ALT. #1) AND ZALEWSKI (ALT. #2)**

ALSO PRESENT: BOORADY, ENGINEER AND ALEXANDER, COUNSEL

Chairman Byrne stated the first item on the agenda is approval of the minutes from the September 11th, 2018 meeting.

Ms. Ward mentioned the members that can vote on the minutes are Bracchitta, Byrne, Erickson, Foreman, Kubisky, Wolfson, Zapf and Zalewski.

Chairman Byrne asked any corrections.

Mr. Zapf stated no. I went through them in a hurry but I didn't see any corrections.

Chairman Byrne asked does anyone have any comments/questions. Would someone like to move them?

Mr. Zapf moved to approve the minutes.

Chairman Byrne asked is there a second.

Mr. Erickson seconds.

Roll call:

Yes: Zapf, Erickson, Bracchitta, Byrne, Foreman, Kubisky and Wolfson

No: None

Abstain: None

Ms. Ward mentioned okay they're approved that's seven.

Chairman Byrne stated the next order of business is Variance Application #2018-05 (bulk) by John and Margaret Murphy, on property known as Block 151, Lot 12 on the municipal tax map also known as 55 Anthony Boulevard (complete December 21st, 2018 decision by April 20th, 2019). This is a public hearing.

Ms. Ward mentioned they are not on tonight because they didn't notice the public within the proper time frame so they will be on for the February 12th, 2019 meeting. Please keep your paperwork as it will be on for the 12th.

Chairman Byrne stated okay. The next order of business is the By-Laws for the Board. Review and action by the Board.

Mr. Alexander stated the By-Laws is simply just a matter of good governance and they memorialize the Board's procedures.

Chairman Byrne mentioned I thought we read them. Didn't we go through these prior?

Mr. Zapf stated we got them by email back in I think September.

Chairman Byrne mentioned I was going to say in September. Did everyone have a chance to go through and review them?

Board members stated yes.

Chairman Byrne asked any questions/comments. It seems like I haven't seen anyone in a long time. All right what do we have to do to adopt them just make a motion and vote?

Ms. Ward mentioned that's all you have to do.

Mr. Erickson made the motion to adopt the By-Laws.

Chairman Byrne asked is there a second.

Mr. Zapf seconds.

Roll call:

Yes: Erickson, Zapf, Bracchitta, Byrne, Foreman, Kubisky and Wolfson

No: None

Abstain: None

Ms. Ward mentioned they're adopted.

Chairman Byrne asked any other business. If there is no other business, may I have a motion to close the meeting?

Mr. Zapf made the motion to adjourn.

Mr. Dubowsky seconds.

Meeting adjourned 7:20 P.M.

Respectfully submitted:

Joan Ward, Secretary

Patrick Byrne, Chairman