

A meeting of the East Rutherford Zoning Board of Adjustment was held on **January 5, 2017** at 7:00pm at the Borough Hall, located at 1 Everett Place, East Rutherford.

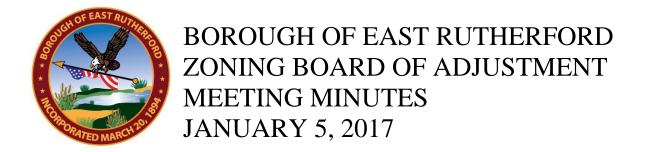
ROLL CALL		
 ☑ Philip Alberta, Chairman ☑ Carmen Polifronio, Vice-Chairman ☑ Al Levy ☐ John Martin ☑ Richard Krajunus ☑ Gary Viccaro ☐ Thomas Banca ☑ Denotes in Attendance 	 ☑ John Giancaspro, Secretary ☑ Richard Cedzidlo, Attorney ☑ Mark Everett, Planner ☑ Arthur Senor, Engineer 	
□ Denotes in Attendance		

The meeting was called to order by Chairman Alberta, followed by the Pledge of Allegiance.

Mr. Cedzidlo opened the meeting by explaining that in accordance with the Open Public Meetings Act, notice is required to be published 48 hours prior to the meeting. Mr. Cedzidlo explained that due to an administrative oversight, notice was sent to the newspapers for publication, but had not been published within the required time. He further stated that due to this issue, no business could be conducted before the Board, and recommended a special meeting be held on January 10, 2017 for reorganization.

Chairman Alberta apologized to those in attendance of the meeting, and allowed for Mr. Thomas Bruinooge, representing HPV III to be heard regarding his client's application. Mr. Bruinooge expressed his disappointment with the matter, but recognized the need for the meeting to be properly noticed. He noted that his client would be ready to proceed with testimony at the February 2nd meeting. Mr. Krajunus asked Mr. Bruinooge if his client was willing to waive any required time regulations / statutory periods, to which Mr. Bruinooge agreed.

A motion was made by Mr. Krajunus, seconded by Mr. Levy to carry the application for HPV, III until the February 2nd meeting, with no further noticing requirements to the applicant.



Motion Roll Call:

MEMBER	AYE	NO	ABSTAIN	NOT PRESENT
Alberta	X			
Polifronio	X			
Levy	X			
Martin				X
Krajunus	X			
Viccaro	X			
Banca				X

Chairman Alberta announced to the members of the Public in attendance that no testimony regarding the application would be heard and the application hearing would proceed on February 2^{nd} .

A motion was made by Mr. Krajunus, seconded by Mr. Levy to adjourn the meeting. All were in favor.

Minutes By:

John Giancaspro Secretary