



BOROUGH OF EAST RUTHERFORD ZONING BOARD OF ADJUSTMENT MEETING MINUTES JANUARY 10, 2017

A special meeting of the East Rutherford Zoning Board of Adjustment was held on **January 10, 2017** at 7:00pm at the Borough Hall, located at 1 Everett Place, East Rutherford. The purpose of this meeting was to reorganize the Board for 2017.

ROLL CALL

- | | |
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| <input checked="" type="checkbox"/> Philip Alberta, Chairman | <input checked="" type="checkbox"/> John Giancaspro, Secretary |
| <input checked="" type="checkbox"/> Carmen Polifronio, Vice-Chairman | <input checked="" type="checkbox"/> Richard Cedzidlo, Attorney |
| <input checked="" type="checkbox"/> Al Levy | <input checked="" type="checkbox"/> Mark Everett, Planner |
| <input checked="" type="checkbox"/> John Martin | <input type="checkbox"/> Arthur Senior, Engineer |
| <input checked="" type="checkbox"/> Richard Krajunus | |
| <input checked="" type="checkbox"/> Gary Viccaro | |
| <input type="checkbox"/> Thomas Banca | |

Denotes in Attendance

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

Approval of the Minutes of the December 1, 2016 minutes were not available for approval.

Chairman Alberta opened the meeting by stating that the purpose of the meeting was for Reorganization and asked for nominations for the below listed Board positions.

Position	Nomination	Nomination By	Second on Nomination
Chairman	Philip Alberta	Levy	Krajunus
Vice Chairman	Carmen Polifronio	Krajunus	Levy
Secretary	John Giancaspro	Levy	Martin
Planner	Remington, Vernick, & Arango	Viccaro	Krajunus
Engineer	Remington, Vernick, & Arango	Viccaro	Krajunus
Attorney	Richard Cedzidlo	Levy	Viccaro

A motion was made by Mr. Krajunus, seconded by Mr. Levy for the Secretary to cast one ballot for all the nominees. All were in favor of the motion.



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A motion was made by Mr. Krajunus, seconded by Mr. Levy to designate the The Bergen Record and The Herald News as the official newspapers of the East Rutherford Zoning Board of Adjustment. All were in favor of the motion.

HEARING OF APPLICANTS

Park One Eleven, LLC
246-248 Hackensack Street

Mr. Cedzidlo explained to the Board that in front of them for consideration was Resolution 17-01(R) which would grant approval of a time extension to the Applicant, in order for the Applicant to perfect documents related to its previously approved subdivision.

Mr. Bruinooge, Attorney for the Applicant, came forward and explained that the Applicant's professionals have been working diligently with the Borough's professionals to perfect the record of the subdivision, and expected that it be completed for the February meeting. He requested the resolution be approved and asked that the Chairman and Secretary be authorized to sign the final documents upon completion and agreement of the preparing professionals.

A motion was made by Mr. Levy, seconded by Mr. Krajunus to adopt Resolution 17-01(R) and authorize the Chairman and Secretary to sign final documents upon approval of the Board and Borough professionals.

Motion Roll Call:

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

With no further business before the Board, a motion was made by Mr. Martin, seconded by Mr. Krajunus to adjourn the meeting. All were in favor.



**BOROUGH OF EAST RUTHERFORD
ZONING BOARD OF ADJUSTMENT
MEETING MINUTES
JANUARY 10, 2017**

Minutes By:

John Giancaspro
Secretary