



# BOROUGH OF EAST RUTHERFORD ZONING BOARD OF ADJUSTMENT MEETING MINUTES JANUARY 10, 2018

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A meeting of the East Rutherford Zoning Board of Adjustment was held on **January 10, 2018** at 7:00pm at the Borough Hall, located at 1 Everett Place, East Rutherford. This meeting was held in compliance with the Open Public Meeting Act, N.J.S.A. 10:4-6.

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## ROLL CALL

- |  |  |
|--|--|
| <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"/> Glenn Beckmeyer, Engineer  |
| <input checked="" type="checkbox"/> John Martin                      | <input checked="" type="checkbox"/> Ray Tripodi, Planner       |
| <input checked="" type="checkbox"/> Richard Krajunus                 |  |
| <input checked="" type="checkbox"/> Gary Viccaro                     |  |
| <input checked="" type="checkbox"/> Thomas Banca                     |  |
| <input checked="" type="checkbox"/> Derek Sands, Alternate Member    |  |

*Denotes in Attendance*

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

Chairman Alberta announced that the application for HPVIII, LLC – 33 Route 17 North would not be on the meeting's agenda and would be carried until the February 1<sup>st</sup> meeting, with no further notice requirement.

## REORGANIZATION OF THE BOARD

A motion was made by Mr. Polifronio seconded by Mr. Krajunus for the Secretary to cast one ballot for each of the following appointments to the Board for 2018:

Chairman:	Philip Alberta
Vice-Chairman:	Richard Krajunus
Secretary:	John Giancaspro
Planner:	Beckmeyer Engineering
Engineer:	Beckmeyer Engineering

Attorney: Richard Cedzidlo  
 Official Newspapers: The Record and The Herald News

<b>ROLL CALL</b>						
MEMBER	MOVED BY	SECOND	AYE	NO	ABSTAIN	NOT PRESENT
Alberta			X			
Polifronio	X		X			
Levy			X			
Martin			X			
Krajunus		X	X			
Viccaro			X			
Banca			X			
Sands			X			

A motion was made by Mr. Krajunus, seconded by Mr. Polifronio to establish the following dates as regular meeting dates for 2018 and reorganization in 2019:

- February 1<sup>st</sup>
- March 1<sup>st</sup>
- April 5<sup>th</sup>
- May 3<sup>rd</sup>
- June 7<sup>th</sup>
- July 12<sup>th</sup>
- August 2<sup>nd</sup>
- September 6<sup>th</sup>
- October 4<sup>th</sup>
- November 1<sup>st</sup>
- December 6<sup>th</sup>
- January 3<sup>rd</sup>, 2019

<b>ROLL CALL</b>						
MEMBER	MOVED BY	SECOND	AYE	NO	ABSTAIN	NOT PRESENT
Alberta			X			
Polifronio	X		X			
Levy			X			
Martin			X			
Krajunus		X	X			
Viccaro			X			
Banca			X			
Sands			X			

**APPROVAL OF MINUTES**

A motion was made by Mr. Polifronio, seconded by Mr. Banca to approve the minutes of the December 7, 2017 meeting.

<b>APPROVAL OF MINUTES OF DECEMBER 7, 2017</b>						
<b>MEMBER</b>	<b>MOVED BY</b>	<b>SECOND</b>	<b>AYE</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>NOT PRESENT</b>
Alberta			X			
Polifronio	X		X			
Levy			X			
Martin					X	
Krajunus			X			
Viccaro			X			
Banca		X				X
Sands			X			

## **RESOLUTIONS**

## **APPLICATIONS**

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

Minutes prepared by:

John Giancaspro  
Secretary