

REORGANIZATION MEETING OF THE ZONING BOARD OF ADJUSTMENT

MINUTES OF THE MEETING

JANUARY 5, 2012

CALL TO ORDER: This is a regularly scheduled meeting of the Board of Adjustment of the Borough of Franklin Lakes. In compliance with the Open Public Meetings Law, Notification of this Meeting has been sent to our Official Newspapers and Notice has been posted on the bulletin board at the Borough Hall. I direct that this announcement be entered into the Minutes of the meeting.

ROLL CALL:

Present: Mr. DiFlora, Mrs. Gerber, Mr. Khoury, Mr. Messaros, Mr. Toronto,
Mr. Badenhausen, Mr. Paul Frankel, Ms. Schoenberg, Board Attorney Davies
Absent: Mr. Bavagnoli, Board Engineer Tiberi

FIRE SAFETY ANNOUNCEMENT – The fire exits are out the double doors, down the stairs and out the front door and the side exit door down the stairs and out the side door.

OATH OF OFFICE FOR REAPPOINTMENT

Mr. Davies administered the Oath of Office reappointing Ms. Schoenberg for a two-year term as Alternate #2

REORGANIZATIONAL MEETING

Election of Chairman, Vice Chairman and Secretary

Mr. Davies called for nominations for Chairman of the Board of Adjustment. Mrs. Gerber nominated Steve DiFlora as Chairman, seconded by Mr. Messaros. Nominations were closed and after a roll call Mr. DiFlora is elected as Chairman for 2012.

Mr. Khoury nominated Joanne Gerber as Vice Chairwoman, seconded by Mr. DiFlora. The nominations were closed and after a roll call Mrs. Gerber is elected as Vice Chairwoman for 2012.

Mr. Toronto nominated Robert Bavagnoli as Secretary, seconded by Mrs. Gerber. The nominations were closed and after a roll call Mr. Bavagnoli is elected as Secretary for 2012.

Appointment of Board Counsel

Mr. DiFlora made a motion to appoint the Davies Law Firm as Board Attorney for 2012, seconded by Mr. Frankel. The nominations were closed and the Davies Law Firm is elected as Board Attorney for 2012.

Appointment of Board Engineer

Mr. DiFlora made a motion to appoint Boswell Engineering as Board Engineer for 2012, seconded by Mr. Messaros. The nominations were closed and Boswell Engineering is elected as Board Engineers for 2012.

Appointment of Board Clerk

Mrs. Gerber nominated Maria Berardi as Board Clerk, seconded by Mr. Toronto. The nominations were closed and Mrs. Berardi is elected as Board Clerk for 2012.

Motion of Official Newspapers

Mr. Messaros made a motion to name the Bergen Record and Ridgewood News as the official newspaper of the Board for 2012, seconded by Mr. Badenhausen. There was no opposition.

Motion of 2012 Schedule of Meetings: Meeting nights have been the first Thursday of each month, commencing at 8:00 PM.
Meetings added or deleted at the discretion of the Board.

The July meeting of 7-5-12 meeting will be rescheduled to 7-11-12.

Mr. Messaros made a motion to change the meeting of July 5, 2012 to July 11, 2012, seconded by Mrs. Schoenberg. There was no opposition.

OLD BUSINESS

Cal.#2011-16 Application For Sacco, 205 Stokes Farm Road, Block 3101.02, Lot 1.04, dimensional variances. CARRIED FROM 12-1-11 MEETING

Mr. Sacco asked the Board if his design team could represent him at the March meeting as he would be unavailable. He added that he doesn't have an attorney. Mr. Davies recommended that Mr. Sacco have an attorney present if he is not available. After further discussion, Mr. Sacco agreed to have his application scheduled for May 3, 2012.

MINUTES

The Minutes of December 1, 2011, were presented for approval. Mr. DiFlora made a motion to approve the minutes as presented, seconded by Mr. Badenhausen.

Ayes: Mr. DiFlora, Mr. Messaros, Mr. Badenhausen, Ms. Schoenberg, Mr. Toronto, Mr. Frankel,
Mrs. Gerber

Nays: None

VOUCHER

Robert Davies, Esq. MEET. ATTEND. 12-1-11 \$300.00

Mr. Badenhausen made a motion to approve the voucher, seconded by Mr. Toronto.

Ayes: Mr. DiFlora, Mrs. Gerber, Mr. Khoury, Mr. Messaros, Mr. Toronto, Mr. Frankel, Ms. Schoenberg,
Mr. Badenhausen

Nays: None

On a motion from Mr. Badenhausen, seconded by Mrs. Gerber, the meeting was adjourned at 8:15 P.M.