

January 22nd, 2018
Hawthorne, NJ

The Regular Meeting of the Zoning Board of Adjustment of the Borough of Hawthorne was held on the above date at 6:50 p.m. in the Board of Education Meeting Room on the Second floor of the of the Municipal Building, 445 Lafayette Avenue, Hawthorne, New Jersey, with the following present:

Chairman Hallock.....	Ray Hallock
Vice Chair.....	John F. Gallagher
Board Member.....	David A. Schroter
Board Member.....	Scott Chamberlin
Board Member.....	Kevin Duffy
Board Member.....	AnnaMarie Sasso
Board Member (Alternate #1).....	Victor Cuttitta
Board Member (Alternate #2).....	Eleanor C. Wenzke
Zoning Board Attorney.....	James Delia. Esq.
Zoning Board Secretary.....	Joan Hervé
<u>ABSENT</u>	
Board Member.....	Jack B. De Ritter

FLAG SALUTE

Chairman Hallock invited all present to join him in the Pledge of Allegiance.

Adequate Notice of this meeting has been posted on the Municipal Bulletin Board, published in the legal newspaper of the Borough and a schedule, including date and time, provided to all persons entitled by law to same.

Attorney Delia explained Chairman Chamberlin & Duffy must abstain for any vote tonight until they are sworn in - will be meeting with Borough Clerk, Di Bella to get sworn tomorrow.

BILLS:

Chairman Hallock entertained a motion to approve the bill list and forward it to the Treasurer for payment, moved by Gallagher, seconded by a Schroter. On roll call, all voted yes, with the exception of Chamberlin & Duffy who abstained. Motion carried.

Hawthorne Press for Legal Notices: \$41.34

APPROVAL OF MINUTES

Chairman Hallock entertained a motion to approve the minutes of the Regular Meeting of December 18th, 2017, moved by Chamberlin, and seconded by Wenzke, on roll call, all voted yes, with the exception of Chamberlin & Duffy who abstained. Motion carried.

REORGANIZATION

Meeting is turned over to Secretary to accept nominations for office:

Board Secretary asked for nominations for Chairman. Motion by Gallagher to nominated Mr. Hallock as Chairman, seconded by Schroter, on roll call all voted yes, with the exception of Hallock, Chamberlin and Duffy who abstained. Motion carried.

Board Secretary asked for nominations for Vice Chairman. Motion by Schroter to nominated Mr. Gallagher as Vice Chairman, seconded by Hallock, on roll call all voted yes, with the exception of Gallagher, Chamberlin and Duffy who abstained. Motion carried.

Meeting is turned over to Chairman Hallock who calls for nominations for Secretary.

Chairman Hallock entertained a motion to appoint Joan Herve as Board Secretary; Moved by Gallagher seconded by Schroter, on roll call all voted yes, with the exception of Chamberlin and Duffy who abstained. Motion carried.

Chairman Hallock entertained a motion to appoint Jim Delia as Board Attorney; Moved by Gallagher, seconded by Schroter, on roll call all voted yes, with the exception of Chamberlin and Duffy who abstained. Motion carried.

MEMORIALIZED RESOLUTIONS

Christine Haggerty, 8 Oak Place (block 109, lot 24)

Chairman Hallock entertained a motion to Memorialized Resolution for approved Applicant looking to construct a deck in the rear yard, requesting a side yard variance of 6 feet where 10 feet is required. A combined side yard variance of 6 feet/8.07 feet where 10 feet/10 feet is required; and all other variances deemed necessary by the board. Moved by Gallagher, seconded by Schroter, on roll call, all voted yes, with the exception of Chamberlin & Duffy who abstained. Motion carried.

ADJOURNMENT

At 7:15p.m. Chairman Hallock entertained a motion to adjourn the regular meeting, moved by Cuttitta Ritter, seconded by Chamberlin. All in favor, "Aye".

**THE NEXT REGULAR MEETING OF THE ZONING BOARD OF ADJUSTMENT
WILL BE ON
~MONDAY, FEBRUARY 26TH, 2018 ~
THE WORK SESSION WILL BEGIN AT 6:45P.M. WITH THE REGULAR
MEETING IMMEDIATELY FOLLOWING**

Respectfully Submitted,
Joan Herve, Secretary