

January 27th, 2020
Hawthorne, NJ

The Reorganization Meeting of the Zoning Board of Adjustment of the Borough of Hawthorne was held on the above date at 6:51 p.m. in the Council Meeting Room of the Municipal Building, 445 Lafayette Avenue, Hawthorne, New Jersey, with the following present:

FLAG SALUTE

Vice Chairman Gallagher 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. “

ROLL CALL

Chair.....	Raymond Hallock - absent
Vice Chair.....	John F. Gallagher
Board Member.....	David A. Schroter
Board Member.....	Scott Chamberlin
Board Member.....	AnnaMarie Sasso
Board Member	Kevin Duffy - absent
Board Member.....	Jack B. De Ritter
Board Member (Alternate #1)	Victor Cuttitta
Board Member (Alternate #2)	Eleanor C. Wenzke

Also present was Board Attorney, James Delia, Board Engineer and Board Secretary Joan Herve.

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 De Ritter, on a roll call vote, all voted yes. Motion Carried.

Board Secretary asked for nominations for Vice Chairman. Motion by De Ritter to nominated Mr. Gallagher as Vice Chairman, seconded by Sasso, on a roll call vote, all voted yes. Motion Carried.

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

Vice Chairman Gallagher entertained a motion to appoint Joan Herve as Board Secretary; Moved by Gallagher seconded by De Ritter, on a roll call vote, all voted yes. Motion Carried.

Vice Chairman Gallagher entertained a motion to appoint Jim Delia as Board Attorney; Moved by Gallagher, seconded by De Ritter, on a roll call vote, all voted yes. Motion Carried.

The following members were re-appointed by Mayor Goldberg:

- John Gallagher – for a 4-year term expiring 12/31/2023
- David Schroter – for a 4-year term expiring 12/31/2023
- Victor Cuttitta - Alternate member #1 for a 2-year term expiring 12/31/2021

BILLS:

Vice Chairman Gallagher entertained a motion to approve the bill list and forward it to the Treasurer for payment, moved by Schroter, seconded by a De Ritter. On a roll call vote, all voted yes. Motion Carried.

Hawthorne Press for Legal Notices: \$38.22

APPROVAL OF MINUTES

Vice Chairman Gallagher entertained a motion to approve the minutes of the Regular Meeting of December 17th, 2018 moved by De Ritter, seconded by Chamberlin. On a roll call vote, all voted yes. Motion Carried.

APPROVAL OF 2020 MEETING SCHEDULES

Vice Chairman Gallagher entertained a motion to approve the 2020 Zoning Board of Adjustment meeting schedule, moved by Chamberlin and seconded by De Ritter, on a roll call vote, all voted yes. Motion Carried.

Old Business

53 Braen Avenue, LLC, 10 Sotnick Street (block 287, Lot 8)

The Applicant proposes to subdivide lot 8 and construct two-family dwelling on each lot; lot 8.01 19,388 s.f. (.045 acres), lot 8.02 26,168 s.f. (.060 acres). Site is located in the Residential, One (1) Family (R-1) Zone. Variances & Waivers being sought; minor subdivision and use variances and any other variances deemed necessary

At the applicant's request (via; a letter) they asked for this application to be tabled to the February 24, 2020 meeting. Attorney Delia stated whether this application is to be heard that night or not he will advise the applicants attorney that he must attend this meeting. Secondly, Mr. Delia advised; as you know we already have Barbara Zakur from the Planning Board ready to hear this application, however he would like the Board Secretary to reach out to the Planning Board to request another member to sit on this Board to hear this application as (3) ZBA members need to recused themselves.

Vice Chairman Gallagher entertained a motion to table the above application to the February 24, 2020 meeting without notice, moved by Gallagher, seconded by Chamberlin. On a roll call vote, all present voted yes, with the exception of Hallock and Schroter who abstained. Motion Carried.

ADJOURNMENT

At 7:05p.m. Vice Chairman Gallagher entertained a motion to adjourn the regular meeting, moved by Schroter, seconded by Chamberlin. All in favor, "Aye".

THE NEXT REGULAR MEETING OF THE ZONING BOARD OF ADJUSTMENT
WILL BE ON

~MONDAY, FEBRUARY 24th, 2020 ~

**THE WORK SESSION WILL BEGIN AT 6:45P.M. WITH THE REGULAR
MEETING IMMEDIATELY FOLLOWING**

Respectfully Submitted,
Joan Herve, Secretary