

BERGENFIELD ZONING BOARD OF ADJUSTMENT
RE-ORGANIZATION and REGULAR MEETING
MINUTES – January 4, 2016

Meeting opened at 8:15 p.m. by S. Stein, chair, with pledge of allegiance and in accordance with sunshine law.

R. Mondello affirmed Shimmy Stein for 3 year term and Amnon Wenger for 1 year as 1st alternate.

Resolution to approve absence of following members approved: S. Madsen, B. Deauna R. Daly and R. Marte.

Roll call:

Shimmy Stein – present

Richard Morf - absent

Steve Madsen – absent (e)

Buddy Deauna – present by phone
conference

Richard Daly – absent (e)

Sara Berger – present

Amnon Wenger – 1st alternate – present

Rafael Marte, 2nd alternate- absent (e)

Ronald Mondello, Esq. – present

Remington Vernick & Arango Engineers:

David Gleassey - present

Charles Steinel, Council liaison – present

_____, Planning liaison - absent

ELECTIONS OF FOLLOWING POSITIONS

Chair – S. Stein; Vice Chair – R. Morf; Secretary – B Deauna; Clerk – Joan Compton;

Board attorney – R. Mondello; Board engineer – Remington Vernick & Arango approved
on motions.

MINUTES – Minutes of December 21, 2015 were approved on motion.

COMMUNICATIONS – None.

PUBLIC COMMENT – C. Steinel expressed the thanks of the Mayor and Council to the Board members in appreciation for the amount and importance of their work. He advised the vacant seat will be filled by next month. Chair Stein requested that A. Wenger be appointed as a regular member, that R. Marte be appointed 1st alternate and that a new 2nd alternate be appointed. Amnon has served for a couple of years and his appointment will keep the Board apolitical as it has been for a long time.

RESOLUTIONS

Camp, Edgar & Cynthia, 54 Glenwood Drive East

OLD BUSINESS – None

NEW BUSINESS –

Liaison appointments: Site Plan Board, R. Morf; Planning Board, R. Marte.

On motion by K. Pfannen, seconded by B. Deauna, by-laws approved.

OTHER BUSINESS – None -

Meeting adjourned at 8:30 p.m. on motion.

Respectfully submitted,

Joan Compton, Clerk

Next meeting February 9, 2015