

**BOROUGH OF NORTH HALEDON
ZONING BOARD OF ADJUSTMENT**

January 10, 2018

Chairman Van Dyk called the Reorganization Meeting to Order at 7:00 p.m. and read the Open Public Meetings Act Statement

STATEMENT: This reorganization meeting is called pursuant to the Open Public Meetings Law. This original reorganization meeting of January 4, 2018, was included in a list of meeting notices advertised in the North Jersey Herald & News and the Hawthorne Press on December 21, 2017 and was posted on the bulletin board on the same date and will remain continuously posted as required notices under the statute. In addition, a copy of this notice is and has been available to the public and is on file in the office of the Borough Clerk for inspection. The January 4, 2018 re-organization meeting was cancelled by reason of the Governor's declaration of a State of Emergency, due to a snow storm. This rescheduled re-organization meeting of January 10, 2018 at 7:00 PM was noticed and posted in accordance with the provision of the Open Public Meetings Law. Proper notice having been given, this reorganization meeting of January, 2018 meeting of North Haledon Board of Adjustments is hereby called to order and the secretary is directed to include this statement in the minutes of the meeting.

Flag Salute

ROLL CALL

Present: Chairman George Van Dyk, William De Block, Ron Tattersall Anthony Vaccaro, Ralph Vuoncino, , Domenico Fusco, Alternate: Valdo Panzera Attorney Ralph Faasse and Zoning Board Secretary, Jeanne Fondacaro.

Absent: Richard Scrofani, Alternate Paul Gorga, Council Donna Puglisi and Zoning Review Officer James Booth

Chairman Van Dyk asks the Board Secretary Jeanne Fondacaro to take over the meeting

FLAG SALUTE for re-org and regular meeting

Oaths of Office- Anthony Vaccaro, Domenico Fusco and William De Block were all sworn-in at our re-organization meeting.

Valdo Panzera was sworn in.

NOMINATIONS

Board Secretary asks if there are any nominations for Chairman of the Board of Adjustments for 2018.

A Motion by: William De Block **Seconded by:** Ron Tattersall
to nominate George Van Dyke as Chairman for year 2018.

Motion by: Anthony Vaccaro **Seconded by:** William De Block to close nominations.
Affirmative to close nominations: all

ROLL CALL: Affirmative for Chairman nomination: William De Block, Anthony Vaccaro, Ron Tattersall, Ralph Vuoncino, Domenico Fusco, Alternate: Valdo Panzera

Chairman Van Dyk has been Chairman since 1980 and on the Board since 1970

Chairman Van Dyk, after being nominated, takes over the meeting and asks if there are any nominations for Vice-Chairman for the Board of Adjustments for 2018.

Motion by: Domenico Fusco **Seconded by:** Ron Tattersall to nominate William De Block as Vice-Chairman for year 2018.

Motion by: Anthony Vaccaro **Seconded by:** Domenico Fusco to close nominations.
Affirmative to close nominations: all

ROLL CALL: Affirmative for Vice Chairman Nomination: Anthony Vaccaro, Ralph Vuoncino, Ron Tattersall, Domenico Fusco, William De Block, Alternate: Valdo Panzera, Chairman George Van Dyk

BOARD ATTORNEY

Chairman asks if there are any nominations for Board Attorney for the Board of Adjustments for the year 2018.

Motion by: Ron Tattersall **Seconded by:** Valdo Panzera to nominate Ralph Faasse as ESQ, Board of Adjustments for year 2018.

Motion by: William De Block **Seconded by:** Valdo Panzera to close nominations.
Affirmative to close nominations: all

ROLL CALL: Affirmative for Attorney Nomination: William De Block, Anthony Vaccaro, Ron Tattersall, Ralph Vuoncino, Domenico Fusco, Alternate: Valdo Panzera, Chairman George Van Dyk

BOARD SECRETARY

Chairman asks if there are any nominations for Board Secretary for the Board of Adjustments for 2018.

Motion by: William De Block **Seconded by:** Anthony Vaccaro to nominate Jeanne Fondacaro as Board Secretary for year 2018.

Motion by: William De Block **Seconded by:** Domenico Fusco to close nominations.
Affirmative to close nominations: all

ROLL CALL: Affirmative for Secretary Nomination: William De Block, Anthony Vaccaro, Ron Tattersall, Ralph Vuoncino, Domenico Fusco, Alternate: Valdo Panzera, Chairman George Van Dyk

Oath of Office: Attorney Ralph Faasse was sworn in by Jeanne Fondacaro and Ralph Faasse swore in Secretary Jeanne Fondacaro

RESOLUTION #1-2018

RE: Meeting Dates/2018

BE IT RESOLVED, by the Zoning Board of Adjustment of the Borough of North Haledon, hereby set January 4, 2018, and February 1, 2018, March 1, 2018, April 5, 2018, May 3, 2018, June 7, 2018, July 5, 2018, August 2, 2018, September 6, 2018, October 4, 2018, November 1, 2018 and December 6, 2018, all at 7:30 p.m., place Municipal Building, 103 Overlook Avenue, North Haledon, New Jersey, as its set meeting schedule for the year 2018.

BE IT FURTHER RESOLVED that the BOA Secretary is directed to forward a list of these meetings for publication to two (2) newspapers, namely the Herald News and the Hawthorne Press, as the required notices under the Statute. In addition, this said list is to be posted on the bulletin board in the Municipal Building by the Board Secretary and a copy will be filed in the Office of the borough Clerk for inspection.

Motion by: William De Block **Seconded by:** Domenico Fusco to approve aforementioned Resolution # 1-2018

ROLL CALL: Affirmative: William De Block, Anthony Vaccaro, Ron Tattersall, Ralph Vuoncino, , Domenico Fusco, Alternate: Valdo Panzera, Chairman George Van Dyk

RESOLUTION #2-2018

RE: By-Laws

BE IT RESOLVED, by the Zoning Board of Adjustment of the borough of North Haledon, that this Zoning Board adopts the by-Laws as reviewed and approved by the previous Board.

Motion by: William De Block **Seconded by:** Ron Tattersall to approve aforementioned Resolution #2-2018.

ROLL CALL: Affirmative: William De Block, Anthony Vaccaro, Ron Tattersall, Ralph Vuoncino, Domenico Fusco, Alternate: Valdo Panzera, Chairman George Van Dyk

ADJOURNMENT

Motion by: William De Block **Seconded by:** Ron Tattersall to adjourn.
ALL IN FAVOR

Chairman declares this meeting duly adjourned at 7:18 p.m.

George Van Dyk, Chairman

Secretary, Jeanne Fondacaro

Approved at meeting of _____.-