

BOROUGH OF NORTH HALEDON

**ZONING BOARD OF ADJUSTMENT
REORGANIZATION
AGENDA**

January 4, 2018

This Reorganization Meeting of the Zoning Board of Adjustment of the Borough of North Haledon is called to order by Chairman Van Dyk at the Municipal Building, 103 Overlook Avenue, North Haledon, New Jersey at 7:30 p.m.

STATEMENT

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of January 4, 2018, was included in a list of meetings notice advertised in the NORTH JERSEY HERALD & NEWS and THE HAWTHORNE PRESS on December 21, 2017, was posted on the bulletin board on the same date, and remains posted as the required notice 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 Municipal Clerk for inspection.

Proper notice having been given, the Secretary is directed to include this notice in the minutes of this meeting.

Chairman asks everyone to stand for the Pledge of Allegiance

OATHS OF OFFICE – Anthony Vaccaro, Domenico Fusco and Alternate Valdo Panzera are being reappointed.

ROLL CALL

Present: Chairman George Van Dyk, William De Block, Anthony Vaccaro, Ron Tattersall, Ralph Vuoncino, Richard Scrofani, Domenic Fusco, Alternates: Paul Gorga and Valdo Panzera, Attorney Ralph Faasse, Council Donna Puglisi, Zoning Review Officer James Booth and Zoning Board Secretary Jeanne Fondacaro

Absent:

NOMINATIONS

CHAIRMAN

Jeanne Fondacaro asks if there are any nominations for Chairman.

Motion by _____, seconded by _____ to nominate _____ as Chairman for year 2018.

Motion by _____ seconded by _____ to close nominations.

ROLL CALL: William De Block, Anthony Vaccaro, Ron Tattersall, Ralph Vuoncino, Richard Scrofani, Domenic Fusco, Alternates: Paul Gorga and Valdo Panzera, Chairman George Van Dyk

VICE CHAIRMAN

Chairman asks if there are any nominations for Vice-Chairman.

Motion by _____, seconded by _____ to nominate _____ as Vice-Chairman for year 2018.

Motion by _____ seconded by _____ to close nominations.

ROLL CALL: William De Block, Anthony Vaccaro, Ron Tattersall, Ralph Vuoncino, Richard Scrofani, Domenic Fusco, Alternates: Paul Gorga and Valdo Panzera, Chairman George Van Dyk

BOARD ATTORNEY

Chairman asks if there are any nominations for Board Attorney.

Motion by _____, seconded by _____ to nominate _____ as Board Attorney for year 2018.

Motion by _____ seconded by _____ to close nominations.

ROLL CALL: William De Block, Anthony Vaccaro, Ron Tattersall, Ralph Vuoncino, Richard Scrofani, Domenic Fusco, Alternates: Paul Gorga and Valdo Panzera, Chairman George Van Dyk

BOARD SECRETARY

Chairman asks if there are any nominations for Board Secretary.

Motion by _____, seconded by _____ to nominate _____ as Board Secretary for year 2018.

Motion by _____ seconded by _____ to close nominations.

ROLL CALL: William De Block, Anthony Vaccaro, Ron Tattersall, Ralph Vuoncino, Richard Scrofani, Domenic Fusco, Alternates: Paul Gorga and Valdo Panzera, Chairman George Van Dyk

Oaths of Office administered to the Board Attorney and Board Secretary by _____.

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, at 7:30 p.m. and February 1, 2018, March 1, 2018, April 5, 2018, May 3, 2018, June 7, 2018, July 12, 2018, August 2, 2018, September 6, 2018, October 4, 2018, November 1, 2018 and December 6, 2018, 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 a list of these meetings be forwarded by the Board Secretary to two (2) newspapers 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 Borough Clerk and a copy will be filed in the Office of the borough Clerk for inspection.

Motion by _____, Seconded by _____ to approve aforementioned Resolution.

ROLL CALL: William De Block, Anthony Vaccaro, Ron Tattersall, Ralph Vuoncino, Richard Scrofani, Domenic Fusco, Alternates: Paul Gorga and 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 _____, Seconded by _____ to approve aforementioned Resolution.

Discussion –

ROLL CALL: William De Block, Anthony Vaccaro, Ron Tattersall, Ralph Vuoncino, Richard Scrofani, Domenic Fusco, Alternates: Paul Gorga and Valdo Panzera, Chairman George Van Dyk

ADJOURNMENT

Motion by: _____ Seconded by: _____ to adjourn.

Chairman declares this meeting duly adjourned at _____

George Van Dyk, Chairman

Secretary, Jeanne Fondacaro

Approved at meeting of _____.