

January 25, 2017

A Regular Session Meeting of the Allendale Board of Adjustment was held in the Municipal Building, 500 West Crescent Avenue, Allendale, NJ on January 25, 2017. Ms. Tenghi announced that the Open Public Meetings Act requirements were met by the required posting and notice to publications and called the meeting to order at 8:07 p.m.

PRESENT: Mr. Jones, Mr. Stephen, Ms. Hart, Ms. Chamberlain, Ms. Tenghi, Mr. Manning, Ms. Weidner, Mr. Sirico.

ABSENT: Mr. Redling.

Next on the agenda was the Oaths of Office for members nominated by Mayor White. Shirley Chamberlain, Daniel Manning and Michael Sirico were sworn in for a 4 year term by Mr. Nestor, the Zoning Board attorney. Not present was Mr. Redling appointed as Alternate No. 2 for a 2 year term. Ms. Tenghi spoke for the record about Mr. Redling's contributions to the Zoning Board as a member that deeply contemplated every application. He was very conservative and judicious when commenting and voting. His service has been greatly appreciated. Mr. Nestor noted Mr. Redling's sensible and prudent commentary for every vote.

Resolution 17-01, the election for officer was presented to nominate the chair person. Ms. Tenghi was nominated by Ms. Chamberlain having served so faithfully as Chairperson for the board for more than 10 years of service. Ms. Chamberlain then made a motion, second by Mr. Manning. All present voted in favor for another term. Ms. Tenghi put forth Resolution 17-05 to nominate Ms. Hart for Vice Chair of the Zoning Board for the 2017 term. Ms. Tenghi made a motion, second by Mr. Manning. All present voted in favor.

Subsequently, resolutions for appointment for the following positions; Zoning Board of Adjustment Attorney Mr. Nestor with Resolution ZBA 17-02, Appointment of Secretary to the Zoning Board of Adjustment Ms. Ryan with Resolution ZBA 17-03, and Appointment of Recording Secretary Ms. Montanye with Resolution ZBA 17-04 were presented for voting. Ms. Tenghi made a motion to approve Resolutions ZBA 17-02, ZBA 17-03 and ZBA 17-04 with a second by Ms. Chamberlain. All members present voted in favor.

Ms. Tenghi asked for a motion to approve the minutes from the December 21, 2016 meeting as submitted. A motion was made by Ms. Chamberlain, second by Mr. Jones. Ms. Tenghi requested a roll call vote.

In Favor: Mr. Jones, Ms. Hart, Ms. Chamberlain, Ms. Tenghi, Mr. Manning.

ABSTAIN: Mr. Stephen, Ms. Weidner, Mr. Sirico.

Ms. Tenghi asked for a motion to adjourn the meeting. A motion made by Mr. Jones seconded by Ms. Tenghi, the meeting was adjourned at 8:22 p.m.

Respectfully Submitted,

Christina Montanye