

II. APPROVAL OF MINUTES:

A. MINUTES OF MARCH 20, 2019

A motion to approve was made by Mr. DeSilva, seconded by Mr. Straffin. All eligible members voted in favor.

B. MINUTES OF JUNE 19, 2019

A motion to approve was made by Mr. Straffin, seconded by Mr. Calijone. All eligible members voted in favor.

III. MEMORIALIZING RESOLUTIONS:

**1. DOCKET #1463-19 – AMPL1, LLC
555 MACARTHUR BOULEVARD, BLOCK 135, LOT 61.02**

Resolution of Approval of an Application for a “D” Use Variance for Preliminary and Final Major Site Plan Approval with Use and Bulk Variance Relief to utilize the existing industrial building as a distribution center with accessory office space, and to demolish the existing office building and replace it with additional parking.

Mr. Cascio read from Page 29 through page 34 of the Resolution granting approval.

A motion to approve was made by Mr. DeSilva, seconded by Mr. Straffin. A roll call vote of eligible voters revealed 3 aye votes by Mr. Cavanna, Mr. DeSilva and Mr. Straffin.

IV. OPEN TO THE PUBLIC:

Mr. Whiteman opened the meeting to the Public for general questions or statements. None were received.

V. PUBLIC HEARING(S):

**1. DOCKET #1465-19 – EDWIN AND DANIELLE DREJMAN
38 EAST CRESCENT AVENUE, BLOCK 120, LOT 30**

Application for a “C” Variance to erect a six-foot fence in a front yard where the property has two front yards.

Mr. Cascio stated that the notice was in order.

Mr. Edwin and Mrs. Danielle Drejman, Homeowners of 38 East Crescent Avenue approached and were sworn in by Mr. Cascio. Mr. Drejman stated that there is currently a six-foot wooden fence around the property that he proposes to replace with a six-foot vinyl fence for privacy and the safety of his children and dogs. Mr. Drejman commented that Shuart Road is a significant sized cut through from New York State and the other side of the Township of Mahwah. Mr. Whiteman inquired if the fence was there when the Drejman's purchased the home. Mr. Drejman replied that it was, and according to his neighbor of fourteen years, it was there prior to the neighbor purchasing his home, however, there was no approval for the existing wooden fence. The exact location of the existing fence is over the property line and in the right-of-way. The proposed fence would be ten (10) feet behind the curb line, out of the right-of-way. The new fence would meet with the corner of the house.

A motion to move into Work Session was made by Mr. DeSilva seconded by Mr. Straffin. All voted in favor.

VI. WORK SESSION:

**1. DOCKET #1465-19 – EDWIN AND DANIELLE DREJMAN
38 EAST CRESCENT AVENUE, BLOCK 120, LOT 30**

Application for a "C" Variance to erect a six-foot fence in a front yard where the property has two front yards.

A motion to approve was made by Mr. DeSilva, seconded by Mr. Calijone. A roll call vote revealed 5 aye votes by Mr. Calijone, Mr. Cannava, Mr. DeSilva, Mr. Straffin and Mr. Whiteman.

A motion to go out of Work Session and Adjourn was made by Mr. DeSilva, seconded by Mr. Straffin. All voted in favor.

VII. ADJOURNMENT:

The meeting adjourned at 7:53 p.m.

These minutes were prepared by Sylvia Gerou, Zoning Board Recording Secretary. The minutes were provided to the Board of Adjustment on August 16, 2019 for approval at the Regular Meeting to be held on August 21, 2019.