

**TOWNSHIP OF MAHWAH
BOARD OF ADJUSTMENT**

REORGANIZATION MEETING MINUTES

JANUARY 17, 2018

The Reorganization Meeting of the Board of Adjustment held at the Municipal Building, 475 Corporate Drive, Mahwah, NJ, beginning at 7:33 pm was called to order by Ms. Sophy Sedarat, Attorney, with the reading of the Announcement of Notice followed by the flag salute.

These minutes are a synopsis of the meeting. A verbatim audio tape recording is on file with the Board Secretary at the Board of Adjustment Office, 475 Corporate Drive, Mahwah, NJ. Copies of the tapes may be purchased for a fee.

PRESENT:	Mr. Kearney	Mr. Rabolli
	Mr. Larson	Mr. Straffin
	Mr. Montroy	Mr. Whiteman

ABSENT:	Mr. Almeda	Mr. DeSilva
	Mr. Dator	

ATTORNEY: Ms. Sophy Sedarat, Esq. covering for Mr. Ben R. Cascio

I. SWEARING IN OF REAPPOINTED MEMBERS:

Mr. Charles Rabolli, Class IV Member, was sworn in as a reappointed Board of Adjustment Member for a four-year term through December 31, 2021.

Mr. Joe Larson, Class IV Member, was sworn in as a reappointed Board of Adjustment Member for a four-year term through December 31, 2021.

Mr. Ward Straffin, Alternate I, was sworn in as a reappointed Board of Adjustment Alternate Member for a two-year term through December 31, 2019.

II. NOMINATIONS FOR OFFICERS:

Ms. Sedarat opened the nominations for Chairman. Mr. Montroy nominated Mr. Rabolli, seconded by Mr. Larson. There being no other nominations, the Secretary recorded one vote for Mr. Rabolli, Chairman.

Mr. Rabolli opened the nominations for Vice-Chairman. Mr. Montroy nominated Mr. Dator, seconded by Mr. Rabolli. There being no other nominations, the Secretary recorded one vote for Mr. Dator, Vice-Chairman.

Mr. Rabolli opened the nominations for Secretary. Mr. Rabolli nominated Mr. Whiteman, seconded by Mr. Montroy. There being no other nominations, the Secretary recorded one vote for Mr. Whiteman, Secretary.

III. APPOINTMENT OF BOARD PROFESSIONALS 1/1/18 – 12/31/18
Resolution to publish the appointment of Board of Adjustment professionals without competitive bidding for the year 2018

The following were appointed and approved for the term January 1, 2018 through December 31, 2018:

A motion to approve Mr. Ben Cascio for Board of Adjustment Attorney was made by Mr. Whiteman, seconded by Mr. Straffin. A roll call vote revealed 6 aye votes by Mr. Kearney, Mr. Larson, Mr. Montroy, Mr. Rabolli, Mr. Straffin and Mr. Whiteman.

A motion to approve Boswell Engineering for Board of Adjustment Municipal Engineer was made by Mr. Whiteman, seconded by Mr. Straffin. A roll call vote revealed 6 aye votes by Mr. Kearney, Mr. Larson, Mr. Montroy, Mr. Rabolli, Mr. Straffin and Mr. Whiteman.

A motion to approve Maser Consulting P.A. for Board of Adjustment Municipal Planner was made by Mr. Whiteman, seconded by Mr. Straffin. A roll call vote revealed 6 aye votes by Mr. Kearney, Mr. Larson, Mr. Montroy, Mr. Rabolli, Mr. Straffin and Mr. Whiteman.

IV. PUBLIC NOTICE RESOLUTION
Resolution regarding notification of meetings, i.e., newspapers, bulletin board and Municipal Clerk

A motion to approve was made by Mr. Whiteman, seconded by Mr. Montroy, with all voting in favor by acclamation.

THE RE-ORGANIZATION MEETING OF THE BOARD OF ADJUSTMENT
ADJOURNED AT 7:40 PM ON A MOTION BY MR. WHITEMAN, SECONDED BY
MR. MONTROY.

These minutes were prepared by Sylvia Gerou, Zoning Board Recording Secretary. The minutes were provided to the Board of Adjustment on March 29, 2018 for approval at the Regular Meeting to be held on April 4, 2018.