

**TOWNSHIP OF MAHWAH  
BOARD OF ADJUSTMENT**

**REORGANIZATION MEETING MINUTES**

**JANUARY 18, 2017**

The Reorganization Meeting of the Board of Adjustment held at the Municipal Building, 475 Corporate Drive, Mahwah, NJ, beginning at 7:34 pm was called to order by Mr. Cascio, 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.

<b>PRESENT:</b>	Mr. Almeda	Mr. Rabolli
	Mr. Larson	Mr. Straffin
	Mr. Montroy	Mr. Whiteman

<b>ABSENT:</b>	Mr. Dator	Mr. Kearney
	Mr. DeSilva	

**ATTORNEY:** Mr. Ben R. Cascio, Esq.

**I. SWEARING IN OF REAPPOINTED MEMBERS:**

Mr. Karlito Almeda, Alternate Member I, was sworn in as Board of Adjustment Member for a one-year term through December 31, 2017.

**II. NOMINATIONS FOR OFFICERS:**

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

**III. APPOINTMENT OF BOARD PROFESSIONALS 1/1/17 – 12/31/17**  
**Resolution to publish the appointment of Board of Adjustment professionals**  
**without competitive bidding for the year 2017**

The following were appointed and approved for the term January 1, 2017 through December 31, 2017:

A motion to approve Mr. Ben Cascio for Board of Adjustment Attorney was made by Mr. Whiteman, seconded by Mr. Montroy. A roll call vote revealed 5 aye votes by Mr. Larson, Mr. Montroy, Mr. Rabolli, Mr. Straffin and Mr. Whiteman, with Mr. Almeda abstaining.

A motion to approve Boswell McClave Engineering for Board of Adjustment Municipal Engineer was made by Mr. Whiteman, seconded by Mr. Montroy. A roll call vote revealed 5 aye votes by Mr. Larson, Mr. Montroy, Mr. Rabolli, Mr. Straffin and Mr. Whiteman, with Mr. Almeda abstaining.

A motion to approve Maser Consulting P.A. for Board of Adjustment Municipal Planner was made by Mr. Whiteman, seconded by Mr. Montroy. A roll call vote revealed 5 aye votes by Mr. Larson, Mr. Montroy, Mr. Rabolli, Mr. Straffin and Mr. Whiteman, with Mr. Almeda abstaining.

**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. Montroy, seconded by Mr. Whiteman. A roll call vote revealed 5 aye votes by Mr. Larson, Mr. Montroy, Mr. Rabolli, Mr. Straffin and Mr. Whiteman, with Mr. Almeda abstaining.

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