

**TOWNSHIP OF MAHWAH
BOARD OF ADJUSTMENT**

REORGANIZATION MEETING MINUTES

JANUARY 20, 2016

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 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.

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

ABSENT:	Mr. Dator	Mr. Kezmarsky
	Mr. DeSilva	

ATTORNEY: Mr. Ben R. Cascio, Esq.

I. SWEARING IN OF REAPPOINTED MEMBERS:

Mr. Ward Straffin, Alternate I, was sworn in as a reappointed Board of Adjustment Alternate Member for a two-year term through December 31, 2017.

Mr. Wesley C. Whiteman, Class IV Member, was sworn in as a reappointed Board of Adjustment Member for a four-year term through December 31, 2019.

II. NOMINATIONS FOR OFFICERS:

Mr. Cascio opened the nominations for Chairman. Mr. Montroy nominated Mr. Rabolli, seconded by Mr. Straffin. 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. Straffin. 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 1/1/16 – 12/31/16
Resolution to publish the appointment of Board of Adjustment professionals
without competitive bidding for the year 2016

The following were appointed and approved for the term January 1, 2016 through December 31, 2016:

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 6 aye votes by Mr. Ervin, Mr. Larson, Mr. Montroy, Mr. Rabolli, Mr. Straffin and Mr. Whiteman.

A motion to approve Boswell McClave Engineering for Board of Adjustment Municipal Engineer was made by Mr. Montroy, seconded by Mr. Whiteman. A roll call vote revealed 6 aye votes by Mr. Ervin, 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. Montroy, seconded by Mr. Whiteman. A roll call vote revealed 6 aye votes by Mr. Ervin, 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. MONTROY, SECONDED BY
MR. WHITEMAN.