

**TOWNSHIP OF MAHWAH
BOARD OF ADJUSTMENT**

REORGANIZATION MEETING MINUTES

JANUARY 13, 2021

The Reorganization Meeting of the Board of Adjustment of the Township of Mahwah, held via Remote Zoom Conference was called to order at 7:32 p.m. by Mr. Ben Cascio, Esq. with the reading of the Announcement of Notice followed by the flag salute and a reminder that Board of Adjustment meetings are being videotaped and broadcast live. It was noted that adequate notice of the meeting was provided specifying that this meeting would be held remotely and that electronic notice of both general access instructions and specific meeting invitations were posted to the Township Website.

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. Calijone	Mr. Kearney
	Mr. Cannava	Mr. Rabolli
	Mr. Jackson	Mr. Whiteman

ABSENT:	Mr. DeSilva
	Mr. Montroy
	Mr. Straffin

ATTORNEY:	Mr. Ben R. Cascio, Esq.
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PROFESSIONALS:	Mr. Michael J. Kelly, PE, Boswell Engineering
	Ms. Debbie Lawlor, FAICPP, PP, Maser Consulting
	Ms. Geraldine Entrup, Administrative Officer

I. SWEARING IN OF REAPPOINTED MEMBERS:

Mr. Gary Montroy, Alternate II, scheduled to be sworn in and reappointed was absent, therefore, it has been rescheduled to the January 20, 2021 Board of Adjustment meeting.

II. NOMINATIONS FOR OFFICERS:

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

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

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

III. APPOINTMENT OF BOARD PROFESSIONALS 1/1/21 – 12/31/21
Resolution to publish the appointment of Board of Adjustment professionals without competitive bidding for the year 2021.

The following were appointed and approved for the term January 1, 2021 through December 31, 2021:

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

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

A motion to approve Colliers Engineering & Design, Inc. for Board of Adjustment Municipal Planner was made by Mr. Whiteman, seconded by Mr. Jackson. A roll call vote revealed 6 aye votes by Mr. Calijone, Mr. Cannava, Mr. Jackson, Mr. Kearney, Mr. Rabolli, 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. Kearney, 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. KEARNEY.

These minutes were prepared by Sylvia Gerou, Zoning Board Recording Secretary. The minutes were provided to the Board of Adjustment on January 29, 2021 for approval at the Regular Meeting to be held on February 3, 2021.