

**TOWNSHIP OF MAHWAH
BOARD OF ADJUSTMENT**

REORGANIZATION MEETING MINUTES

JANUARY 15, 2020

The Reorganization Meeting of the Board of Adjustment held at the Municipal Building, 475 Corporate Drive, Mahwah, NJ, beginning at 7:31 pm was called to order by Mr. Ben Cascio, 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.

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. Montroy
Mr. Cannava Mr. Rabolli
Mr. Jackson Mr. Straffin
Mr. Kearney Mr. Whiteman

ABSENT: Mr. DeSilva

ATTORNEY: Mr. Ben R. Cascio, Esq.

PROFESSIONAL: Mr. Michael Kelly, PE, Boswell Engineering

I. SWEARING IN OF REAPPOINTED MEMBERS:

Mr. Ward Straffin, Alternate I, was sworn in as a reappointed Board of Adjustment Member for a two-year term through December 31, 2021.

Mr. Wesley C. Whiteman, Class IV, was sworn in as a reappointed Board of Adjustment Member for a four-year term through December 31, 2023.

II. NOMINATIONS FOR OFFICERS:

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

III. APPOINTMENT OF BOARD PROFESSIONALS 1/1/20 – 12/31/20
Resolution to publish the appointment of Board of Adjustment professionals without competitive bidding for the year 2020.

The following were appointed and approved for the term January 1, 2020 through December 31, 2020:

A motion to approve Mr. Ben Cascio for Board of Adjustment Attorney was made by Mr. Kearney, seconded by Mr. Montroy. A roll call vote revealed 8 aye votes by Mr. Calijone, Mr. Cannava, Mr. Jackson, Mr. Kearney, 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. Kearney, seconded by Mr. Montroy. A roll call vote revealed 8 aye votes by Mr. Calijone, Mr. Cannava, Mr. Jackson, Mr. Kearney, 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. Calijone, Mr. Cannava, Mr. Jackson, Mr. Kearney, 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. Kearney, seconded by Mr. Jackson, with all voting in favor by acclamation.

THE RE-ORGANIZATION MEETING OF THE BOARD OF ADJUSTMENT
ADJOURNED AT 7:37 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 February 14, 2020 for approval at the Regular Meeting to be held on February 19, 2020.