

**TOWNSHIP OF MAHWAH
BOARD OF ADJUSTMENT**

REORGANIZATION MEETING MINUTES

JANUARY 11, 2023

The Reorganization Meeting of the Board of Adjustment of the Township of Mahwah was called to order at 7:31 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. Lockwood
Mr. Coplin	Mr. Martin
Mr. Rabolli	

ABSENT:

Mr. Jackson
Mr. Sitar

ATTORNEY:

Mr. Ben R. Cascio, Esq.

PROFESSIONALS:

Mr. Michael J. Kelly, PE, Township Engineer
Ms. Kristin Russell, PP, Colliers Engineering & Design
Ms. Geraldine Entrup, Administrative Officer

I. SWEARING IN OF REAPPOINTED MEMBERS:

Mr. Scott Jackson, Alternate IV, scheduled to be sworn in and reappointed was absent, therefore, it has been rescheduled to the January 18, 2023 Board of Adjustment meeting.

II. NOMINATIONS FOR OFFICERS:

Mr. Cascio opened the nominations for Chairman. Mr. Kearney nominated Mr. Rabolli, seconded by Mr. Lockwood. 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. Jackson, seconded by Mr. Cannava. There being no other nominations, the Secretary recorded one vote for Mr. Jackson, Vice-Chairman.

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

III. APPOINTMENT OF BOARD PROFESSIONALS 1/1/23 – 12/31/23
Resolution to publish the appointment of Board of Adjustment professionals without competitive bidding for the year 2023.

The following were appointed and approved for the term January 1, 2023 through December 31, 2023:

A motion to approve Mr. Ben Cascio for Board of Adjustment Attorney was made by Mr. Kearney, seconded by Mr. Lockwood. A roll call vote revealed 7 aye votes by Mr. Calijone, Mr. Cannava, Mr. Coplin, Mr. Rabolli, Mr. Kearney, Mr. Lockwood and Mr. Martin.

A motion to approve Colliers Engineering & Design, Inc. for Board of Adjustment Municipal Planner was made by Mr. Kearney, seconded by Mr. Lockwood. A roll call vote revealed 7 aye votes by Mr. Calijone, Mr. Cannava, Mr. Coplin, Mr. Rabolli, Mr. Kearney, Mr. Lockwood and Mr. Martin.

A motion to approve Mr. Michael Kelly for Board of Adjustment Engineer was made by Mr. Kearney, seconded by Mr. Lockwood. A roll call vote revealed 7 aye votes by Mr. Calijone, Mr. Cannava, Mr. Coplin, Mr. Rabolli, Mr. Kearney, Mr. Lockwood and Mr. Martin.

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. Martin, seconded by Mr. Kearney, with all voting in favor by acclamation.

THE RE-ORGANIZATION MEETING OF THE BOARD OF ADJUSTMENT
ADJOURNED AT 7:41 PM ON A MOTION BY MR. MARTIN, SECONDED BY
MR. KEARNEY.

These minutes were prepared by Michelle Sheydwasser, Board of Adjustment Recording Secretary. The minutes were provided to the Board of Adjustment on May 12, 2023 for approval at the Regular Meeting to be held on May 17, 2023.