

MINUTES OF THE SADDLE RIVER ZONING BOARD OF ADJUSTMENT  
HELD: WEDNESDAY JANUARY 18, 2012 at 7:00P.M., MUNICIPAL BUILDING

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**PRESENT:** Chairman Petrocine, Vice Chairman Montana, Board Members Cohen, Dowden, Kakaty, Perrin, Raia, , Nazzaro Alt. #1, Laurite Alt. #2, Council Representative Toomey, Attorney David Rutherford

**ABSENT:**

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**SUNSHINE LAW:** Board Chairman Petrocine stated: "I have been informed by the Clerk that adequate notice has been provided by mailing a notice to The Ridgewood News and The Record on December 23, 2011 and posting a notice in the Office of the Borough Clerk."

**PLEDGE OF ALLEGIANCE**

At this time Zoning Board Members Joseph Laurite was sworn in by Attorney Rutherford as Alternate #2 with a term to expire on 12/31/12 and Lawrence Raia was sworn in with a term to expire on 12/31/15.

**APPROVAL OF MINUTES**

A motion was made to approve the December 14, 2011 minutes by Board Member Nazzaro. Seconded by Board Member Perrin.  
Roll Call Vote: AYES: Unanimous

**REORGANIZATION:**

**Election of Officers:**

**David Petrocine: Chairman**                      Offered by Board Member Montana  
Seconded by Board Member Cohen  
Roll Call Vote: AYES, Unanimous

**John Montana: Vice Chairman**              Offered by Board Member Raia  
Seconded by Board Member Dowden  
Roll Call Vote: AYES, Unanimous

**Phyllis Cohen: Bd. Secretary**              Offered by Board Member Dowden  
Seconded by Board Member Kakaty  
Roll Call Vote: AYES, Unanimous

**Appointment of Secretary:**  
**Marie Elena Macari**                              Offered by Board President Petrocine  
Seconded by Board Member Montana  
Roll Call Vote: AYES, Unanimous

**Appointment of ZBA Attorney:**  
**Rutherford, Esq.**                                  ZBA 01-12 Offered by Board Chairman Petrocine  
Seconded by Board Member Nazzaro  
Roll Call Vote: AYES, Unanimous

**Appointment & Retaining of**  
**Borough Engineer: Martin Spence** ZBA 02-12 Offered by Board Member Cohen  
Seconded by Board Member Dowden

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Appointment & Retaining of Borough Landscape Architect: Scott Levy	Roll Call Vote: <b>AYES, Unanimous</b> ZBA 03-12 Offered by Board Member Nazzaro Seconded by Board Member Cohen Roll Call Vote: <b>AYES, Unanimous</b>
Establishment of Mtg. Dates:	Resolution # ZBA 04-12 Offered by Board Member Cohen Seconded by Board Member Nazzaro Roll Call Vote: <b>AYES, Unanimous</b>
Establishment of Zoning Fees:	Resolution #ZBA 05-12 Offered by Board Member Perrin Seconded by Board Member Montana Roll Call Vote: <b>AYES, Unanimous</b>
Adoption of By Laws:	Offered by Board Member Cohen Seconded by Board Member Nazzaro Roll Call Vote: <b>AYES, Unanimous</b>

**MEMORIALIZING RESOLUTION (S):**

**COMMUNICATIONS:**

**APPLICATIONS:**

**WORK SESSION:**

**OLD BUSINESS:**

**NEW BUSINESS:** Board Member Montana asked the Board if they wish to see any changes implemented into the Zoning Ordinance amendments regarding the reduction of setbacks pertaining to corner lots and this was discussed. Attorney Rutherford suggested that the Board approve the Annual Report as this is included and could be distributed at a meeting of the Ordinance Committee, scheduled to meet on January 19, 2012.

**ADJOURNMENT:**

As there was no further business to discuss, a motion was made to adjourn and seconded.

Respectfully submitted,

Marie Elena Macari  
Borough Clerk