

**MINUTES OF THE SADDLE RIVER ZONING BOARD OF ADJUSTMENT
HELD: WEDNESDAY JANUARY 15, 2014 at 7:00P.M., MUNICIPAL BUILDING**

PRESENT: Chairman Montana, Board Members Dowden, Kakaty, Nazzaro, Perrin, Laurite, Rosato, Alt. #1, Mastriano, Alt. #2, Attorney David Rutherford, Council Representative Toomey

ABSENT: Board Member Raia

SUNSHINE LAW: Chairman Montana 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, 2013 and posting a notice in the Office of the Borough Clerk and on the Borough website."

PLEDGE OF ALLEGIANCE

Chairman Montana commended Mr. David Petrocine for his years of diligent service as the Chairman of the Zoning Board of Adjustment and stated that he will be missed.

APPROVAL OF MINUTES

A motion was made to approve the December 18, 2013 minutes by Board Member Nazzaro. Seconded by Board Member Kakaty. Roll Call Vote: AYES: Unanimous

MEMORIALIZING RESOLUTION (S):

At this time, Attorney Rutherford gave an overview of this application.

ZBA-06-14	Blk 2003 Lot 26 33 Woodfield Lane Thomas & Amy Bevacqua Permit existing site conditions; pool was granted a variance in 1987 however pool/patio encroaches into the required rear yard setback APPROVED
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A motion was made to approve the **Bevacqua** resolution by Board Member Dowden
Seconded by Board Member Kakaty
Roll Call Vote: **AYES:** Unanimous

At this time, Louis Mastriano was sworn in as Alternate #2 member of the Zoning Board of Adjustment in the Borough of Saddle River.

ELECTION OF OFFICERS:

John Montana: Chairman	Offered by Board Member Kakaty Seconded by Board Member Dowden
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George Kakaty: Vice Chairman	Offered by Chairman Montana Seconded by Board Member Dowden
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Appointment of Secretary: Marie Elena Macari
**Offered by Chairman Montana
Seconded by Board Member Nazzaro**

Appointment of ZBA Attorney: Rutherford, Esq.
**ZBA 01-13 Offered by Chairman Montana
Seconded by Board Member Kakaty**

**Appointment/Retaining of
Borough Engineer:** Martin Spence
**ZBA 02-13 Offered by Chairman Montana
Seconded by Board Member Nazzaro**

**Appointment & Retaining of
Borough Landscape Architect:** Scott Levy
**ZBA 03-13 Offered by Board Member Nazzaro
Seconded by Board Member Kakaty**

Establishment of Mtg. Dates:
**ZBA 04-13 Offered by Board Member Nazzaro
Seconded by Board Member Kakaty**

Establishment of Zoning Fees:
**ZBA 05-13 Offered by Board Member Nazzaro
Seconded by Board Member Kakaty**

Adoption of 2014 By-Laws: At this time, Attorney Rutherford outlined minor changes in the By-Laws and this was addressed at this time.

**Motion Offered by Board Member Dowden
Seconded by Board Member Laurite**

ROLL CALL VOTE: AYES, Unanimous

OLD BUSINESS:

NEW BUSINESS: Attorney Rutherford stated that he submitted the 2013 Annual Report for the Board's review.

Council President Toomey congratulated the newly elected officers of the Zoning Board.

ADJOURNMENT:

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

Respectfully submitted,

Marie Elena Macari
Borough Clerk