

BOROUGH OF MIDLAND PARK - ZONING BOARD OF ADJUSTMENT MINUTES
January 14, 2009

PLEASE TAKE NOTE:

ON WEDNESDAY, JANUARY 14, 2009, THE ZONING BOARD OF ADJUSTMENT OF THE BOROUGH OF MIDLAND PARK HELD A REGULARLY SCHEDULED MEETING IN THE MIDLAND PARK COUNCIL CHAMBERS, 280 GODWIN AVE., MIDLAND PARK, NJ. THE FORMAL MEETING BEGAN AT 7:30 P.M.

FORMAL MEETING

READING OF THE OPEN PUBLIC MEETINGS ACT

PLEDGE OF ALLEGIANCE

ROLL CALL:

Mr. Edward Smith	present	Ms. Linda Herlihy	present
Ms. Patricia Jeffer	present	Mr Douglas Feick	present
Mr. David Zuidema	present	Mr. Glen Biswurm, Alt. #1	absent
Mr. Richard Kroitsch	absent	Mr. John Meeks, Alt. #2	present
Mr. Peter Braunius	present		

Atty. Doug Doyle was also present on behalf of the Board.

Mr. Zuidema arrived at the meeting at 7:45 pm.

REORGANIZATION:

Meeting was turned over to Atty. Doyle for reorganization. Mr. Feick, and Mr. Meeks were sworn in as members of the Board. Mr. Smith notified the Board of his resignation from the Board as he is relocating to another state.

Mr. Braunius made a motion to nominate Linda Herlihy as Chairperson, seconded by Ms. Jeffer; all voted in favor. The meeting was turned over to Ms. Herlihy to continue. Mr. Smith made a motion to nominate Patricia Jeffer as Vice Chairperson, seconded by Mr. Braunius; all voted in favor. Ms. Jeffer made the motion to nominate David Zuidema as Board Secretary, Mr. Zuidema withdrew his name and made a motion to nominate D. Feick as Board Secretary, seconded by Mr. Smith; all voted in favor. Ms. Jeffer made a motion to appoint Doug Doyle, Esq. as Board Attorney, seconded by Mr. Braunius; all voted in favor. Mr. Braunius made a motion to appoint LAN Assoc. Inc. as Board Engineer; seconded by Ms. Jeffer; all voted in favor.

Minutes of the December 10, 2008 meeting were approved.

NEW BUSINESS:

HENPAL REALTY- Block 6 Lot 1- 80 Godwin Ave- Site Plan non-compliance. Motion by Ms. Jeffer to carry this matter for thirty days with no further enforcement action to allow the board engineer time to review the site plan submission, seconded by Mr. Braunius; all voted in favor.

RESOLUTIONS:

KEENE, GLEN & SUSAN- Block 38 Lot 10- 521 Godwin Ave - Resolution, which was approved by the Board on December 10, 2008, was corrected to read “front yard variance” where it incorrectly stated side yard variance on the summary and resolution page. Motion by Ms. Jeffer to approve changes, seconded by Mr. Feick; all voted in favor.

COMMUNICATIONS:

URBAN MOTOR CAR CO., INC- Block 17 Lot 2.01- 146 Godwin Ave- Use variance granted conditioned on a site plan submission within 90 days, applicant has not met the condition. Motion by Mr. Smith to advise applicant to submit site plan application prior to the February 11 meeting, seconded by Ms. Jeffer; all voted in favor. Board Secretary to advise applicant via letter.

Meeting opened to the public, with no comments, meeting closed to the public.

Meeting was adjourned at 8:07 PM
Janet Giardino, Board Secretary