

**MINUTES OF A REGULAR MEETING
ZONING BOARD OF ADJUSTMENT OF THE BOROUGH OF MOUNTAIN
LAKES
August 4, 2016**

Vice Chair Peter Bolo called the meeting to order and announced: Adequate notice of this meeting has been provided in accordance with the Open Public Meetings Act by adoption of the annual notice on January 07, 2016. Said resolution was mailed to The Citizen and The Morris County Daily Record and by filing the same with the Borough Clerk on January 11, 2016 and was made available to all those requesting individual notice and paying the required fee.

Start: 7:37 PM

ROLL CALL:

Present: Bolo, McConnell, DeNooyer and Sheikh

Absent: Max, Richter, Murphy, Tolud and Vecchione

Also Absent: Attorney Michael Sullivan

REVIEW OF MINUTES: James McConnell made a motion to approve the minutes from the July 7, 2016 meeting. Peter Bolo provided the second; the minutes were approved by voice vote by all eligible members.

RESOLUTION:

David & Julie Shepherd

Appl. #16-663

James McConnell made a motion to adopt the resolution of approval; Peter Bolo seconded the motion. The resolution was adopted by a vote of 2 to 0 with members Bolo and McConnell voting to approve.

PUBLIC HEARINGS: none

Other Matters / Public Comment:

No one from the public was present at the meeting.

Jake DeNooyer made a motion to adjourn the meeting and Khizar Sheikh provided the second. The meeting was adjourned at 7:40 PM.

Respectfully submitted,

Cynthia Shaw, Secretary