

**MINUTES OF A REGULAR MEETING  
ZONING BOARD OF ADJUSTMENT OF THE BOROUGH OF MOUNTAIN  
LAKES  
December 6, 2018**

Vice Chair Stephen Vecchione 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 February 1, 2018. Said resolution was mailed to The Citizen and The Morris County Daily Record and by filing the same with the Borough Clerk on February 5, 2018 and was made available to all those requesting individual notice and paying the required fee.

Start: 7:41PM

**ROLL CALL:**

Present: Vecchione, Sheikh, Caputo, Murphy

Absent: McCormick, DeNooyer, Max, Peters, and Richter

Also Absent: Attorney Michael Sullivan

**REVIEW OF MINUTES:** Mark Caputo made a motion to approve the minutes from the November 1, 2018 meeting. James Murphy provided the second; the minutes were approved by voice vote by all eligible members present.

**RESOLUTION:**

Carl and Tracey McKay

Appl. #18-691

James Murphy made motion to adopt the resolution of approval; Mark Caputo seconded the motion. The resolution was passed by a vote of 2 to 0 with members: Murphy and Caputo voting in favor.

**PUBLIC HEARINGS:** none

**Other Matters / Public Comment:**

No one wished to speak during the public comment period of the meeting.

Since this was his last meeting the Board thanked Khizar Sheikh for his service on the Zoning Board.

Mark Caputo made a motion to adjourn the meeting and Khizar Sheikh provided the second. The meeting was adjourned at 7:45PM.

Respectfully submitted,

Cynthia Shaw