

**MINUTES OF A REGULAR MEETING
ZONING BOARD OF ADJUSTMENT OF THE BOROUGH OF MOUNTAIN
LAKES
January 8, 2015**

Chair Chris Richter 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 16, 2014. Said resolution was mailed to The Citizen and The Morris County Daily Record and by filing the same with the Borough Clerk on January 23, 2014 and was made available to all those requesting individual notice and paying the required fee.

Start: 7:34 pm

ROLL CALL:

Present: Bolo (7:37pm), Richter, Max, Sheikh, Dietz, Murphy, Vecchione, Tould

Absent: McConnell

Also Present: Attorney Michael Sullivan

REVIEW OF MINUTES: Stephen Vecchione made a motion to approve the minutes from the December 4th meeting. Arthur Max provided the second; the minutes were approved by voice vote by all members.

MEMORIALIZING RESOLUTIONS:

JESSE & FREDRIKA MCDONALD

Appl. #13-642

James Murphy made a motion to adopt the resolution of approval; Chris Richter seconded the motion. The resolution was passed by a vote of 4 to 0 with members Richter, Max, Murphy and Vecchione voting in favor.

PUBLIC HEARINGS: none

REORGANIZATION:

Election of Chair – Peter Bolo made a motion to appoint Chris Richter Chair of the Zoning Board of Adjustment and Mary Dietz provided the second. The motion was approved by all members voting in favor 8 to 0.

Election of Vice Chair– Chris Richter made a motion to appoint Peter Bolo vice Chair of the Zoning Board of Adjustment and Arthur Max provided the second. The motion was approved by all members voting in favor 8 to 0.

Appointment of the Board Attorney, Michael Sullivan,

Appointment of Secretary, Cynthia Shaw,

Re-adoption of the By-Laws,

Designation of Official Newspapers, The Citizen and The Daily Record, and

Determination of the regular Meeting Dates as follows:

February 5, 2015

August 6, 2015

March 5, 2015

September 3, 2015

April 2, 2015

May 7, 2015

June 4, 2015

July 9, 2015

October 1, 2015

November 5, 2015

December 3, 2015

January 7, 2016

Arthur Max made a motion to adopt the resolution determining the Attorney, Board Secretary, By-Laws, newspaper designations and meeting dates for the Zoning Board of Adjustment for the 2015 calendar year. A second was provided by Mary Dietz. The resolutions were approved by a voice vote of all members.

Other Matters / Public Comment:

No one from the public was present to speak during the Public Comment period.

2014 Annual Report – A motion to accept the report as written was made by Peter Bolo and a second was provided by Arthur Max. The motion was carried by a voice vote of all members present.

Arthur Max made a motion to adjourn the meeting, Peter Bolo provided the second, and the motion was carried by a voice vote of all members. The meeting was adjourned at 7:49 PM.

Respectfully submitted,

Cynthia Shaw, Secretary