

**MINUTES OF A REGULAR MEETING
ZONING BOARD OF ADJUSTMENT OF THE BOROUGH OF MOUNTAIN
LAKES
October 2, 2014**

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 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: 7:33 pm

ROLL CALL:

Present: Bolo, Max, McConnell, Murphy and Vecchione

Absent: Richter, Sheikh, Dietz and Tolud

Also Present: Attorney Michael Sullivan

REVIEW OF MINUTES: Jim Murphy made a motion to approve the minutes from the August 7th meeting. Stephen Vecchione provided the second; the minutes were approved by voice vote by all members with one correction.

MEMORIALIZING RESOLUTIONS:

JOHN & ANDREA FALCO

Appl. #14-639

Arthur Max made motion to adopt the resolution of approval; Stephen Vecchione seconded the motion. The resolution was passed by a vote of 4 to 0 with members: Bolo, Max, Murphy and Vecchione voting to approve.

PUBLIC HEARINGS: none

Other Matters / Public Comment:

No one from the public was present.

Stephen Vecchione made a motion to adjourn the meeting and James McConnell provided the second. The meeting was adjourned at 7:38PM.

Respectfully submitted,

Cynthia Shaw, Secretary