

Harrington Park
ZONING BOARD OF ADJUSTMENT
REORGANIZATION AND REGULAR MEETING MINUTES
Wednesday, January 24, 2018 @ 7:00PM

Mr. Roth called to meeting to order at 7:14PM.

Open Public Meeting Act Announcement: In compliance with Chapter 231, Public Law 1975, adequate notice of this meeting was made. It has been posted on the Bulletin Board in the Municipal Center. Copies have been mailed to THE RECORD, NORTHERN VALLEY PRESS, and the NORTH JERSEY SUBURBANITE. A copy has been filed with the Borough Clerk and copies have been mailed to individuals requesting the same.

ROLL CALL

Roll Call	PRESENT	ABSENT
Richard McLAUGHLIN	via phone 7:17-7:20 in person 7:24PM	
Michael ROTH	X	
John POWERS		X
Jin CHO	X	
Steve LOTT	X	
Stephen MARTINEZ	X	
Todd CANNAO		X
Robert BUDINICH (alternate a)		X
Gail ZACCARO (alternate b)	X	

Also present: Councilman Allan Napolitano
 John Schettino, Board Attorney
 Anthony Kurus, Neglia Engineering, Board Engineer
 Carolyn Lee, Land Use Secretary

ADMINISTRTRATION OF OATHS OF OFFICE

No new members. Mr. Schettino asked Carolyn to verify if there were any members whose term expired because there is usually 1 or 2 people each year who are reappointed.

BOARD NOMINATIONS

Chairperson:

Vote: Mr. McLaughlin as Chair	MOTION	SECOND	YES	NO	ABSTAIN
Richard McLAUGHLIN					absent
Michael ROTH	X		X		
Jin CHO			X		
Steve LOTT			X		
Stephen MARTINEZ		X	X		
Gail ZACCARO (alternate b)			X		

Vice-Chairperson

Vote: Mr. Roth as Vice-Chair	MOTION	SECOND	YES	NO	ABSTAIN
Richard McLAUGHLIN			X(phone)		
Michael ROTH					X
Jin CHO			X		
Steve LOTT			X		
Stephen MARTINEZ	X		X		

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Gail ZACCARO (alternate b)		X	X		
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Secretary

Vote: Mr. Powers as Secretary	MOTION	SECOND	YES	NO	ABSTAIN
Richard McLAUGHLIN			X(phone)		
Michael ROTH			X		
Jin CHO			X		
Steve LOTT	X		X		
Stephen MARTINEZ			X		
Gail ZACCARO (alternate b)		X	X		

ADMINISTRATION OF APPOINTMENTS (consent resolution approval)

Board Attorney – Mr. Schettino
Board Engineer – Neglia Engineering
Board Planner – Richard Preiss - Phillips Preiss Grygiel
Recording Secretary – Carolyn Lee

Mr. Roth asked if there were any objections to the appointments in total. There were no objections.

Vote: To acknowledge above administration of appointments	MOTION	SECOND	YES	NO	ABSTAIN
Richard McLAUGHLIN			X(phone)		
Michael ROTH			X		
Jin CHO			X		
Steve LOTT			X		
Stephen MARTINEZ	X		X		
Gail ZACCARO (alternate b)		X	X		

ADOPTION OF ANNUAL MEETING SCHEDULE

Zoning Board of Adjustments Meeting are held the fourth Wednesday of the month at the Municipal Center at 7pm.

*meeting dates changed due to holidays and schedule conflicts.

January 24	February 28	March 28
April 25	May 23	June 27
July 25	August 22	September 26
October 24	November 28	* December 19 (3 rd Wednesday of the month)

Mr. Roth asked if there were any objections to these dates. There were no objections.

Vote: To adopt annual meeting schedule	MOTION	SECOND	YES	NO	ABSTAIN
Richard McLAUGHLIN			X(phone)		
Michael ROTH			X		
Jin CHO			X		
Steve LOTT			X		
Stephen MARTINEZ	X		X		
Gail ZACCARO (alternate b)		X	X		

Mr. McLaughlin said that he would walk over to the meeting.

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INVOICES FOR APPROVAL

John Schettino

General Legal Services (8/23/2017)

\$ 150.00

Vote: To approve invoices	MOTION	SECOND	YES	NO	ABSTAIN
Richard McLAUGHLIN					absent
Michael ROTH			X		
Jin CHO			X		
Steve LOTT		X	X		
Stephen MARTINEZ	X		X		
Gail ZACCARO (alternate b)			X		

MEETING OPEN/CLOSED TO THE PUBLIC

There was no public at the meeting.

OTHER BUSINESS

Mr. McLaughlin arrived.

Carolyn Lee asked about authorization from the Board if there are invoices for the previous months that have not been signed because there has not been a public meeting for a few months. The Board discussed:

- If there were some invoices that are controversial it should be discussed in a meeting.
- Could an email be sent out to the board about the invoice?
- If there is one or more objections or questions then the invoice will be discussed in the next meeting.
- If there is a public meeting and the invoice was paid and someone questions the invoice. The meeting minutes will list the invoices that were authorized.

Vote: In the case that a public meeting is not held and there are bills to be paid to invoices submitted that members be contacted about the invoices and should there be a question or a negative by one person it will be polled in the next meeting. If there were no questions raised, the chairman will have the authority to sign.

	MOTION	SECOND	YES	NO	ABSTAIN
Richard McLAUGHLIN			X		
Michael ROTH			X		
Jin CHO			X		
Steve LOTT		X	X		
Stephen MARTINEZ	X		X		
Gail ZACCARO (alternate b)			X		

ADJOURN

Mr. Roth motioned to adjourn meeting. Ms. Zaccaro second. Members voted "Aye".
 Meeting adjourned at 7:30PM.

NEXT SCHEDULED ZONING BOARD OF ADJUSTMENT
 REGULAR MEETING
Wednesday, February 28, 2018 at 7pm