

MINUTES OF THE FEBRUARY 26, 2019 ZONING BOARD OF ADJUSTMENT REGULAR MEETING

The following are the Minutes of the February 26, 2019 Regular Meeting of the Zoning Board of Adjustment of the Borough of Pompton Lakes that was held in the Council Meeting room of the Municipal Building, 25 Lenox Avenue, Pompton Lakes, New Jersey and was called to order at 8:00 P.M.

Willie Hunt read the Open Public Meeting Law Statement of Compliance and led participants in saluting the flag.

The following members were present Mr. Frank Abate, Mr. Michael Coss, Mr. Willie Hunt, Ms. Cindy McNamara, Mr. Peter Roos, Ms. Maureen Bernstock, Ms. Mary Curran and Mr. Adam Kent.

Also present were Andrew Brewer, Board of Adjustment Attorney, Lynnette Bradley, Secretary, and Mayor Mike Serra.

Ms. McNamara opens the meeting to the public.

Mayor Serra comes forward. He wanted to thank everyone on the Zoning Board for all the work they do. He went over insurance coverage for the board. He asks the board to work on their empty seats and to come up with a president and vice chair.

Mr. Brewer agrees with Mayor Serra.

Ms. McNamara asks if there are any comments or questions from the public, there are none, public session closed.

MINUTES:

Reorganization Meeting Minutes and Regular Meeting Minutes dated January 22, 2019. .
Motion moved by Mr. Hunt, seconded by Mr. Roos. **All eligible voted in favor.**

CORRESPONDENCE:

1. PSE&G Flood Hazard Area
2. Borough of Riverdale Master Plan
3. Letter & Judgement from McDonnell & Whitaker
4. Letter summit Risk Services
5. Letter David M Hundertmark, Inc.

APPLICATIONS: None.

RESOLUTIONS:

- 1. BOA 18-08**
Jennifer Gonzalez
Re: 75 Center Street

Motion to accept the resolution was made by Mr. Roos, seconded by Mr. Abate

Roll Call: Mr. Abate Yes, Mr. Coss Yes, Mr. Hunt Yes, Ms. McNamara Yes, Mr. Roos Yes, Ms. Bernstock Yes, Ms. Curran Present, Mr. Kent Yes.
All Eligible in Favor.

NEW/UNFINISHED BUSINESS:

- 1. Open Space.** Mayor Serra asks if the board would like to be involved. He said they could use 1 to 2 board members to go to the open space meetings. They don't have to go to all the meetings. Mr. Kent said he usually gets the agenda the day of but as soon as he does he will forward it to the board.
- 2. Board Membership:** Appointment for Chair and Vice Chair.

Motion made by Mr. Hunt, seconded by Ms. Curran for the appointment of Ms. Cindy McNamara as Chairwoman of the Board.

Roll Call: Mr. Abate Yes, Mr. Coss Yes, Mr. Hunt Yes, Ms. McNamara Yes, Mr. Roos Yes, Ms. Bernstock Yes, Ms. Curran Yes, Mr. Kent Yes.
All in Favor.

Motion made by Ms. Curran, seconded by Mr. Coss for the appointment of Mr. Willie Hunt as Vice Chairman of the Board.

Roll Call: Mr. Abate Yes, Mr. Coss Yes, Mr. Hunt Yes, Ms. McNamara Yes, Mr. Roos Yes, Ms. Bernstock Yes, Ms. Curran Yes, Mr. Kent Yes.
All in Favor.

PUBLIC DISCUSSION:

Ms. McNamara asks if there are any comments or questions from the public.

Mayor Serra comes forward and explains what the Borough did and why they took the position on the Senior Housing case. The Borough assumed the Zoning Board wanted to approve the application but just didn't have enough votes. He mentions that members of the board can always reach out to their council with any questions and concerns.

Mr. Brewer agrees with what the Mayor said.

Ms. McNamara closes public discussion.

ADJOURNMENT:

Motion moved by Mr. Hunt, seconded by Ms. Bernstock for the adjournment of this meeting at 8:31 pm. **All voted in favor.**

Lynnette Bradley, Secretary