

TOWNSHIP OF SADDLE BROOK ZONING BOARD OF ADJUSTMENT MINUTES

The Saddle Brook Zoning Board of Adjustment will hold a **Reorganization Meeting** on Monday, **January 10, 2022 at 7:00 p.m.** at **(Town Hall 93 Market Street)**

1. CALL MEETING TO ORDER

2. SALUTE TO THE FLAG

3. OPEN PUBLIC MEETING ACT: adequate notice of this meeting has been sent to all members of the Zoning Board and to all legal newspapers in Accordance with all the Provisions of the "Open Meetings Act", Chapter 231, P.L. 1975.

4. ROLL CALL

Ms. Murray, Mr. Mazzer, Mr. Schilp, Mr. Tokosh, Mr. Marz, and Mr. Duffy – Present, Mr. Manzo, Mr. Burbano and Mr. Champy are absent. Also in attendance is Stephen Pellino the Board Attorney, Anthony Kurus the Board Engineer and Gary Paparozzi the Board Planner.

5. SWEAR IN NEW MEMBERS

Mr. Pellino swears in Kevin Marz as a full member of the Zoning Board of Adjustment. Mr. Duffy tells the Board that Ms. Murray and Mr. Mazzer have been reappointed and sworn in at the Council Meeting by Mayor White. Mr. Pellino then swears in Joseph Calvitti as the new third alternate member.

6. APPOINTMENTS

Chairman

Ms. Murray makes a motion seconded by Mr. Schilp to nominate Mr. Duffy as Chairman.

Mr. Schilp makes a motion seconded by Mr. Marz to close for nominations.

All in favor – YES.

Roll call - Ms. Murray, Mr. Mazzer, Mr. Schilp, Mr. Tokosh, Mr. Marz, Mr. Calvitti, Mr. Duffy – YES.

Vice-Chairman

Ms. Murray makes a motion seconded by Mr. Tokosh to nominate Mr. Schilp as Vice-Chairman.

Ms. Murray makes a motion seconded by Mr. Marz to close for nominations.

All in favor – YES.

Roll call - Ms. Murray, Mr. Mazzer, Mr. Schilp, Mr. Tokosh, Mr. Marz, Mr. Calvitti, Mr. Duffy – YES.

Secretary

Ms. Murray makes a motion seconded by Mr. Schilp to nominate Frank Barrale as Secretary.

Mr. Schilp makes a motion seconded by Ms. Murray to close for nominations.

All in favor – YES.

All in favor of Frank Barrale as Secretary – YES.

Attorney

Mr. Schilp tells the Board that the only RFQ received was from Basile, Birchwale & Pellino and Mr. Pellino is selected as the attorney for the Board.

Mr. Schilp makes a motion seconded by Mr. Tokosh to appoint Mr. Pellino as the Board Attorney.

All in favor – YES.

Planner

Mr. Schilp tells the Board that there were 2 RFQ submittals for Board Planner and that they selected Gary Paparozzi as the Board Planner.

Ms. Murray makes a motion seconded by Mr. Schilp to accept Paparozzi and Associates as the Board Planner. All in favor – YES.

Engineer

Mr. Schilp explains that there were 2 RFQ submittals for Board Engineer. He describes the way they did their grading and that based on their selection criteria they felt that Carroll Engineering was the better pick due to the hourly cost. There is a debate among the members about whether or not to change the engineer because there were only 3 members that did the RFQ review and it was a very close call by only ½ a point. Mr. Mazzer speaks up on Mr. Kurus's contribution to the Board and that he has done an excellent job for them. After some discussion Mr. Duffy asks for a motion on this matter. Mr. Mazzer makes a motion seconded by Mr. Marz to appoint Neglia Engineering as the Board Engineering firm and Anthony Kurus as the engineer.

Roll call - Ms. Murray, Mr. Mazzer, Mr. Schilp, Mr. Tokosh, Mr. Marz, Mr. Calvitti and Mr. Duffy – YES.

7. DESIGNATION OF OFFICIAL NEWSPAPER

Mr. Schilp makes a motion seconded by Ms. Murray for the Our Town Newspaper be the primary paper and The Record as the alternate paper.

All in favor – YES.

8. APPROVAL OF 2022 MEETING DATE SCHEDULE

Mr. Schilp makes a motion seconded by Ms. Murray to accept the meeting schedule for 2022.

All in favor – YES.

Ms. Murray makes a motion seconded by Mr. Schilp to close the reorganization meeting. All in favor – YES.