

Borough of Kinnelon

Board of Adjustment

January 5, 2016

The regular monthly meeting of the Kinnelon Board of Adjustment was called to order by Vice Chairman John Carpenter at 8:10p.m., Thursday, January 5, 2016 in the Municipal Building.

It was posted that adequate notice of this meeting had been given in accordance with the Sunshine Law by posting a notice on the municipal bulletin board, by publication of a legal notice in the Suburban Trends on December 2015 and by sending the meeting date to the Daily Record and Herald News on December 2015.

Present and answering roll call were Mr. Carpenter, Mrs. Maletsky, Mr. Ruocco, Mr. Munem, Mr. Ott, Mr. Diani and Mrs. Minett.

Mr. Bacchetta swore in Mrs. Maletsky and Mrs. Minett.

A motion offered by Mrs. Maletsky, second by Mr. Diani was offered to nominate Mr. Carpenter as Chairman with the affirmative vote of all on roll call.

A motion offered by Mr. Carpenter, second by Mr. Munem, was offered to nominate Mr. Ott as Vice Chairman with the affirmative vote of all on roll call.

A motion offered by Mr. Carpenter, second by Mrs. Maletsky was offered to nominate Mr. Bacchetta as the Boards Attorney with the affirmative vote of all on roll call.

A motion offered by Mrs. Maletsky, second by Mr. Ott was offered to nominate Darmofalski Engineering as the Boards Engineer with the affirmative vote of all on roll call.

A motion offered by Mr. Carpenter, second by Mr. Munem was offered to nominate Mrs. Highers as the Boards Secretary with the affirmative vote of all on roll call.

Mr. Carpenter then read the Resolution for Professional Services into the record.

Mr. Carpenter then read the Proposal for Professional Engineering into the record.

A motion to approve the meeting dates for 2016 was offered by Mrs. Maletsky, second by Mr. Ott with the affirmative vote of all on roll call.

A motion to approve the Annual Report for 2015 was offered by Mrs. Maletsky, second by Mr. Ott with the affirmative vote of all on roll call.

A motion to appoint Mr. Carpenter as the Planning Board Liaison was offered by Mrs. Maletsky, second Mr. Ruocco with the affirmative vote of all on roll call.

Mr. Carpenter stated that Mr. Orcutt had to resign from the Board and that he had over 32 years of service to the Borough.

Mr. Carpenter stated that Mrs. D'Amico was asked to step down due to the fact there was an outstanding variance still open from 10 years ago. Mr. Carpenter said after the variance is cleared up she is more than welcome to apply to the Board again.

Application #1412 has been carried to the February 2nd meeting.

A motion to pay the bills was offered by Mrs. Maletsky, second by Mr. Ott with the affirmative vote of all on roll call.

A motion to approve Resolution #1421 was offered by Mrs. Maletsky, second by Mr. Munem with the affirmative vote of all on roll call.

A motion to adjourn at 8:34 pm was offered by Mrs. Maletsky, second by Mr. Munem with the affirmative vote of all on roll call.

Submitted by:

Jennifer Highers
Board of Adjustment

Cc: All Board Members
Board Attorney