

Borough of Kinnelon

Board of Adjustment

January 9, 2018

The regular monthly meeting of the Kinnelon Board of Adjustment was called to order by Chairman John Carpenter at 8:00p.m., Tuesday, January 9, 2018 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 2017 and by sending the meeting date to the Daily Record and Herald News on December 2017.

Mr. Bacchetta swore in Mr. John Bender and Mrs. Cheryl Canale.

Present and answering roll call were Mr. Carpenter, Mrs. Minett, Mrs. Canale, Mr. Diani, Mrs. Maletsky and Mr. Bender. Mr. Ruocco was absent from this meeting.

Mr. Carpenter asked if everyone would please rise for the Pledge of Allegiance.

A motion to approve the November 14, 2017 and December 5, 2017 minutes was offered by Mrs. Maletsky, second by Mr. Bender with the affirmative "yes" vote of all on roll call.

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

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

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

A motion to appoint Darmofalski Engineering was offered by Mr. Carpenter, second by Mrs. Maletsky with the affirmative "yes" vote of all on roll call.

A motion to appoint Jennifer Highers as secretary was offered by Mr. Carpenter, second by Mrs. Minett with the affirmative "yes" vote of all on roll call.

Mr. Carpenter read the Engineers proposal into the record.

A motion to approve the 2018 meeting dates was offered by Mrs. Canale, second by Mrs. Maletsky with the affirmative "yes" vote of all on roll call.

A motion to approve the Annual 2017 report was offered by Mr. Diani, second by Mrs. Maletsky with the affirmative "yes" vote of all on roll call.

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

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

A motion to approve the bills was offered by Mrs. Maletsky, second by Mr. Bender with the affirmative “yes” vote of all on roll call.

A motion to approve Resolution #1475 and #1479 was offered by Mrs. Maletsky, second by Mrs. Minett with the affirmative “yes” vote of all on roll call.

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

Submitted by:

Jennifer Highers
Board of Adjustment

Cc: All Board Members
Board Attorney