

Borough of Kinnelon

Board of Adjustment

January 10, 2017

The regular monthly meeting of the Kinnelon Board of Adjustment was called to order by Chairman John Carpenter at 8:01p.m., Tuesday, January 10, 2017 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 2016 and by sending the meeting date to the Daily Record and Herald News on December 2016.

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

Mr. Bacchetta swore in Mr. Carpenter, Mr. Ruocco and Mr. Diani.

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

A motion offered by Mr. Diani, second by Mrs. Maletsky was offered to nominate Mr. Ott a Vice Chairman with the affirmative "yes" vote of all on roll call.

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

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

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

A motion to offered by Mr. Kline, second by Mr. Diani to nominate Ms. Highers as the Boards Secretary with the affirmative "yes" 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.

Mr. Carpenter then read the 2017 Meeting Dates into the record.

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

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

Mr. Carpenter then stated that there was a possible conflict with Mr. Ott and we would discuss this now.

Mr. Bacchetta stated that Mr. Ott advised him that from time to time he does consulting work for the Board Engineer. When we voted earlier on a Board Engineer that is why Mr. Ott abstained. Mr. Bacchetta said that he didn't think there was a conflict because Mr. Ott wouldn't be preparing any reports that come before the Board.

Mr. Ott stated that is only occasionally he helps out and its non Kinnelon related matters. Mr. Ott stated that he isn't an employee and doesn't do any reviews rebated to Kinnelon.

Application #1434, Verizon Wireless, 414 Kinnelon Road. The applicant is requesting a one year extension.

A motion to grant Verizon Wireless a one year extension was offered by Mr. Diani, second by Mr. Ruocco with the affirmative "yes" vote from Mr. Ott and Mrs. Minett. Mr. Carpenter and Mrs. Maletsky voted no.

A motion to pay the bills and adjourn at 8:32 pm was offered by Mrs. Maletsky, second by Mr. Ruocco with affirmative "yes" vote of all on roll call.

Submitted by:

Jennifer Highers
Board of Adjustment

Cc: All Board Members
Board Attorney