

GLEN ROCK ZONING BOARD OF ADJUSTMENT
Minutes of the February 11, 2016 Meeting

The regular meeting of the Zoning Board of Adjustment was called to order by Chairman Bruce Beal at 7:30 PM. In attendance were Bruce Beal, Diane Herrlett, William Mitchell, Barbara Schineller, Denley Chew and Kay Tuite. Also in attendance was Spencer Rothwell, Esq., Board Attorney. Robert Bourne arrived at 7:35 p.m. The Secretary called the roll and read the Sunshine Statement from the Open Public Meetings Act.

The Board reviewed the minutes of the December 2, 2015 work session and the December 10, 2015 regular meeting. A motion was made by Mrs. Schineller and seconded by Mr. Chew to approve the minutes. The motion passed unanimously except for Mr. Mitchell abstaining from the December 10 meeting.

Reorganization Meeting

Election of Chairman and Vice-Chairman

Mr. Mitchell stated that the nominating committee met and he made a motion to nominate Bruce Beal as Chairman. It was seconded by Mrs. Schineller and passed unanimously. Mr. Beal asked if there were any additional nominations from the floor- there were none. The motion passed unanimously.

Mr. Mitchell stated that the nominating committee nominated Diane Herrlett as Vice-Chairperson.

Mr. Beal asked if there were any additional nominations from the floor- there were none. Mrs. Schineller seconded the motion and it passed unanimously.

Appointment of Board Attorney

Mr. Mitchell made a motion to appoint Wells, Jaworski & Liebman as Board Attorney, which was seconded by Mrs. Herrlett and passed unanimously.

Appointment of Board Secretary

Mr. Mitchell made a motion to appoint Nancy Spiller as Board Secretary, which was seconded by Mrs. Schineller and passed unanimously.

Appointment of Zoning Official

Mr. Mitchell made a motion to appoint Mark Berninger as Zoning Official, which was seconded by Mr. Chew and passed unanimously.

Ratification of Borough Engineer

Mr. Mitchell made a motion to ratify Gary Ascolese of Boswell Engineering as Borough Engineer,

GLEN ROCK ZONING BOARD MINUTES

Meeting of February 11, 2016

Page 2 of 2

which was seconded by Mrs. Herrlett and passed unanimously.

Ratification of Borough Planner

Mr. Mitchell made a motion to ratify Edward Snieckus of Burgis Associates as Borough Planner, which was seconded by Mrs. Schineller and passed unanimously.

Ratification of By-Laws

Mr. Mitchell made a motion to ratify the By-Laws, which was seconded by Mrs. Schineller and passed unanimously.

Old Business:

Block 77, Lot 16

10 Hillview Terrace

Applicant: Mr. Thomas DaSilva

Memorializing resolution approving variances needed to construct second story addition and front canopy, which will, if constructed, encroach into the required front and side yard setbacks.

A motion to approve the memorializing resolution was made by Mrs. Schineller and seconded by Mrs. Herrlett. The voice vote was as follows:

AYES: Mrs. Herrlett, Mrs. Schineller, Mr. Chew, Mr. Bourne, Mrs. Tuite and Mr. Beal

NAYS: None

Mr. Mitchell abstained. A copy of the resolution is attached to these minutes.

As there was nothing further before the Board, Mrs. Herrlett made a motion to adjourn the meeting, which was seconded by Mrs. Schineller and passed unanimously.

Respectfully submitted,

Nancy Spiller
Board Secretary