

**Borough of Caldwell  
Zoning Board of Adjustment  
January 2, 2019**

A Public Meeting of the Board of Adjustment of the Borough of Caldwell was held on January 2, 2019 at 7:03P.M.in the Municipal Building, 1 Provost Square, Caldwell, New Jersey. Mr. Kurus opened the meeting and read the opening statement.

**PLEDGE OF ALLEGIANCE TO THE FLAG**

**OATH OF OFFICE ADMINSTRATED TO:**

James Vere  
Steve Flack

**STATEMENT OF COMPLIANCE**

**ROLL CALL:** Mr. San George, Mr. Vere, Mr. Piazza, Mr. Kurus, Ms. Buechner, Mr. Flack and Ms. Shufro

**ABSENT:** Mr. Colaizzo

**ELECTION OF OFFICERS:**

Ms. Buechner nominated Mr. Kurus as Chairman of the Zoning Board of Adjustment, seconded by Mr. Piazza. All in favor.

Mr. Kurus nominated Mr. Piazza as Vice-chairman of the Zoning Board of Adjustment Board, seconded by Ms. Buechner. All in favor.

Mr. Piazza nominated Mr. Colaizzo as Secretary of the Zoning Board of Adjustment, seconded by Mr. Kurus. All in favor.

**APPOINTMENT OF PROFESSIONAL:**

Motion made to re-appoint Mr. Robert Cosgrove as the Board Attorney by Mr. Kurus, seconded by Ms. Buechner. All in favor.

Motion made to re-appoint the Engineering firm Adams, Rehmann & Heggan by Mr. Piazza, seconded by Mr. Vere. All in favor.

**2019 Meeting Schedule**

Zoning Board approved the schedule meetings for 2019.

**APPROVAL OF MINUTES:**

The Public Minutes of December 5, 2018 were approved.  
Mr. Kurus abstained.

**APPROVAL OF RESOLTUION:**

**Application Z18-003**, Mr. & Mrs. Darren Daniolowicz, 20 Caton Terrace, Block 44, Lot 14  
Variance Relief

Motion to approve Application Z18-003, Mr. & Mrs. Darren Daniolowicz by Mr. San George, seconded Ms. Buechner.

Mr. San George yes

Mr. Vere yes

Mr. Piazza abstained

Mr. Kurus abstained

Ms. Buechner yes

Mr. Flack abstained

Ms. Shufro yes

Approved 4 - 0

**NEW BUSINESS:**

Application Z15-005, 8 Personette Street, LLC, 8 Personette Street, Block 16, Lot 3  
Interpretation

Mr. Cosgrove advised the Board that the applicant had certain conditions placed on the resolution and one of them was the façade. Board members discussed this application. After discussion the Board decided that there was a significant change and recommends having the applicant submit a new an application with a rendering of plans if they choose to change the facade.

**OPEN TO THE PUBLIC:**

None

**7:35PM** Motion made to move to Executive Session

**Mr. Kurus** read the following statement: BE IT HEREBY RESOLVED in accordance with the provisions of N.J.S.A. 10:12 and 13, the public shall be excluded from the Executive Session of the Governing Body which is being held for the discussion of the following subject matters: 1. Pending or anticipated litigation or contract negotiation; 2. Personnel matters; 3. This Executive Session shall continue for an indefinite period of time and upon termination of the Executive Session, the Governing Body may choose to resume the public portion of the meeting. The discussion, which shall be conducted in closed session, shall be disclosed upon termination of litigation or contractual matter, upon resolution of the personnel matter with consent of said person or persons and as provided by N.J.S.A. 4-12 but in no case later than two (2) years from this date. These minutes shall be available as soon as the matter is resolved or not later than two years hence. The Executive Session will be discussion of Litigation RIA Holding.

Ms. Buechner made a motion to go into Open Public, seconded by Mr. Kurus.

The meeting adjourned at 8:04PM

Respectfully Submitted

Lisa O'Neill  
Zoning Board Secretary