

**Borough of Caldwell
Zoning Board of Adjustment - Organizational
January 4, 2017**

A Public Meeting of the Board of Adjustment of the Borough of Caldwell was held on January 4, 2017 at 7:06P.M.in the Municipal Building, 1 Provost Square, Caldwell, New Jersey. Mr. Piazza opened the meeting and read the opening statement.

OATH OF OFFICE:

Douglas Piazza
Robert Colaizzo
Ryan San George

ROLL CALL: Mr. San George, Mr. Vere, Mr. Alonso, Mr. Piazza, Mr. Colaizzo and Ms. Buechner

ABSENT: Mr. Kurus and Ms. Shufro

STATEMENT OF COMPLIANCE

PLEDGE OF ALLEGIANCE TO THE FLAG

ELECTION OF OFFICERS:

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

Mr. Colaizzo nominated Mr. Piazza as Vice-chairman of the Zoning Board of Adjustment Board, seconded by Mr. San George. All in favor.

Ms. Buechner nominated Mr. Colaizzo as Secretary of the Zoning Board of Adjustment, seconded by Mr. Alonso. All in favor.

APPOINTMENT OF PROFESSIONALS:

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

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

2017 Meeting Schedule Dates

Zoning Board approved the schedule meetings for 2017..

APPROVAL OF MINUTES:

The public minutes of December 7, 2016 were approved.
Mr. Alonso abstained.

APPROVAL OF INVOICE:

Lisa Phillips, P.P. AICP, invoice dated December 12, 2016 for application Z16-010, 27 Central Ave, LLC, 27 Central Avenue in the amount of \$560.00. .

Motion to approve invoices from Lisa Phillips, by Mr. Vere, seconded by Ms. Buechner. All in favor.

APPROVAL OF RESOLUTION:

Application Z16-010, 27 Central Ave, LLC, 27 Central Avenue, Block 36, Lot 15, Site Plan & Use Variance

Motion to approve Resolution for application Z16-010, 27 Central Ave, LLC. by Mr. Colaizzo, seconded by Mr. Vere.

Mr. San George	yes
Mr. Vere	yes
Mr. Alonso	abstain
Mr. Piazza	yes
Mr. Colaizzo	yes
Ms. Buechner	yes

Approved 5-0

NEW BUSINESS:

Application Z16-011, RIA Holdings, LLC, 55-57 Bloomfield Avenue, Block 8, Lot 18 & 18.03, Use Variance.

The application is being carried for the next Board meeting because there is not a full quorum for a use variance.

Motion to adjourn application Z16-011 to the February 1, 2017 and no further publication or mail notices by Ms. Buechner, seconded by Mr. Alonso. All in favor.

OPEN TO PUBLIC:

None

The meeting adjourned at 7:15PM.

Respectfully Submitted,

Lisa O'Neill
Zoning Board Secretary