

**Borough of Caldwell  
Zoning Board of Adjustment  
February 1, 2017**

A Public Meeting of the Board of Adjustment of the Borough of Caldwell was held on February 1, 2017 at 7:07P.M.in the Municipal Building, 1 Provost Square, Caldwell, New Jersey. Mr. Kurus opened the meeting and read the opening statement.

**OATH OF OFFICE:**

Joan Shufro

**ROLL CALL:**

Mr. San George, Mr. Vere, Mr. Kurus, Mr. Colaizzo and Ms. Buechner and Ms. Shufro

**ABSENT:**

Mr. Piazza and Mr. Alonso

**STATEMENT OF COMPLIANCE**

**PLEDGE OF ALLEGIANCE TO THE FLAG**

**APPROVAL OF MINUTES:**

The public minutes of January 4, 2017 were approved.  
Mr. Kurus and Ms. Shufro abstained.

**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. Adequate notice of the hearing was made and published.

Motion to adjourn application Z16-011 to the March 1, 2017 and no further notices will be required and no further publication by Ms. Buechner, seconded by Mr. Vere. All in favor.

**OPEN TO PUBLIC:**

None

**EXECUTIVE SESSION:**

**7:13PM**

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 discussion is for pending Landmark Litigation.

The Executive Session was adjourned at 7:49PM and Opened to Public.

The meeting adjourned at 7:50PM.

Respectfully Submitted,

Lisa O'Neill  
Zoning Board Secretary