

**Borough of Caldwell
Zoning Board of Adjustment
May 1, 2019**

A Public Meeting of the Board of Adjustment of the Borough of Caldwell was held on May 1, 2019 at 7:00P.M.in the Municipal Building, 1 Provost Square, Caldwell, New Jersey. Mr. Piazza opened the meeting and read the opening statement.

PLEDGE OF ALLEGIANCE TO THE FLAG

STATEMENT OF COMPLIANCE

ROLL CALL: Mr. Vere, Mr. Flack, Mr. Piazza, Mr. Colaizzo, Ms. Buechner, and Mr. Halal

ABSENT: Mr. Kurus and Ms. Shufro

ABSENT ON ROLL CALL: Mr. San George

Mr. San George arrived 7:03PM

APPROVAL OF MINUTES:

The Public Minutes of April 3, 2019 were approved.
Ms. Buechner abstained.

APPROVAL OF RESOLUTIONS:

Application Z18-004, Gregory & Kathleen Ziegler, 17 Elizabeth Street, Block 43, Lot 8
Variance Relief

Motion to approve Application Z18-004, Mr. & Mrs. Gregory Ziegler, by Mr. Vere, seconded Mr. Colaizzo.

Mr. San George	yes
Mr. Vere	yes
Mr. Piazza	yes
Mr. Colaizzo	yes
Ms. Buechner	abstained
Mr. Flack	yes
Mr. Halal	yes

Approved 6 - 0

Application Z19-001, Justine Bassman & Alexandro Nunez, 10 Hatfield Street, Block 6,
Lot 13 - Variance Relief

Motion to approve Application Z19-001, Justine Bassman & Alexandro Nunez, by Mr. San George, seconded Mr. Vere.

Mr. San George	yes
Mr. Vere	yes
Mr. Piazza	yes
Mr. Colaizzo	abstained
Ms. Buechner	abstained
Mr. Flack	yes
Mr. Halal	yes

Approved 5 - 0

OPEN TO PUBLIC:

None

7:07PM Motion made to move to Executive Session

Mr. Piazza 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. Vere.

Ms. Buechner made a motion to adjourn, seconded by Mr. Colaizzo.

The meeting adjourned at 7:27PM

Respectfully Submitted

Lisa O'Neill
Zoning Board Secretary