

**Borough of Caldwell
Zoning Board of Adjustment
June 7, 2017**

A Public Meeting of the Board of Adjustment of the Borough of Caldwell was held on June 7, 2017 at 7:00P.M.in the Municipal Building, 1 Provost Square, Caldwell, New Jersey. Mr. Kurus opened the meeting and read the opening statement.

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

ABSENT: Mr. Colaizzo and Mr. Alonso

STATEMENT OF COMPLIANCE

PLEDGE OF ALLEGIANCE TO THE FLAG

APPROVAL OF MINUTES:

The public minutes of May 3, 2017 were approved.
Mr. Colaizzo and Mr. Alonso absent.

APPROVAL OF INVOICE:

ARH Associates, invoice dated May 31, 2017 for application Z17-013, Ed Cramer, 16 Hatfield Street in the amount of \$292.50. *ARH Associates*, invoice dated May 31, 2017 for application Z17-012, Lisa and Timothy Kerrigan, 19 Central Place in the amount of \$227.50. *Durkin & Durkin, LLC*, invoice dated June 1, 2017 for application Z17-012, Lisa and Timothy Kerrigan, 19 Central Place in the amount of \$140.00. *Durkin & Durkin, LLC*, invoice dated June 1, 2017 for application Z17-013, Mr. Ed Cramer, 16 Hatfield Street, in the amount of \$140.00.

Motion to approve invoices for ARH Associates and Durkin & Durkin by Mr. San George, seconded by Ms. Buechner. All in favor.

APPROVAL OF RESOLUTION:

Application Z17-012, Lisa and Timothy Kerrigan, 19 Central Place, Block 32, Lot 4.04.
Variance Relief (hardship)

Motion to approve Resolution for application Z17-012, 19 Central Place, Block 32, Lot 4.04 by Mr. Buechner, seconded by Mr. Piazza.

Mr. San George	yes
Mr. Vere	yes
Mr. Piazza	yes
Mr. Kurus	yes

Ms. Buechner yes
Ms. Shufro yes

Approved 6 - 0

Application Z17-013, Mr. Ed Cramer, 16 Hatfield Street, Block 4, Lot 2.02. Variance for a Deck

Motion to approve Resolution for application Z17-012, 16 Hatfield Street, Block 4, Lot 2.02 by Ms. Buechner, seconded by Mr. San George.

Mr. San George yes
Mr. Vere yes
Mr. Piazza abstain
Mr. Kurus yes
Ms. Buechner yes
Ms. Shufro yes

Approved 5 - 1

**EXECUTIVE SESSION:
7:05PM**

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 7:41PM and Opened to Public.

The meeting adjourned at 7:42PM

Respectfully Submitted,

Lisa O'Neill
Zoning Board Secretary