

**A SUMMARY OF THE MINUTES OF THE GLEN RIDGE
BOARD OF ADJUSTMENT HELD IN THE MUNICIPAL BUILDING
JANUARY 14, 2016**

Open Public Meeting Act & Roll Call

Mr. Zichelli called the meeting to order at 8:00 p.m. and read the Sunshine Act Notice.

Mr. Zichelli called the roll.

PRESENT: Mahoney, Chair
Ashenfelter, Vice Chair
Berger
Bergmanson
Johnson
Krien
Napoli
Scott
Seeman
Shalini

Secretary Zichelli
Trembulak, Esq.

ABSENT:

Welcome Members

Chair Mahoney welcomed the members to the 2016 organizational meeting of the Board of Adjustment. He introduced the newest member to the board, Shalini Mohan.

Election of Officers

On motion by Mr. Ashenfelter, seconded by Mr. Bergmanson, Hugh Mahoney was unanimously appointed as Chair.

On motion by Chair Mahoney, seconded by Ms. Berger, James Ashenfelter was unanimously appointed as Vice Chair.

Appointment of Professional Staff

Chair Mahoney appointed Michael Rohal as Engineer to the Board and Michael Zichelli as Planner and Secretary. Chair Mahoney appointed Alan Trembulak, Esq. as Board Attorney.

On motion by Mr. Bergmanson, seconded by Mr. Seeman, the appointments were unanimously confirmed.

Adoption of By Laws

On motion by Mr. Bergmanson, seconded by Mr. Seeman, the 2016 By-Laws were adopted.

Adoption of 2016 Schedule of Regular Meetings

On motion by Mr. Scott, seconded by Mr. Bergmanson, the following schedule of meetings was unanimously adopted:

February 11, 2016
March 10, 2016
April 14, 2016
May 12, 2016
June 9, 2016
July 14, 2016
September 8, 2016
October 13, 2016
November 10, 2016
December 8, 2016
January 12, 2017

Adoption of Minutes of October 8, 2015

On motion by Mr. Bergmanson, seconded by Mr. Seeman, the Minutes of the October 8, 2015 meeting were adopted, members Berger, Johnson and Shalini abstaining.

Public Comment

Chair Mahoney called for public comment. No comments were made.

Adjournment

On motion by Mr. Bergmanson, seconded by Mr. Johnson, the meeting was adjourned.

Respectfully submitted,

Michael P. Zichelli, AICP / PP
Secretary