

**A SUMMARY OF THE MINUTES OF THE GLEN RIDGE
BOARD OF ADJUSTMENT HELD IN THE MUNICIPAL BUILDING
JANUARY 8, 2015**

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
Bergmanson
Krien
Napoli
Scott
Seeman

Secretary Zichelli
Trembulak, Esq.

ABSENT: Berger
Johnson

Welcome Members

Chair Mahoney welcomed the members to the 2015 organizational meeting of the Board of Adjustment.

Election of Officers

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

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

Adoption of By Laws

On motion by Mr. Bergmanson, seconded by Mr. Napoli, the 2015 By-Laws were adopted.

Adoption of 2015 Schedule of Regular Meetings

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

February 12, 2015
March 12, 2015
April 9, 2015
May 14, 2015
June 11, 2015
July 9, 2015
September 10, 2015
October 8, 2015
November 12, 2015
December 10, 2015
January 14, 2016

Adoption of Minutes of January 9, 2014

On motion by Mr. Seeman, seconded by Mr. Bergmanson, the Minutes of the November 14, 2013 meeting were adopted, members Krien abstaining.

Public Comment

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

Adjournment

On motion by Mr. Napoli, seconded by Vice Chair Ashenfelter, the meeting was adjourned.

Respectfully submitted,

Michael P. Zichelli, AICP / PP
Secretary