

**A SUMMARY OF THE MINUTES OF THE GLEN RIDGE
BOARD OF ADJUSTMENT HELD IN THE MUNICIPAL BUILDING
JANUARY 11, 2018**

Open Public Meeting Act & Roll Call

Mr. Zichelli called the meeting to order at 7:30 p.m. and read the Sunshine Act Notice.

Mr. Zichelli called the roll.

PRESENT: Mahoney, Chair
Ashenfelter, Vice Chair
Bergmanson
Scott
Seeman

Secretary Zichelli

ABSENT: Berger
Johnson
Krien
Shalini

Trembulak, Esq.

Welcome Members

Chair Mahoney welcomed the members to the 2018 organizational meeting of the Board of Adjustment.

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 Mr. Seeman, 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 Chair Mahoney, seconded by Mr. Seeman, the appointments were confirmed, Mr. Ashenfelter abstaining.

Adoption of By Laws

On motion by Mr. Bergmanson, seconded by Mr. Scott, the 2018 By-Laws were unanimously adopted.

Adoption of 2018 Schedule of Regular Meetings

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

February 8, 2018
March 8, 2018
April 12, 2018
May 10, 2018
June 14, 2018
July 12, 2018
September 13, 2018
October 11, 2018
November 8, 2018
December 13, 2018
January 10, 2019

Adoption of Minutes of October 12, 2017

On motion by Mr. Seeman, seconded by Mr. Bergmanson, the Minutes of the October 12, 2017 meeting were adopted, Mr. Seeman abstaining.

Public Comment

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

Adjournment

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

Respectfully submitted,

Michael P. Zichelli, AICP / PP
Secretary