A SUMMARY OF THE MINUTES OF THE GLEN RIDGE BOARD OF ADJUSTMENT HELD VIA VIDEO CONFERENCE JANUARY 13, 2022

Open Public Meeting Act & Roll Call

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

Mr. DeLine called the roll.

PRESENT: Mahoney

Bergmanson Johnson Krien Scott Seeman Payne

DeLine. Sec. Trembulak, Esq.

ABSENT: Berger

Sprong

Welcome Members

Chair Mahoney welcomed the members to the 2022 organizational meeting of the Board of Adjustment.

Election of Officers

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

On motion by Mr. Mahoney, seconded by Mr. Scott, Carl Bergmanson was unanimously appointed as Vice Chair.

Appointment of Professional Staff

Mr. Mahoney nominated Erik DeLine as Planner and Secretary.

Mr. Mahoney nominated Alan Trembulak, Esq. as Board Attorney.

Mr. Mahoney nominated Paul Ferriero, PE as Board Engineer.

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

Adoption of By Laws

On motion by Mr. Mahoney, seconded by Mr. Bergmanson, the 2022 By-Laws were unanimously adopted.

Adoption of 2022 Schedule of Regular Meetings

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

February 10, 2022 March 10, 2022 April 14, 2022 May 12, 2022 June 9, 2022 July 14, 2022 September 8, 2022 October 13, 2022 November 10, 2022 December 8, 2022 January 12, 2023

Adoption of Minutes of December 9, 2021

On motion by Mr. Mahoney, seconded by Mr. Bergmanson, the Minutes of the December 9, 2021 meeting were adopted, members Scott abstaining.

Resolution of Denial – 276 Ridgewood Ave

On motion by Mr. Bergmanson, seconded by Mr. Mahoney, the Resolution of Denial was adopted, members Krien and Scott 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,

Erik I DeLine, AICP / PP Secretary