

**A SUMMARY OF THE MINUTES OF THE GLEN RIDGE
BOARD OF ADJUSTMENT HELD IN THE COUNCIL CHAMBERS
JANUARY 12, 2023**

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
Berger
Bergmanson
Johnson
Krien
Sprong
Payne
DeLine. Sec.

ABSENT: Scott
Seeman
Trembulak, Esq.

Welcome Members

Chair Mahoney welcomed the members to the 2023 organizational meeting of the Board of Adjustment.

Election of Officers

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

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

Adoption of By Laws

On motion by Mr. Bergmanson, seconded by Mr. Krien, the 2023 By-Laws were unanimously adopted.

Adoption of 2023 Schedule of Regular Meetings

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

February 9, 2023
March 9, 2023
April 20, 2023
May 11, 2023
June 8, 2023
July 13, 2022
September 14, 2023
October 12, 2023
November 9, 2023
December 14, 2023
January 11, 2024

Adoption of Minutes of July 14, 2022

On motion by Mr. Johnson, seconded by Mr. Krien, the Minutes of the July 14, 2022 meeting were adopted, members Berger and Bergmanson abstaining.

Public Comment

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

Adjournment

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

Respectfully submitted,

Erik I DeLine, AICP / PP
Secretary