

**A SUMMARY OF THE MINUTES OF THE GLEN RIDGE
BOARD OF ADJUSTMENT HELD IN THE COUNCIL CHAMBERS
JANUARY 11, 2024**

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
Sprong
Zimet
DeLine. Sec.

ABSENT: Berger
Payne
Trembulak, Esq.

Welcome Members

Chair Mahoney welcomed the members to the 2024 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. Bergmanson, seconded by Mr. Sprong, the appointments were confirmed.

Adoption of By Laws

On motion by Mr. Bergmanson, seconded by Mr. Krien, the 2024 By-Laws were unanimously adopted.

Adoption of 2024 Schedule of Regular Meetings

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

February 8, 2024

March 14, 2024

April 11, 2024

May 9, 2024

June 13, 2024

July 11, 2024

September 12, 2024

October 10, 2024

November 14, 2024

December 12, 2024

January 9, 2025

Adoption of Minutes of September 14, 2023

On motion by Mr. Scott, seconded by Mr. Bergmanson, the Minutes of the September 14, 2023 meeting were adopted, members Krien and Zimet 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,

Erik I DeLine, AICP / PP
Secretary