

**A SUMMARY OF THE MINUTES OF THE GLEN RIDGE
BOARD OF ADJUSTMENT HELD IN THE COUNCIL CHAMBERS
JANUARY 9, 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
Berger
Johnson
Krien
Scott
Sprong
DeLine. Sec.
Trembulak, Esq.

ABSENT: Bergmanson
Payne

Welcome Members

Chair Mahoney welcomed the members to the 2025 organizational meeting of the Board of Adjustment.

Election of Officers

On motion by Mr. Johnson, seconded by Mr. Krien, 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. Sprong, seconded by Mr. Krien, the appointments were confirmed.

Adoption of By Laws

On motion by Mr. Scott, seconded by Mr. Krien, the 2025 By-Laws were unanimously adopted.

Adoption of 2025 Schedule of Regular Meetings

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

February 13, 2025

March 13, 2025

April 10, 2025

May 8, 2025

June 12, 2025

July 10, 2025

September 11, 2025

October 9, 2025

November 13, 2025

December 11, 2025

January 8, 2026

Adoption of Minutes of December 12, 2024

On motion by Mr. Sprong, seconded by Mr. Johnson, the Minutes of the December 12, 2024 meeting were adopted. Ms. Berger abstained.

Public Comment

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

Adjournment

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

Respectfully submitted,

Erik I DeLine, AICP / PP
Secretary