

The Reorganization and Regular Meeting of the North Caldwell Zoning Board of Adjustment was held on Wednesday, January 19, 2022 and started at 7:36pm. The meeting was held virtually due to the COVID-19 pandemic.

Board Secretary Tami Michelotti announced that the meeting was held in accordance with the Open Public Meetings Act and that notice of the meeting was provided in accordance with the requirements of Chapter 231, P.L. 1975. She noted that tele/video-conference participation instructions were provided to the public in advance of the meeting.

Ms. Michelotti asked Laura Drago and Michelle Hawley-Tsay to lead the Pledge of Allegiance.

2022 BOARD APPOINTMENTS:

Ms. Michelotti announced appointments to the Zoning Board of Adjustment by Mayor Alessi and the Borough Council. Board Attorney Lisa Thompson, Esq. administered the Oath of Office to:

- Mr. Ankur Kumar, Board Member – four-year term expiring December 31, 2025
- Mr. David Spindler, Board Member – four-year term expiring December 31, 2025
- Ms. Laura Drago, Alternate 1 – two-year term expiring December 31, 2023
- Ms. Michelle Hawley-Tsay, Alternate 2 – two-year term expiring December 31, 2023

Roll Call indicated the following Board Members Present:

Mr. Curcio, Mr. Kumar, Mr. Roth, Mr. Sceppaguercio, Mr. Spindler, Ms. Drago, Ms. Hawley-Tsay.

Also present were Lisa Thompson, Esq., Board Attorney, and Tami Michelotti, Zoning Board Secretary.

Absent: Mr. Salan, Mr. Wangner.

REORGANIZATION

On a motion by Mr. Kumar, seconded by Mr. Sceppaguercio, Mr. Curcio was nominated as Chairman of the Board. The motion was carried unanimously with seven affirmative votes.

On a motion by Mr. Sceppaguercio, seconded by Mr. Curcio, Mr. Salan was nominated as Vice-Chairman of the Board. The motion was carried unanimously with seven affirmative votes.

RESOLUTIONS

Resolution 1-2022 A Resolution Appointing a Board Attorney

On a motion by Mr. Curcio, seconded by Mr. Sceppaguercio, Ms. Lisa Thompson, Esq. of Mason Thompson, LLC was nominated as Board Attorney. The motion was carried unanimously with seven affirmative votes.

Resolution 2-2022 A Resolution Appointing a Board Engineer

On a motion by Mr. Sceppaguercio, seconded by Mr. Spindler, Mr. Paul Ferriero, P.E. of Ferriero Engineering, Inc. was nominated as Board Engineer. The motion was carried unanimously with seven affirmative votes.

Resolution 3-2022 A Resolution Appointing a Board Secretary

On a motion by Mr. Roth, seconded by Mr. Kumar, Ms. Tami Michelotti was nominated as Board Secretary. The motion was carried unanimously with seven affirmative votes.

Resolution 4-2022 A Resolution Establishing the 2022 Schedule of Meeting Dates

The Board discussed the proposed schedule of meetings for the year. On a motion by Mr. Kumar, seconded by Mr. Spindler, the 2022 Schedule of Meeting Dates was accepted. The motion was carried unanimously with seven affirmative votes.

APPROVAL OF MINUTES

Mr. Roth made a motion to accept the minutes of the Board Meeting of September 22, 2021, seconded by Mr. Spindler. Mr. Sceppaguercio, Ms. Drago and Ms. Hawley-Tsay abstained. Said motion was passed with four affirmative votes from Mr. Roth, Mr. Spindler, Mr. Kumar and Chairman Curcio.

2020 ANNUAL REPORT

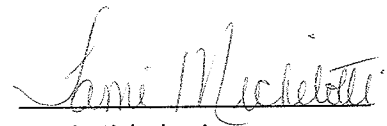
Ms. Michelotti presented the 2021 Annual Report. She stated that a corresponding resolution would be prepared for the next meeting and subsequently shared with the Governing Body and Planning Board. The Board did not have any revisions to the report.

CITIZENS TO BE HEARD

No one from the public came forward.

There being no further matters to come before the Board, Mr. Sceppaguercio made a motion to adjourn the meeting, seconded Mr. Kumar. Said motion passed unanimously. The meeting was adjourned at 7:54p.m.

Respectfully Submitted,



Tami Michelotti
Zoning Board Secretary