

ALPINE ZONING BOARD OF ADJUSTMENT

Regular Meeting

Thursday, November 20, 2014 - 7:30 P.M.

(This meeting was taped in its entirety).

CALL TO ORDER/PLEDGE OF ALLEGIANCE/PUBLIC ANNOUNCEMENT

This regular meeting of the Alpine Zoning Board of Adjustment was called to order by Chairman Glazer at 7:30 p.m., Thursday, November 20, 2014 at the Alpine Borough Hall, the Pledge of Allegiance recited and the Public Announcement read according to the requirements of N.J.S.A. 10:4-6 et seq.:

In accordance with the provisions of the Open Public Meetings Law, the notice of this regular meeting held Thursday, November 20, 2014 has met the requirements of the law by being published in The Record as part of the Annual Notice on January 8, 2014, posted on the bulletin board in the lobby of the Borough Hall and a copy filed in the office of the Borough Clerk.

ROLL CALL

Richard Glazer	Present	Bob Burns	Present
Tony Clores	Present	David Kupferschmid	Absent
Anne Ronan	Absent	Richard Bonhomme	Present
Larry Shadek	Absent	Steve Cohen, Alt I	Present
		Anthony Barbieri, Alt II	Present

Staff Present on Dais: Borough Engineer Gary Vander Veer, Board Secretary Nancy Wehmann

PROCEDURAL MOTIONS

Resolution: Approval of Minutes: Regular Meeting October 16, 2014 Upon a motion by Mr. Clores, seconded by Mr. Cohen and approved by all those eligible to vote at this regular meeting of the Alpine Zoning Board of Adjustment held on Thursday, November 20, 2014 to approve the minutes of the regular meeting held on October 16, 2014.

MOTION CARRIED

Resolution: Approval of Bills and Claims Upon a motion by Mr. Cohen, seconded by Mr. Barbieri and approved by all at the regular meeting of the Alpine Zoning Board of Adjustment held on Thursday, November 20, 2014 to approve the following Bills and Claims:

<i>Azzolina & Feury Engineering</i>	<i>Escrow: Verizon Wireless</i>	<i>Inv. 62686</i>	<i>110.00</i>
<i>Azzolina & Feury Engineering</i>	<i>Escrow: Abramow</i>	<i>Inv. 62682</i>	<i>401.25</i>
<i>Sill, Cummis, et.al.</i>	<i>Escrow: Abramow</i>	<i>Inv. 1652672</i>	<i>900.00</i>

MOTION CARRIED

MEMORIALIZATIONS Abramow Block 74 Lot 3 34 Warren Lane

Chairman Glazer reviewed the resolution as prepared by Attorney John C. Phillips, Esq. of Sills Cummis & Gross, P.C. One Riverfront Plaza, Newark, NJ 07102.

Upon a motion by Mr. Cohen, seconded by Mr. Barbieri the resolution, as attached in full, was approved by all those eligible to vote.

Vote: Ayes: Cohen, Clores, Burns, Barbieri, Glazer Nays: None **MOTION CARRIED**

COMMUNICATIONS – It was noted former Alpine Police Sergeant Jack Russell is very ill. The Board extends its thoughts and prayers.

NEW or CONTINUED HEARINGS - none

ADJOURNMENT at 7:36 p.m. upon motion by Mr. Bonhomme, seconded by Mr. Barbieri and approved by all.

Respectfully submitted,

Nancy Wehmann, Secretary