

## ALPINE ZONING BOARD OF ADJUSTMENT

Regular Meeting

Thursday, February 21, 2013 - 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, February 21, 2013 at the Alpine Borough Hall, the Pledge of Allegiance recited and the Public Announcement read according to the requirements of the Sunshine Law:

*In accordance with the provisions of the Open Public Meetings Law, the notice of this regular meeting held Thursday, February 21, 2013 has met the requirements of the law by being published in The Record as part of the Annual Notice on January 5, 2013, 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	Absent	David Kupferschmid	Absent
Ann Ronan	Present	Richard Bonhomme	Absent
Larry Shadek	Absent	Steve Cohen, Alt I	Absent
		Anthony Barbieri, Alt II	Present

**Staff Present on Dais:** Attorney Michael Kates, Borough Engineer Gary Vander Veer, Board Secretary Nancy Wehmann

### MEMORIALIZATIONS

#### **Sabathia Block 71 Lot 22 – 44 Litchfield Way**

Attorney Kates circulated and reviewed the resolution memorializing action taken at the December 20<sup>th</sup> meeting. Attorney Kates thanked the staff and Board, particularly Ms. Ronan for their careful review and comments.

**Resolution:** Upon a motion by Ms. Ronan, seconded by Mr. Barbieri, at the regular meeting of the Alpine Zoning Board of Adjustment held on Thursday, February 21, 2013 to memorialize a resolution for Carsten C. and Amber Sabathia denying an application for substantial variances to construct an addition to their existing home as outlined in the resolution for this property located at 44 Litchfield Way designated as Block 71 Lot 22 on the Tax Assessment Map of Alpine, New Jersey, Bergen County.

**VOTES: AYES:** Burns, Barbieri, Ronan, Glazer

#### **MOTION CARRIED**

*A copy of the resolution is appended to these minutes.*

### PROCEDURAL MOTIONS

**Resolution: Approval of Minutes: Regular Meeting January 17, 2012** Upon a motion by Mr. Burns, seconded by Mr. Barbieri and approved by all those eligible to vote at the reorganization and regular meeting of the Alpine Zoning Board of Adjustment held on Thursday, February 21, 2013 to approve the minutes of the regular meeting held on January 17, 2013.

**Resolution: Approval of Bills and Claims** Upon a motion by Mr. Burns, seconded by Mr. Barbieri and approved by all those eligible to vote at the regular meeting of the Alpine Zoning Board of Adjustment held on Thursday, February 21, 2013 to approve the following Bills and Claims:

<i>Kates, Nussman, et al</i>	<i>Sabathia 71/22</i>	<i>Inv. 17378</i>	<i>1,476.50</i>
<i>Azzolina &amp; Feury Engineering</i>	<i>Minnetian 72/26</i>	<i>Inv. 59168</i>	<i>347.75</i>
<i>North Jersey Media Group</i>	<i>Minnetian 72/26</i>	<i>Inv. 3432275</i>	<i>21.74</i>
<i>North Jersey Media Group</i>	<i>3-01-21-185-022</i>	<i>Inv. 3431940</i>	<i>21.74</i>

**MOTION CARRIED**

**OTHER BUSINESS**

**2012 Annual Report** - Defer to next meeting

**COMMUNICATIONS**

**Save The Date** Bergen County Bar Association Annual Land Use Committee Symposium Saturday, April 20, 2013 @ Bergen Community College, Paramus, NJ

**Letter dated 1-18-2013 Azzolina & Feury re: Minnetian 72/26** to Construction Code Official cc'd to the Board for informational purposes only re: compliance with DEP issues.

Mayor Tomasko congratulated re-appointedees and thanked Board members and staff for their service.

**ADJOURNMENT** at 7:44 p.m. upon motion by Ms. Ronan, seconded by Mr. Barbieri, and approved by all.

Respectfully submitted,

Nancy Wehmann, Secretary