

March 20<sup>th</sup>, 2017  
Hawthorne, NJ

The Regular Meeting of the Zoning Board of Adjustment of the Borough of Hawthorne was held on the above date at 6:50 p.m. in the Council Meeting Room of the Municipal Building, 445 Lafayette Avenue, Hawthorne, New Jersey, with the following present:

Vice Chair.....	John F. Gallagher
Board Member.....	David A. Schroter
Board Member.....	Scott Chamberlin
Board Member.....	AnnaMarie Sasso
Board Member (Alternate #1).....	Curtis Leininger
Board Member (Alternate #2).....	Eleanor C. Wenzke
Zoning Board Attorney.....	James Delia. Esq.
Zoning Board Secretary.....	Joan Hervé
<b><u>ABSENT:</u></b>	
Chair.....	Raymond Hallock
Board Member.....	Jack B. De Ritter
Board Member .....	Kevin Duffy

### **FLAG SALUTE**

Vice Chairman Gallagher invited all present to join him in the Pledge of Allegiance.

“Adequate Notice of this meeting has been posted on the Municipal Bulletin Board, published in the legal newspaper of the Borough and a schedule, including date and time, provided to all persons entitled by law to same. “

### **BILLS:**

Vice Chairman Gallagher entertained a motion to approve the bill list and forward it to the Treasurer for payment, moved by Chamberlin, seconded by a Leininger. On roll call, all voted yes. Motion carried.

Hawthorne Press for Legal Notices: \$36.66

### **APPROVAL OF MINUTES**

Vice Chairman Gallagher entertained a motion to approve the minutes of the Regular Meeting of February 27<sup>th</sup>, 2017 moved by Leininger, seconded by Schroter. On roll call, all voted yes. Motion carried.

### **Resolutions**

Mattar 98, Corporation (Block 131, Lot 31.04, 34, 35)

Vice Chairman Gallagher entertained a motion to adopted Memorialize Resolution for approved applicant for, a (1) year extension to the variance approval which was adopted on April 18, 2016. Moved by Schroter, seconded by Chamberlin, on roll call, all voted yes, with the exception of Chamberlin who abstained. Motion carried.

**New Business**

204 Wagaraw Road Litigation (Block 12, Lot 8 & Block 13.01, Lot 0)

Memorialized, in public, the March 21<sup>st</sup>, 2016 “Board Closed Session” motion authorizing Board Attorney Jim Delia Firm Wells, Jaworki & Liebman to defend the matter. Moved by Chamberlin, seconded by Sasso, on roll call all voted yes. Motion carried.

THE NEXT REGULAR MEETING OF THE ZONING BOARD OF ADJUSTMENT  
WILL BE ON

**~MONDAY, APRIL 17<sup>th</sup>, 2017 ~**

**THE WORK SESSION WILL BEGIN AT 6:45P.M. WITH THE REGULAR  
MEETING IMMEDIATELY FOLLOWING**

Respectfully Submitted,

*Joan Herve, Secretary*