

RAMSEY ZONING BOARD OF ADJUSTMENT
Minutes of the Regular Meeting
January 15, 2020

REGULAR MEETING

Chairwoman Stollo called the regular meeting of the Board of Adjustment of the Borough of Ramsey to order at 7:30 P.M.

PLEDGE OF ALLEGIANCE

Mr. Scuderi led the Pledge of Allegiance.

Chairwoman Stollo read the Open Public Meetings Law notice.

| ATTENDANCE | PRESENT | ABSENT |
|---|---------|--------|
| Mr. Crimmins | X | |
| Ms. Fisher Poppe | X | |
| Mr. FitzPatrick | X | |
| Ms. Jarvis, Alt. 1 | | X |
| Mr. Mooradian | | X |
| Mr. Scuderi | X | |
| Chairwoman Stollo | X | |
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| Mr. Matthew Rogers, Board Attorney | | X |
| Mr. Hals, Board Engineer | | X |
| Ms. Lupo, Board Admin. Secretary | X | |

Mr. Scuderi, Esq. swore in returning Zoning Board member **Chairwoman Stollo**.

REORGANIZATION – ZONING BOARD OF ADJUSTMENT FOR 2020

Mr. Scuderi nominated **Angela Stollo** as Chairwoman to the Zoning Board of Adjustment for the year 2020. **Mr. Crimmins** seconded the nomination. There being no other nominations, a motion was made by **Mr. FitzPatrick**, seconded by **Mr. Crimmins**, to close the nominations.

Mr. Scuderi asked for a motion to approve the nomination, a motion was made by **Mr. Crimmins**, seconded by **Mr. FitzPatrick**.

Roll call: Ayes: **Mr. Crimmins, Ms. Fisher Poppe, Mr. FitzPatrick, Mr. Scuderi**
 Naves:

Abstain:

Absent: Mr. Mooradian, Ms. Jarvis

Carried.

Mr. Scuderi instructed the Secretary to cast one ballot for **Angela Strollo** as Chairwoman to the Zoning Board of Adjustment for the year 2020.

Chairwoman Strollo nominated **Thomas Scuderi** as Vice Chairman to the Board of Adjustment for the year 2020. **Mr. Crimmins** seconded the nomination. There being no other nominations, a motion was made by **Mr. Crimmins**, seconded by **Mr. FitzPatrick** to close the nominations. **Carried.**

Chairwoman Strollo asked for a motion to approve the nomination, a motion was made by **Mr. FitzPatrick**, seconded by **Mr. Crimmins**.

Roll call: Ayes: Mr. Crimmins, Ms. Fisher Poppe, Mr. FitzPatrick, Chairwoman Strollo

Nayes:

Abstain:

Absent: Mr. Mooradian, Ms. Jarvis

Carried.

Chairwoman Strollo instructed the Secretary to cast one ballot for **Thomas Scuderi** as Vice Chairman to the Zoning Board of Adjustment for the year 2020.

Chairwoman Strollo nominated **Mary Ann Lupo** as Administrative Secretary to the Zoning Board of Adjustment for the year 2020. **Mr. Scuderi** seconded the nomination. There being no other nominations, a motion was made by **Mr. Scuderi**, seconded by **Mr. Crimmins** to close the nominations. **Carried.**

Chairwoman Strollo asked for a motion to approve the nomination, a motion was made by **Mr. FitzPatrick**, seconded by **Mr. Crimmins**.

Roll call: Ayes: Mr. Crimmins, Ms. Fisher Poppe, Mr. FitzPatrick, Mr. Scuderi, Chairwoman Strollo

Nayes:

Abstain:

Absent: Mr. Mooradian, Ms. Jarvis

Carried.

Chairwoman Strollo instructed the Secretary to cast one ballot for **Mary Ann Lupo** as Administrative Secretary to the Zoning Board of Adjustment for the year 2020.

Chairwoman Strollo read the following resolution:

RESOLUTION – PROFESSIONAL APPOINTMENTS

WHEREAS, the Zoning Board of Adjustment of the Borough of Ramsey, requires the professional services of a Zoning Board Attorney, Professional Engineer, Drainage Consultant, Sewer Consultant, Wetlands Consultant, Planner, Professional Surveyor, Lighting Consultant, and Tree Expert/Arborist;

WHEREAS, it is contemplated that the 2020 budget will contain the necessary appropriations estimated to be reasonably required for each of such professional services;

NOW, THEREFORE, BE IT RESOLVED by the Zoning Board of Adjustment of the Borough of Ramsey that the following appointments be made for the year 2020:

- Matthew S. Rogers as Attorney for the Zoning Board;**
- David A. Hals P.E., L.S., P.P. as Engineer for the Zoning Board;**
- David A. Hals P.E., L.S., P.P. as Drainage Consultant;**
- Crew Engineers, Inc. as Sewer Consultant;**
- Paulus, Sokolowski & Sartor, Inc. as Wetlands Consultant;**
- Joseph H. Burgis, P.P., Burgis Associates as Planner;**
- David A. Hals P.E., L.S., P.P. as Professional Surveyor;**
- Lovell Design Services, Electrical Design Consultants as Lighting Consultant;**
- Chris Hasbrouck as Tree Expert/Arborist.**

BE IT FURTHER RESOLVED that a copy of this resolution shall be published in the Bergen Record and Ridgewood News within ten days of its passage as required by law.

A motion to adopt the resolution was made by **Mr. Scuderi**, seconded by **Mr. Crimmins**.

Roll call: Ayes: Mr. Crimmins, Ms. Fisher Poppe, Mr. FitzPatrick, Mr. Scuderi, Chairwoman Strollo

Nayes:

Abstain:

Absent: Mr. Mooradian, Ms. Jarvis

Carried.

APPROVAL OF MINUTES

A motion to approve the minutes of 12/18/19 was made by **Mr. FitzPatrick**, seconded by **Ms. Fisher Poppe**. All eligible members voted in favor. **Carried.**

CONSENT RESOLUTIONS

Vouchers/Performance Bonds/Letter of Credit:

A motion was made by **Mr. Scuderi**, seconded by **Mr. Crimmins**, to approve the 01/15/20 **CONSENT RESOLUTION** recommending to the Mayor & Council the payment of vouchers. All eligible members voted in favor. **Carried.**

BOARD COMMENTS

Chairwoman Strollo thanked those present for serving in 2020. **Mr. Scuderi** thanked **Chairwoman Strollo** for her service.

PUBLIC COMMENTS - None

RESOLUTIONS MEMORIALIZED

1. Docket V-11-19-ZBA-12-Stephen & Kristen Takla, Block 3301, Lot 32.01; 13 May Court. Variances were approved to allow maximum impervious coverage of 48.3% proposed where 35% maximum is allowed and separation between accessory and principal structure of 16.9' where 20' is required.

A motion to waive the reading of the resolution was made by **Mr. FitzPatrick**, seconded by **Ms. Fisher Poppe**. **Carried.**

A motion to approve the resolution was made by **Mr. FitzPatrick**, seconded by **Ms. Fisher Poppe**.

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|-------------------|-----------------|---|
| Roll call: | Ayes: | Ms. Fisher Poppe , Mr. FitzPatrick, Chairwoman Strollo |
| | Nayes: | |
| | Abstain: | Mr. Crimmins, Mr. Scuderi |
| | Absent: | Mr. Mooradian, Ms. Jarvis |

NEW BUSINESS - None

OLD BUSINESS - None

ADJOURNMENT

A motion was made by **Mr. Scuderi**, seconded by **Mr. Crimmins** to adjourn the regular meeting at 7:44 pm. All in favor. **Carried.**