

**TENAFLY BOARD OF ADJUSTMENT
REGULAR PUBLIC MEETING
7:30 P.M. January 6, 2014
MINUTES**

ROLL CALL

Present: Mr. Brensilber, Mr. Cytryn, Mr. Farrell, Mrs. Gilbert, Mr. Kominsky, Mr. Levene, Mr. Lieberman, Mr. Li, Mr. Grossman.
Absent: None.

OPEN PUBLIC MEETINGS ACT STATEMENT

Chair Grossman read the Open Public Meetings Act Statement: "In compliance with the Open Public Meetings Act P.L. 1975, chapter 231, the notice requirements have been satisfied. Notice for this meeting date was faxed to the Record on January 3, 2014, posted on the bulletin board in the lobby of the Municipal Center and posted to the municipal web site."

REORGANIZATION:

SWEAR IN RE-APPOINTED MEMBERS:

Mr. Grossman swore in the following members individually, and each was welcomed back to the Board:

Mr. Kominsky, Mr. Levene, Mr. Li.

APPOINTMENT OF OFFICERS FOR 2014:-

CHAIR: Motion by Mr. Levene second by Mr. Cytryn to nominate Mr. Grossman as Chair. All members on a voice vote were in favor.

VICE CHAIR: Motion by Mr. Lieberman second by Mr. Farrell to appoint Mr. Brensilber as Vice Chair. All members on a voice vote were in favor.

BOARD ATTORNEY: Mr. Ritvo was not present due to illness; Mr. Grossman suggested the nomination be delayed until the February meeting. All members were in agreement.

BOARD ENGINEER: Motion by Mr. Kominsky second by Mrs. Gilbert to nominate Mr. David Hals of the firm Schwanewede/Hals. All members on a voice vote were in favor. Mr. Grossman

BOARD SECRETARY: Motion by Mrs. Gilbert second by Mr. Li to nominate Lindsay Graham as Board Secretary. All members on a voice vote were in favor.

SECOND VICE CHAIR: Motion by Mr. Farrell second by Mr. Levene to nominate Mr. Lieberman as second vice chair. All members on a voice vote were in favor.

COMMUNICATIONS – there were none.

APPROVAL OF MINUTES

Motion by Mr. Farrell second by Mr. Cytryn to approve the minutes of December 2, 2013. All members on a voice vote were in favor the minutes were approved.

MOTIONS FOR ADJOURNMENT – there are none.

UNFINISHED BUSINESS

Resolutions to be memorialized

Denied: Campanella, 46 Park St – 1605/1
Front yard, lot coverage, building height, pool location. ZB2013-21.
(Rec'd 11/20/13 decision by 3/20/14.)

The resolution was not ready and would be held for memorialization to the February meeting.

Approved: Halvorsen, 288 County Rd – 1402/2
7' Side yard setbacks. ZB2013-20. *(Rec'd 11/21/13 decision by 3/21/14.)*

Approved: Hall, 7 Standish Ct - 606/9
Rear yard setback, lot coverage. ZB2013-19. *(Rec'd 11/21/13 decision by 3/21/14.)*

Motion by Mr. Brensilber second by Mr. Farrell to memorialize the above resolutions. All members on a voice vote were in favor.

NEW BUSINESS – none scheduled.

ADJOURNMENT

Motion by Mr. Kominsky second by Mrs. Gilbert to adjourn the meeting. All members on a voice vote were in favor the meeting was adjourned at 7:58PM.

Respectfully submitted,

Lindsay Graham
Board Secretary