

**TENAFLY BOARD OF ADJUSTMENT
REGULAR PUBLIC MEETING
8:00 P.M. September 11, 2017
AGENDA**

ROLL CALL

OPEN PUBLIC MEETINGS ACT STATEMENT

Chair Grossman will 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 published in the Record on December 24, 2016, posted on the bulletin board in the lobby of the Municipal Center and posted to the municipal web site."

COMMUNICATIONS

1. Letter dated July 24, 2017 from Board Engineer re: 269 County Rd Use application.
2. Request from Cole Schotz, P.C. dated August 25, 2017 requesting transcripts of all hearings for Jose Garcia application.

APPROVAL OF MINUTES –August 7, 2017.

UNFINISHED BUSINESS

Resolutions to be memorialized:

Approved: Arustamyan, 181 Westervelt Ave – 412/23.
Front yard setback – 15ft for second floor addition. ZB2017-15

Approved: Katz, 16 Howard Park Dr – 1911/5
Side yard setback – 11.30ft for second floor addition. ZB2017-16

Carried from June 5th:

Quirk, 19 Jewett Ave- 301/17.
- impervious coverage 4419SF proposed (4584SF existing).
ZB2017-10. (Rec'd 5/25/17 decision by 9/22/17.)
****Revised drawings and calculations received August 25, 2017.**

NEW BUSINESS:

Enterprise Rent –A-Car, 269 County Rd – 1308/3
Use, parking in the front yard, parking setback to property line, parking stall size and width, service aisle width. ZB2017-14. (Rec'd 8/30/2017 decision by 12/28/2017.)

OTHER BUSINESS

Discussion on proposed amendments to Zoning Board By-Laws.

CLOSED SESSION

BE IT RESOLVED in compliance with NJSA 10:4-12, the Zoning Board of Adjustment of the Borough of Tenafly will go into Closed Executive Session to discuss the following matter:

- A. Attorney-Client Privilege
 1. Potential Litigation RE: 41 Norman Place, 901/64.

Minutes will be taken of the meeting and released to the public at the time that the matter is resolved.

The Board will reconvene into public session to adjourn the meeting.

ADJOURNMENT

Respectfully submitted,

Lindsay Graham
Board Secretary