

**CALL TO ORDER:**

The meeting was called to order at 7:00 p.m. at Borough Hall by Chairwoman Christina Hembree with the reading of the Open Public Meetings Act.

**CLOSED SESSION:**

Resolution No. 19-01

Litigation Updates for WCL Broadway Realty and Valley Chabad

A motion to go into Closed Session at approximately 7:05 pm to discuss pending litigation was made by Mr. Newman, seconded by Mr. Hayes; all in favor, the motion carried.

**RETURN TO OPEN SESSION**

A motion by Mr. Newman, seconded by Mr. Spirig to return to Open Session at approximately 7:55 pm; all in favor, the motion carried.

**CALL TO ORDER:**

The re-organization meeting was called to order at 8:00 p.m. at Borough Hall by Chairwoman Christina Hembree with the reading of the Open Public Meetings Act.

**PLEDGE OF ALLEGIANCE**

**2019 REORGANIZATION**

**SWEARING IN OF NEW APPOINTMENTS AND RE-APPOINTMENTS**

The following members were sworn in by Attorney Princiotta:

Member: Gary Newman (term ending December 31, 2022)

Member: Sanjeev Dhawan (term ending December 31, 2022)

Alternate #1: Hasmig Yetemian (term ending December 31, 2020)

The following member was not present to be sworn in. He will be sworn in at the next Zoning Board meeting.

Alternate 2: Michael Kaufman (term ending December 31, 2019)

**ROLL CALL:**

Sanjeev Dhawan	Present
Emilia Fendian	Present
Robert Hayes	Present
Michael Kaufman, Alternate 2	Absent
Robin Malley	Present
Gary Newman	Present
John Spirig	Present
Hasmig Yetemian	Present
Christina Hembree, Chairwoman	Present

**BOA Minutes January 22, 2019**

S. Robert Princiotta, Esq.	Present
Evan Jacobs, Engineer	Present
Richard Preiss, Planner	Present
Meg Smith, Secretary	Present

**Chairwoman of the Zoning Board:** Mrs. Hembree was nominated for the position of Chairwoman of the Zoning Board for the year 2019 by Mr. Spirig, and seconded by Mr. Newman, and carried by all.

**Vice Chairman of the Zoning Board:** Mr. Spirig was nominated for the position of Vice Chairman of the Zoning Board for the year 2019 by Mr. Newman, and seconded by Mr. Hayes, and carried by all.

**Board Attorney for the Zoning Board:** Mr. Princiotta was nominated for the position of Board Attorney for the Zoning Board for the year 2019 by Mr. Newman, and seconded by Mr. Spirig, and carried by all.

**Board Engineer for the Zoning Board:** Evan Jacobs of Neglia Engineering was nominated for the position of Board Engineer for the Zoning Board for the year 2019 by Mr. Dhawan, and seconded by Ms. Yetemian, and carried by all.

**Board Planner for the Zoning Board:** Richard Preiss of Phillips Preiss Gryciel LLC was nominated for the position of Board Planner for the Zoning Board for the year 2019 by Ms. Malley, and seconded by Mr. Spirig, and carried by all.

**Board Traffic Engineer for the Zoning Board:** Brian Intindola of Neglia Engineering was nominated for the position of Board Traffic Engineer for the Zoning Board for the year 2019 by Mr. Hayes, and seconded by Mr. Dhawan, and carried by all.

**Board Secretary for the Zoning Board:** Meg Smith was nominated for the position of Board Secretary for the Zoning Board for the year 2019 by Ms. Malley, and seconded by Mr. Newman, and carried by all.

**APPROVAL OF 2019 ZONING BOARD MEETING DATES**

**Resolution No. 19-02**

A motion to approve the 2019 schedule of the Zoning Board meetings was made by Mr. Newman, seconded by Ms. Yetemian, and carried by all.

**APPROVAL OF MINUTES:**

The minutes of Open Session for December 18, 2018 were approved on a motion from Mr. Spirig, seconded by Mr. Newman, and carried by all.

The minutes of Closed Session for December 18, 2018 were approved as amended on a motion from Mr. Newman, seconded by Ms. Malley, and carried by all.

**NEW APPLICATION- Continued**

188 Broadway LP

188 Broadway

Block: 2701 Lot:3

Use variance to change portion of building to permit multi-family residential use, variance to raise building to 3 stories in height, and a variance for deficient interior parking lot landscaping.

Applicant to provide a transcript of this application.

**The meeting was adjourned** on a motion from Mr. Newman, seconded by Mr. Spirig, and carried by all.

Respectfully submitted,

Meg Smith