BOROUGH OF ROSELAND BOARD OF ADJUSTMENT MINUTES OF MAY 8, 2017

1. SALUTE TO THE FLAG

2. ROLL CALL

Present on roll call were:

Mr. Santo Barretta, Chairman

Mr. Paul Aschoff, Vice Chairman

Mr. Anthony Guerino

Mr. Joseph LaRiccia

Mr. John Matheis

Mr. William Tedesco

Ms. Janet Treamont

Ms. Michelle Stefanelli, Alt. 1

Mr. Paul Jemas, Attorney

3. Mr. Barretta announced that notice of this meeting has been provided in accordance with the Open Public Meetings Act.

Mr. Barretta informed the audience that, at the request of the applicant, the Dunkin Donuts application has been postponed until the June 12, 2017 meeting. Mr. Barretta read the letter from Michael Rubin Esq. into the record.

4. APPROVAL OF MINUTES

a. April 10, 2017

Ms. Stefanelli made a motion to approve the minutes. Ms. Treamont seconded the motion. All present voted yes.

5. APPROVAL OF RESOLUTIONS

a. Michael Zichelli – 280 Eagle Rock Avenue

Ms. Stefanelli made a motion to approve the resolution. Mr. Aschoff seconded the motion. All present voted yes.

b. Kenneth Freeman – 1 Davenport Avenue

Ms. Treamont made a motion to approve the resolution. Mr. Tedesco seconded the motion. All present voted yes except Mr. Barretta who abstained.

6. BY-LAWS

Mr. Tedesco referred to page two of the By-Laws under rule 1:2-4(b) Open to Public. After a brief discussion, the Board decided to adopt the By-Laws and amend them at a later date. Mr. Tedesco made a motion to adopt the By-Laws. Mr. Aschoff seconded the motion. All present voted yes.

Mr. Aschoff made a motion to adjourn. Ms. Stefanelli seconded the motion. All present voted yes. Meeting adjourned at 8:22 PM.