

BOROUGH OF ROSELAND  
BOARD OF ADJUSTMENT

MINUTES OF FEBRUARY 13, 2017  
REORGANIZATION MEETING

Mr. Barretta called the meeting to order at 7:00 P.M.

1. ROLL CALL

Present on roll call were:

Santo Barretta  
Paul Aschoff  
Joseph LaRicca  
John Matheis

William Tedesco  
Janet Treamont  
Michele Stefanelli

Absent were:

Mary Comito

Anthony Guerino

2. Mr. Barretta announced that Notice of this meeting was provided in accordance with the Open Public Meetings Act. He congratulated Mr. Aschoff, Ms. Treamont and Mr. Guerino on their reappointments.

3. ELECTION OF OFFICERS

a. Chairman

Mr. Tedesco made a motion to nominate Mr. Santo Barretta Chairman. Ms. Treamont seconded the motion. All present voted yes, except Mr. Barretta who abstained.

b. Vice Chairman

Ms. Treamont made a motion to nominate Mr. Paul Aschoff Vice Chairman. Mr. LaRicca seconded the. All present voted yes, except Mr. Aschoff who abstained.

4. APPOINTMENTS

a. Secretary

Mr. Barretta made a motion to appoint LeeAnn Leonard. Mr. Aschoff seconded the motion. All present voted yes.

#### 4. APPOINTMENTS

##### b. Attorney

Mr. Tedesco made a motion to appoint Paul Jemas, Esq., Board Attorney. Ms. Treamont seconded the motion. All present voted yes.

#### 5. ANNUAL RESOLUTIONS

##### a. Meeting Dates

January 9, 2017*	July 10, 2017
February 13, 2017	August 14, 2017
March 13, 2017	September 11, 2017
April 10, 2017	October 2, 2017
May 8, 2017	November 13, 2017
June 12, 2017	December 11, 2017
	January 8, 2018*

January 9, 2017 and January 8, 2018 – 7:00 P.M.

Mr. Barretta made a motion to approve the dates. Mr. Aschoff seconded the motion. All present voted yes.

##### b. Official Newspapers

Mr. Barretta stated The Caldwell Progress and The Star Ledger are the official Newspapers of the Board. Mr. Barretta made a motion to approve same. Mr. Aschoff Seconded the motion. All present voted yes.

##### c. Engineer/Planner

Mr. Barretta made a motion to appoint Maser Consulting as the Boards Engineer and Planner. Mr. Aschoff seconded the motion

#### 6. APPROVAL OF MINUTES – December 12, 2016

Mr. Aschoff made a motion to approve the minutes. Ms. Treamont seconded the motion. all present voted yes.

Mr. Aschoff made a motion to adjourn. Ms. Treamont seconded the motion. All present voted yes. Meeting adjourned at 7:15 P.M.