

TOWNSHIP OF SOUTH HACKENSACK
BOARD OF ADJUSTMENT
February 23, 2015 7:30 PM
Reorganization
Agenda

- **Meeting Called to Order** – Pursuant to the Open Public Meetings Act, adequate notice of this meeting was advertised in The Record and the Herald News and by posting a copy of the meeting notice on the bulletin board in the clerk’s office where notices are customarily posted.
- **Flag Salute**
- **Roll Call**
- **Oaths of Office**
Brian Veprek, Sr.....4 yr. term/expires 12/31/2018
Darren Allen4 yr. term/expires 12/31/2018
Anthony Aquilina.....unexpired term expires 12/31/2016 (Stefano)

- **Re-Organization**
Motion to appoint:
 1. Attorney – Resolution No. 2015-01
 2. Engineer – Resolution No 2015-02 (will be absent from mtg)
 3. Secretary – Resolution No. 2015-03
 4. Chairman
 5. Vice-Chairman

Meeting Dates: Regular Meetings: Fourth Monday of every month except: Monday, May 18.

- **Minutes:** December 22, 2014

- **Correspondence**

Ltr. Dated 2/6/15 from Padovano to Zoning Board, Resignation.
Memo datd 2/13/15 from Elliott Sachs (Boswell Engineering) to Boards, Rich McGrath to fill in.

- **Old Business**

<u>BOA 2014-07</u>	<u>BOA 2014-08</u>	<u>Memorialize Resolution</u>
Durkan Fencing	Publisher’s Circulation Fulfillment	
60 Saddle River Avenue		
Block/Lot: 100/14; 101/11.01		
“D” Variance		

BOA 2014-06- Memorialize Resolution
Unique II Limousine Corp
5 Worth Street
Block: 48 Lot: 23
“C” & “D” Variances

- **New Business**
BOA 2015-01
Frank Genty
Block 108 Lot 15
125 Saddle River Avenue
Use Variance Review

- **Public Comments**

- **Board Discussion**

- **Adjournment**