

**TOWNSHIP OF SOUTH HACKENSACK
BOARD OF ADJUSTMENT
January 30, 2012 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**

Angelo Marrella.4 yr. term/expires 12/31/2015.

Fred Hum.....unexpired term of W. Regan expires 12/31/2012.

Michael Nasta, Jr.....unexpired term of V. Santos - Alt No.1. 1 – 2 yr. term/expires 12/31/2012.

- **Re-Organization**

Motion to appoint:

1. Secretary – Resolution No. 2012-01
2. Attorney – Resolution No. 2012-02
3. Engineer – Resolution No 2012-03
4. Chairman
5. Vice-Chairman

Meeting Dates: Regular Meetings: Fourth Monday of every month except: January 30, 2012; May 21, 2012; December 17, 2012.

- **Correspondence**

Ltr dated 1/5/12 from NJ Office for Planning Advocacy, Public Hearings for the Draft Final State Strategic State Plan.

2012 Annual Land Use Committee Symposium, Bergen Community College, Saturday, March 10, 2012.

Township of South Hackensack Employee Information Questionnaire.

- **Old Business**

Memorialize Resolution - Attorney to E-mail when ready.

BOA 2011-11

Malandruccolo

21 Leuning Street

Block: 44 Lot: 18

“D” Use Variance

Ltr dated 1/20/12 to Malandruccolo from DeRiso, Inspection results.

- **New Business**

- BOA 2012-12**

- Aaron Medical Transportation, Inc.**

- 275 Huyler Street**

- Block: 39 Lot: 13**

- “D” Use Variance**

- **Public Comments**

- **Board Discussion**

- Ltr. Dated 12/29/11 to Township Committee from Board of Adjustments; Requesting increase in required escrow.

- **Adjournment**