

**BOROUGH OF PARK RIDGE
ZONING BOARD
DECEMBER 18, 2018
REGULAR MEETING MINUTES**

The Public Meeting of the Zoning Board of the Borough of Park Ridge was held at Borough Hall on the above date.

Chairman Flaherty asked everyone to stand and recite the Pledge of Allegiance.

ROLL CALL VOTE:

Chairman Jake Flaherty	Present
Mr. William Walker	Present
Mr. Frank Pantaleo	Present
Mr. Mike Curran	Present
Mr. Jeff Rutowski	Present
Mr. David Shifris	Present
Mr. Gary Ingala (Alt. 1)	Present
Mr. Nick Triano (Alt. 2)	Absent

ALSO PRESENT:

Mr. William Rupp	Board Attorney
Ms. Tonya Tardibuono	Board Secretary

Chairman Flaherty stated that the meeting was being held in accordance with the Open Public Meetings Act.

NEW APPLICATION

#ZBA 18-10

Hornrock Properties

1 Sony Drive

Block 301 / Lot 1

Site Plan / Use Variance / Parking Variance

Attorney Peter Wolfson of Day Pitney was present as the attorney for the applicant. The applicant is Hornrock Properties MPR, LLC.

Mr. Rupp made an announcement that the board's engineer resigned and a new engineer will be appointed at the January 15, 2019 reorganization meeting. As a result this application will be carried to January 15, 2019 meeting, however it is likely the meeting will then be rescheduled to the February 2019 meeting date to give the engineer time to do a review. The board will consider scheduling a special meeting at the January Board meeting.

RESOLUTION

#ZBA 18-06

Jason Destro

30 Henry Ave

Block 2205 / Lot 8

Second Floor & Deck Addition

A motion was made by Mr. Pantaleo to grant the requested variances. The motion was seconded by Mr. Rutowski, and carried by roll call vote as follows:

Mr. Curran	Yes
Mr. Pantaleo	Yes
Mr. Shifris	Yes
Mr. Walker	Yes
Mr. Ingala	Yes
Chairman Flaherty	Yes

APPROVAL OF MINUTES

The minutes of November 20, 2018 were approved on a motion from Mr. Walker, seconded by Mr. Pantaleo, and carried by all members eligible to vote.

Chairman Flaherty asked what will take place at the January meeting with the Hornrock application. Mr. Rupp explained. A board discussion was had by all members present regarding consent to an extension for the Hornrock application.

Mr. Rupp read the following resolution.

Resolution

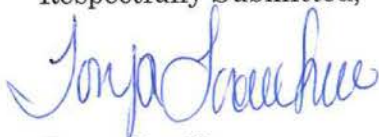
Closed Session

1. Discussion 2019 Professionals

A motion was made by Mr. Rutowski to go into closed session, seconded by Mr. Walker. The motion was carried by all members.

The meeting was adjourned on a motion from Mr. Ingala, seconded by Mr. Shifris, and carried by all.

Respectfully Submitted,



Tonya Tardibuono