

**BOROUGH OF PARK RIDGE
ZONING BOARD
JANUARY 15, 2019
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 stated that the meeting was being held in accordance with the Open Public Meetings Act.

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

Swearing in of new appointments and reappointments

The following members were sworn in by Attorney Rupp.

Gary Ingala – Term ending 12/31/2019

Jeff Rutowski – Term ending 12/31/2022

Steve Clifford – Term ending 12/31/2020 (Alternate #1)

Gregory Perez – Term ending 12/31/2019 (Alternate #2)

Roll Call Board:

Mr. Jake Flaherty	Present
Mr. Mike Curran	Present
Mr. Gary Ingala	Present
Mr. Frank Pantaleo	Present
Mr. Jeff Rutowski	Present
Mr. David Shifris	Present
Mr. William Walker	Present
Mr. Steve Clifford	Present
Dr. Gregory Perez	Present

Also Present:

Mr. William Rupp	Present
Ms. Tonya Tardibuono	Present
Mr. Dan Lee – Neglia Engineering	Present

Election of Officers

Chairman – A motion was made to appoint Mr. Jake Flaherty as Chairman of the Zoning Board for the year 2019 by Mr. Walker, seconded by Mr. Rutowski. A roll call vote was taken. With all members in favor, Mr. Flaherty was named Zoning Board Chairman for 2019.

Vice Chairman – A motion was made to appoint Mr. Frank Pantaleo as Vice Chairman of the Zoning Board for the year 2019 by Mr. Shifris, seconded by Mr. Walker. A roll call vote was taken. With all members in favor, Mr. Pantaleo was named Zoning Board Vice Chairman for 2019.

Board Attorney – Resolution 2019-1

A motion was made to appoint Mr. William F. Rupp of the law firm Chasen Lamparello Mallon & Cappuzzo as Attorney for the Zoning Board for the year 2019 by Mr. Pantaleo, seconded by Mr. Walker. A roll call vote was taken. With all members in favor, Mr. Rupp was named Zoning Board Attorney for 2019.

Board Planner – Resolution 2019-2

A motion was made to appoint Burgis Associates as Planner for the Zoning Board for the year 2019 by Mr. Ingala, seconded by Mr. Walker. A roll call vote was taken. With all members in favor, Burgis Associates was named Zoning Board Planner for 2019.

Board Engineer – Resolution 2019-3

A motion was made to appoint Neglia Engineering as Engineer for the Zoning Board for the year 2019 by Mr. Curran, seconded by Mr. Shifris. A roll call vote was taken. With all members in favor, Neglia Engineering was named Zoning Board Engineer for 2019.

Board Secretary

A motion was made to appoint Tonya Tardibuono as Secretary of the Zoning Board for the year 2019 by Mr. Pantaleo, seconded by Mr. Walker. A roll call vote was taken. With all members in favor, Tonya Tardibuono was named Zoning Board Secretary for 2019.

Approval of 2019 Meeting Dates

The meeting dates are the third Tuesday of the month, unless otherwise noted. A motion to approve the 2019 schedule of the Zoning Board meetings was made by Mr. Rutowski, seconded by Mr. Ingala. A roll call vote was taken, with all members in favor, the 2019 dates were approved.

February 19	August 20
March 19	September 17
April 16	October 15
May 21	November 26 (4 th Tuesday of the month)
June 18	December 17
July 16	January 21, 2020 (2020 Reorganization)

Approval of Minutes

The minutes of December 18, 2018 were approved on a motion from Mr. Shifris, seconded by Mr. Walker, and carried by all members eligible to vote.

The closed minutes of December 18, 2018 were approved on a motion from Mr. Pantaleo, seconded by Mr. Rutowski, and carried by all members eligible to vote.

New Application

#ZBA 19-01

Dena & David Fasola

148 Sibbald Drive

Block 2102/ Lot 4

House Addition

An announcement was made that due to insufficient notice this application would be moved to a later date.

Continued 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 due to the election of a new board attorney this application will be carried to February 19, 2019 meeting. No additional notice will be required.

A special meeting was discussed previously but due to room availability, professional availability or board availability a date could not be agreed upon. At this time no special meeting was scheduled.

Board Discussion

Ms. Tardibuono spoke to the board about the board planner Mr. Burgis giving a study session. The board spoke about dates they were available. Ms. Tardibuono will speak with Mr. Burgis and coordinate the session.

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. Walker, seconded by Mr. Pantaleo, and carried by all.

Respectfully Submitted,



Tonya Tardibuono