

**BOROUGH OF NORTHVALE
PLANNING BOARD/BOARD OF ADJUSTMENT
JANUARY 18, 2012**

MINUTES

**Chairman, Charles Amorosso, reads the Sunshine Statement
into the record at 8:00 p.m.**

ATTENDANCE:

PRESENT: MR. AMOROSSO, MR. DELAURA, MR. DELISIO,
MR. GIANNOTTI, MR. PERRETTI, COUNCILMAN
SOKOLOSKI, MR. TREBINO, MR. VOLLMER,
MR. DEVLIN (ALTERNATE #1), MRS. WALKER
(ALTERNATE #2)L, MR. SILLERY (ALTERNATE #3),
MR. BARGNA (ALTERNATE #4)

ALSO PRESENT: ATTY. MARC LEIBMAN, MR. PAUL NIEHOFF

ABSENT: MAYOR BAZELA

REGULARLY SCHEDULED FORMAL MEETING

**APPLICATION OF CONCETTA MARIA NIGRO,
223 LIVINGSTON STREET, BLOCK 510, LOT 2 –
FENCE VARIANCE APPLICATION**

Atty. Marc Leibman stated that the newspaper notice of the hearing by the applicant was not advertised ten days before the hearing date. Therefore, the Board is without legal authority to act on the application. It is the Board Attorney's recommendation that the Board does not consider the application tonight.

The applicant must re-notice and come back to the Board for the hearing.

APPROVAL OF MINUTES OF DECEMBER 7, 2011

A motion to **approve** the minutes was made by Mr. Perretti, seconded by Mr. Trebino.

ROLL CALL: Mr. Perretti, Mr. Trebino, Mr. Amorosso, Mr. DeLisio,
Councilman Sokoloski, Mr. Vollmer, Mr. Devlin, Mr. Bargna – YES
Mr. Giannotti, Mr. Sillery – ABSTAINED
Mayor Bazela - ABSENT

APPROVAL OF MINUTES OF JANUARY 4, 2012

A motion to **approve** the minutes was made by Mr. Vollmer, seconded by Mr. DeLisio.

ROLL CALL: Mr. Vollmer, Mr. DeLisio, Mr. Amorosso, Mr. DeLaura, Mr. Giannotti, Mr. Perretti, Mr. Trebino, Mr. Devlin, Mrs. Walker, Mr. Bargna - YES
Councilman Sokoloski, Mr. Sillery – ABSTAINED
Mayor Bazela - ABSENT

**APPROVAL OF RESOLUTION AUTHORIZING CONTRACTS
FOR PROFESSIONAL SERVICES – BOARD ATTORNEY**

A motion to **approve** the Resolution was made by Mr. Vollmer, seconded by Mr. DeLisio.

All present were in favor.

**APPROVAL OF RESOLUTION AUTHORIZING CONTRACTS
FOR PROFESSIONAL SERVICES – BOARD ENGINEER**

A motion to **approve** the Resolution was made by Mr. Vollmer, seconded by Mr. Perretti.

All present were in favor.

**APPROVAL OF RESOLUTION – TAPPAN REALTY, LLC –
SHELL STATION / 7-ELEVEN, TAPPAN ROAD & PARIS AVENUE,
BLOCK 812, LOT 1**

A motion to **approve** the Resolution was made by Mr. Perretti, seconded by Mr. Amorosso.

ROLL CALL: Mr. Perretti, Mr. Amorosso, Mr. Devlin, Mr. Sillery, Mr. Bargna - YES

**APPROVAL OF RESOLUTION – MAXIM ENTERPRISES, LLC –
CHILDREN OF AMERICA, 271-273 LIVINGSTON STREET,
BLOCK 207, LOTS 3, 5 & 6**

A motion to **approve** the Resolution was made by Mr. Giannotti, seconded by Mr. Vollmer.

ROLL CALL: Mr. Giannotti, Mr. Vollmer, Mr. Amorosso, Mr. DeLaura, Mr. DeLisio, Mr. Perretti, Mr. Trebino, Mr. Devlin, Mrs. Walker - YES

Correspondence was discussed.

A motion to **adjourn** this meeting at 8:22 p.m. was made by Mr. Giannotti, seconded by Mr. Amorosso.

All present were in favor.

Meeting adjourned.

Respectfully submitted,

A handwritten signature in cursive script that reads "Laura Benvenuto".

Laura Benvenuto, Secretary