BOROUGH OF PARK RIDGE ZONING BOARD JANUARY 17, 2023 8:00PM REGULAR MEETING MINUTES

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

Mr. Pantaleo stated that the meeting was being held in accordance with the Open Public Meetings Act.

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

Mr. Pantaleo spoke about the Borough volunteers and the current Business Administrator. Mr. Pantaleo spoke about what a wonderful job Ms. Falkenstern has done in the role and with her previous roles in the Borough, and he supports her remaining as an employee of the Borough.

Swearing in of New Appointments and Reappointments

The following members were sworn in by Board Attorney Mr. Giblin.

Michael Brickman - Term ending 12/31/2026 Lynda Nettleship-Carraher (Alt. 1) - Term Ending 12/31/24

Roll Call Board:

Mr. Michael Brickman	Present
Mr. Mike Curran	Present
Mr. Jake Flaherty	Present
Mr. Michael Mintz	Absent
Mr. Frank Pantaleo	$\mathbf{Present}$
Dr. Gregory Perez	Present
Ms. Lynda Nettleship-Carraher	$\mathbf{Present}$
Mr. Jeff Rutowski	Absent
Also Present:	
Mr. Brian Giblin Attorney	Present
Ms. Tonya Janeiro	Present
Mr. James Lyle – Engineer	Present

Election of Officers

<u>Chairman</u> – A motion was made to appoint Mr. Frank Pantaleo as Chairman of the Zoning Board for the year 2023 and Mr. Jake Flaherty as the Vice Chairman of the Zoning Board by Dr. Perez and seconded by Mr. Brickman. With all members in favor, Mr. Pantaleo was named Zoning Board Chairman for 2023 and Mr. Jake Flaherty was named as the Vice Chairman of the Zoning Board for 2023.

<u>Board Attorney</u> – Resolution #2023-1 <u>Board Planner</u> – Resolution #2023-2 <u>Board Engineer</u> – Resolution #2023-3

A motion was made to appoint Mr. Brian Giblin of the law firm Giblin and Gannaio as Attorney, Colliers as Board Planner, and Neglia Engineering as Board Engineer for the Zoning Board for the year 2023 by Dr. Perez and seconded by Mr. Brickman. A roll call vote was taken. With all members in favor, Mr. Brian Giblin of the law firm Giblin and Gannaio was named Board Attorney, Colliers was named as Board Planner, and Neglia Engineering was named as Board Engineer for 2023.

Board Secretary - A motion was made to appoint Tonya Janeiro as Secretary of the Zoning Board for the year 2023 by Dr. Perez and seconded by Mr. Flaherty. A roll call vote was taken. With all members in favor, Tonya Janeiro was named Zoning Board Secretary for 2023.

Approval of 2023 Meeting Dates

The meeting dates are the third Tuesday of the month. A motion to approve the 2023 schedule of the Zoning Board meetings was made by Mr. Flaherty and seconded by Mr. Brickman With all members in favor, the 2023 dates were approved.

February 21	August 15
March 21	September 19
April 18	October 17
May 16	November 21
June 20	December 19
July 18	January 16, 2024 (2024 Reorganization)

Approval of Minutes

The minutes of December 20, 2022 were approved on a motion from Dr. Perez, seconded by Ms. Nettleship Carraher, and carried by all members eligible to vote.

RESOLUTION #2023-4

Julio & Evelyn Pecho 46 W. Park Avenue Block 1202 / Lot 50 Retaining Wall

A motion was made by Ms. Nettleship-Carraher to approve the memorializing resolution. The motion was seconded by Mr. Curran, and carried by a roll call vote as follows:

Mr. Mike Curran	Yes
Ms. Lynda Nettleship-Carraher	Yes
Chairman Frank Pantaleo	Yes

<u>CONTINUED APPLICATION #ZB22-7</u> Daniel Panarello / Kathleen Butler 2 Kevin Court Block 2304 / Lot 20 Inground Pool / Fence / Retaining Wall

Chairman Pantaleo made an announcement that this application will be carried to the February 21, 2023 Zoning Board of Adjustment meeting at 8:00 p.m. The applicant agreed to consent to an extension of time. No additional notice will be required.

Board Discussion

Dr. Perez thanked Chairman Pantaleo and Vice Chairman Flaherty for their work and dedication to the Board of Adjustment. Mr. Curran thanked them as well.

No public members were present.

Mr. Lyle from Neglia Engineering thanked the Board for their reappointment.

The meeting was adjourned on a motion from Mr. Flaherty, seconded by Ms. Nettleship-Carraher, and carried by all.

Respectfully Submitted,

Alla Tonya Jane