

The Regular Meeting of the North Caldwell Zoning Board of Adjustment were held on Wednesday, December 13, 2023 and started at 7:31pm. The meeting was held in-person and via tele/video-conference.

Chairman Benjamin Curcio called the meeting to order and announced that the meeting was held in accordance with the Open Public Meetings Act and that notice of the meeting was provided in accordance with the requirements of Chapter 231, P.L. 1975. He noted that tele/video-conference participation instructions were provided to the public in advance of the meeting.

Roll Call indicated the following Board Members present: Ms. Hawley-Tsay, Mr. Paulo, Mr. Salan, Mr. Spindler, Mr. Wangner, Ms. Zurlo and Chairman Curcio. Also present were Lisa Thompson, Esq., Board Attorney, and Tami Michelotti, Zoning Board Secretary.

Absent: Ms. Drago, Mr. Kumar.

Ms. Hawley-Tsay led the Pledge of Allegiance.

APPLICATIONS

Seth Wartski, 17 Meadow Lane (Block 606, Lot 8)

Ms. Michelotti read into the record a request from the Applicant's attorney dated December 11, 2023 requesting an adjournment to the January 17, 2024 meeting. Ms. Thompson noted that no further notice was required.

Approval of Minutes

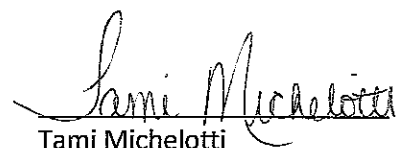
Mr. Paulo made a motion to approve the November 16, 2023 meeting minutes, seconded by Mr. Salan. Ms. Hawley-Tsay and Mr. Spindler abstained. Said motion passed with five (5) affirmative votes and two (2) abstentions.

2024 Meeting Dates

The Board reviewed the proposed meeting dates which would be confirmed at the January 2024 Reorganization Meeting. The April 2024 meeting date would be moved to the second Wednesday of the month, April 10, 2024.

There being no further matters to come before the Board, Mr. Salan made a motion to adjourn the meeting, seconded by Ms. Zurlo. Said motion passed unanimously. The meeting was adjourned at 7:39p.m.

Respectfully Submitted,



Tami Michelotti
Zoning Board Secretary