

The Meeting of the North Caldwell Board of Adjustment was held on Wednesday, February 17, 2021 and started at 8:02pm. The meeting was held virtually due to the COVID-19 pandemic.

Chairman Roth announced that the meeting was held in accordance with the Open Public Meetings Law and notice of this 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.

Board Members Present: Mr. Curcio, Mrs. Jenkins, Mr. Michelotti, Mr. Salan, Mr. Sceppaguercio, Mr. Wangner, Mr. Kumar, Mr. Spindler and Chairman Roth.

Also present were Lisa Thompson, Esq., Board Attorney; Tami Michelotti, Zoning Board Secretary; and Paul Ferriero, Borough Engineer

Chairman Roth asked Mr. Spindler to lead the Pledge of Allegiance.

### **2021 BOARD APPOINTMENT**

Board Attorney Lisa Thompson, Esq. administered the Oath of Office to Mr. Herschel Salan, Board Member for a four-year term to expire December 31, 2024.

### **APPROVAL OF MINUTES**

Mr. Curcio made a motion to accept the minutes of the Board Meeting of January 20, 2021. The motion was seconded by Mr. Sceppaguercio. Mr. Salan abstained. Said motion was passed with six affirmative votes by Mr. Curcio, Mr. Sceppaguercio, Mrs. Jenkins, Mr. Michelotti, Mr. Wangner, Chairman Roth and one abstention by Mr. Salan.

### **RESOLUTIONS**

Resolution 5-2021 A Resolution Approving the 2020 Annual Report

On a motion by Mrs. Jenkins, seconded by Mr. Wangner, the 2020 Annual Report was accepted. The motion was passed with seven affirmative votes by Mrs. Jenkins, Mr. Wangner, Mr. Curcio, Mr. Michelotti, Mr. Salan, Mr. Sceppaguercio, and Chairman Roth.

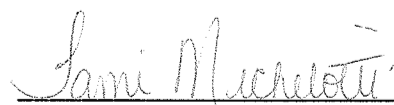
Board Engineer Paul Ferriero presented a review of variances to the Board.

### **CITIZENS TO BE HEARD**

Chairman Roth stated that no one from the public was present to be heard.

There being no further matters to come before the Board, Mr. Salan made a motion to adjourn the meeting, seconded by Mr. Sceppaguercio. Said motion passed unanimously. The meeting was adjourned at 8:27p.m.

Respectfully Submitted,



Tami Michelotti

Zoning Board Secretary