

**BOROUGH OF WESTWOOD
ZONING BOARD OF ADJUSTMENT
SPECIAL MEETING
MINUTES
August 31, 2020 (VIA ZOOM)**

APPROVED 9/14/2020

1. OPENING OF THE MEETING

The meeting was called to order at approximately 8:00 pm
Via Zoom Webinar, Meeting ID/Link#:

<https://us02web.zoom.us/j/87082957281?pwd=N2RUMjFQRjFwaVdwKy9xSjl4aTFyUT09>. The dial-in number for telephone access is:
+1 646 876 9923 US (New York) Meeting ID: 870 8295 7281
Password: 532503

Open Public Meetings Law Statement:

This meeting, which conforms with the Open Public Meetings Law, Chapter 231, Public Laws of 1975, is a **Special Meeting** of the Westwood Zoning Board of Adjustment.

Notices have been filed with our local official newspapers and posted on the municipal bulletin board.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL:

PRESENT: William Martin, Chairman
Matthew Ceplo
H. Wayne Harper
Michael Klein
Alyssa Dawson
Michael O'Rourke (Alt #1)
Gary Conkling (Alt #2)

ALSO PRESENT: David Rutherford, Esq., Board Attorney
Steve Lydon, Burgis Associates,
Board Planner,
Kathryn Gregory Substitute Planner for
Jefferson Realty Group application

ABSENT: Eric Oakes, Vice Chairman (excused absence)
Peter Grefrath (excused absence)

NOT REQUIRED: Louis A. Raimondi, Board Engineer

4. **MINUTES:** The Minutes of 8/3/2020 & 8/10/2020 were held for the next public meeting.

5. **CORRESPONDENCE:** None

6. **VOUCHERS:** None

7. **RESOLUTIONS:**

1. Jefferson Realty Group, 21-35 Jefferson Avenue, Use **Variance-D1 & C Variances, and Site Plan Approval** - John J. Lamb, Esq., Beattie Padovano, represented the applicant. Board Attorney Rutherford read the Resolution of Approval into the record. A motion for approval was made by Wayne Harper and seconded by Alyssa Dawson. There were no questions, comments or discussions. On roll call vote, Matthew Ceplo, Wane Harper, Michael Klein, Alyssa Dawson, Michael O'Rourke, and William Martin voted yes. Gary Conkling was not eligible to vote. The approval would be published accordingly.

8. **PENDING NEW BUSINESS:** None

9. **VARIANCES, SUBDIVISIONS AND/OR SITE PLANS, APPEALS, INTERPRETATIONS: NONE**

SWEARING IN OF BOARD PROFESSIONALS FOR PUBLIC HEARINGS

The Board Professionals were sworn in.

10. **DISCUSSION:** None

11. **ADJOURNMENT** - On motions, made seconded and carried, the meeting was adjourned at approximately 8:08 pm.

Respectfully submitted,

MARY R. VERDUCCI, Paralegal
Zoning Board Secretary