

**ZONING BOARD OF ADJUSTMENT – BOROUGH OF DEMAREST**

**AGENDA**

**REGULAR MEETING – September 19, 2023**

The notice requirements of the Open Public Meetings Act of the State of New Jersey have been satisfied by the inclusion of the date, time, and place of this regular meeting in the annual schedule and notice of regular meetings of this Board. Such annual schedule and notice of regular meetings are posted at Borough Hall, were mailed to the Star Ledger and The Record, and have been filed with the Borough Clerk of Demarest on January 28, 2023.

1. Roll Call
2. Flag Salute
3. Matters to Address: no applications
4. Administrative Matters:
  - Oath of Office Alternate Candidates –Diana Pavlova, Robert Hirsh
  - Update on 77 Pine Terrance
  - Approval of June Minutes
5. Other Business

<b>BOARD ROLL CALL:</b>	<b>PRESENT</b>	<b>ABSENT</b>
Mr. Woods, Vice-Chair		
Mr. Davis		
Mr. Corrado		
Mr. McLain		
Mr. Park		
Mr. Adelman		
Ms. Hayden, Chair		
Alternate #1		
Alternate # 2		
<b>Present:</b>		
Acting Board Secretary, Julie Falkenstern		
Mark Madaio, Board Attorney		
Colliers, Board Engineer -Zimmerman/Chelius		

**Approval of Minutes of June 20, 2023, Meeting**

*\*only those present at prior months' meeting are eligible to vote*

Motion:

Second:

<b>ROLL CALL TO APPROVE:</b>	<b>Eligible to Vote*</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>
Mr. Woods, Vice-Chair	Yes			
Mr. Davis	Yes			
Mr. Corrado	Yes			
Mr. McLain	No			
Mr. Park	No			
Mr. Adelman	Yes			
Ms. Hayden, Chair	Yes			
Alternate #1	No			
Alternate #2	No			

**Motion to Close the Meeting:**

Motion:

Second:

<b>Roll Call to Approve:</b>	<b>YES</b>	<b>NO</b>
Mr. Woods, Vice-Chair		
Mr. Davis		
Mr. Corrado		
Mr. McLain		
Mr. Park		
Mr. Adelman		
Ms. Hayden, Chair		
Alternate #1		
Alternate #2		

***Next Meeting October 17, 2023, at 7:30 p.m. at Borough Hall***