

24 Union Boulevard Wallington, NJ 07057 Tel: 973-777-0318

#### ZONING BOARD OF ADJUSTMENT

# 2023 RE-ORGANIZATION AGENDA ZONING BOARD BOROUGH OF WALLINGTON JANUARY 31<sup>ST</sup> 2023 7:30 PM

- I. FLAG SALUTE
- II. NOTIFICATION OF THE MEETING: ADEQUATE NOTICE OF THIS MEETING, INCLUDING THE DATE, TIME AND LOCATION OF THIS MEETING, WAS PROVIDED TO THE BERGEN RECORD, THE STAR LEDGER, POSTED ON THE BULLETIN BOARD OF THE CIVIC CENTER AND IS ON FILE IN THE OFFICE OF THE BOROUGH CLERK. THIS IS AN OFFICIAL MEETING OF THE ZONING BOARD.
- III. ROLL CALL
- IV. OATH OF OFFICE
  - a. JAMES FURTAK
  - b. WALTER SURDYKA
- V. <u>RE-ORGANIZATIONAL PORTION OF THE MEETING ORDER OF BUSINESS</u>
  THE BOARD DISPENSES WITH THE REGULAR ORDER OF BUSINESS TO PROCEED WITH THE REORGANIZATION OF THE BOARD.
  - a. REORGANZIATION OF THE BOARD
    - i. NOMINATION FOR CHAIRMAN
    - ii. NOMINATION FOR VICE CHAIRMAN
    - iii. NOMINATION FOR BOARD SECRETARY

### VI. RESOLUTIONS

- a. Resolution, hiring Attorney Martin Cedzidlo as Board Attorney for the Calendar Year of 2023
- b. Resolution, Reappointment of Clerk/Recording Secretary
- c. Resolution, Reappointment of Sue McGuire as Shorthand Reporter for the Zoning Board for taking minutes
- d. Resolution, Approval of retaining Neglia Engineering as Zoning Board Engineer for the Calendar Year of 2023.
- e. Resolution, Re-adoption of the By-Laws and Procedures of the Zoning Board
- f. Resolution, Notice of Compliance with Open Public Meetings Act

## VII. REGULAR ORDER OF BUSINESS

- a. MINUTES
  - i. September 27, 2022
  - ii. October 25, 2022
  - iii. November 29, 2022
  - iv. December 27, 2022
- b. CORRESPONDENCE
- c. RESOLUTIONS: none
- d. OLD BUSINESS:
  - i. Application Convert Storefront to Apartment
     Andrea Clarke, 239 Hathaway St., Block 46, Lot 31
- e. NEW BUSINESS:
  - i. Sevak Babikian, 78 Johnson Ave, Block 58, Lot 33

### VIII. ADJOURNMENT