

**BOARD OF ADJUSTMENT – BOROUGH OF PARAMUS**

**January 11, 2018**

**REORGANIZATION**

The Reorganization Meeting of the Board of Adjustment was called to order at 7:30 by Chairman Caminiti.

**PLEDGE**

Led by Mr. Putrino

**Appointment of Attorney**

Motion by Caminiti, seconded by Gunderson, to appoint John Ten Hoeve, Esquire, as Board Attorney  
FOR: Putrino, Cirillo, Lagana, McKenna, Ricchiuti, Gunderson, Caminiti

OPPOSED: None

MOTION CARRIED.

Mr. Ten Hoeve administered the oath to Mrs. Gunderson and Messrs. DiNapoli and Putrino.

**ROLL CALL**

Present: Mrs. Gunderson, Messrs. Putrino, Cirillo, Lagana, McKenna, Ricchiuti, Caminiti, Sheikh,  
DiNapoli

Also present: John Ten Hoeve, Esquire  
Valerie Frazita, Board Secretary  
Beth Calderone, Court Reporter  
Peter Ten Kate, Engineer  
Mark Everett, Planner

**NOTIFICATION**

The Chairman announced that, in accordance with the Open Public Meetings Act, adequate notice of this meeting was given as follows:

Notice specifying time and place transmitted to the Record and Ridgewood News  
Copy of Notice posted on the Public Announcements bulletin board  
Copy of same submitted to the Borough Clerk's office.

**APPOINTMENT**

Motion by Cirillo, seconded by Gunderson, to appoint Peter Caminiti as CHAIRMAN

FOR: Putrino, Cirillo, Lagana, McKenna, Ricchiuti, Gunderson, Caminiti

OPPOSED: None

MOTION CARRIED.

Motion by Caminiti, seconded by Putrino, to appoint Daniel Lagana as VICE CHAIRMAN

FOR: Putrino, Cirillo, Lagana, McKenna, Ricchiuti, Gunderson, Caminiti

OPPOSED: None

MOTION CARRIED.

Motion by Gunderson, seconded by Caminiti, to appoint Valerie Frazita, as BOARD SECRETARY

FOR: Putrino, Cirillo, Lagana, McKenna, Ricchiuti, Gunderson, Caminiti

OPPOSED: None

MOTION CARRIED.

Motion by Gunderson, seconded by Caminiti, to appoint Beth Calderone as COURT REPORTER

FOR: Putrino, Cirillo, Lagana, McKenna, Ricchiuti, Gunderson, Caminiti

OPPOSED: None

MOTION CARRIED.

Motion by Caminiti, seconded by Cirillo, to appoint Boswell Engineering as BOARD ENGINEER  
FOR: Putrino, Cirillo, Lagana, McKenna, Ricchiuti, Gunderson, Caminiti  
OPPOSED: None  
MOTION CARRIED.

Motion by Caminiti, seconded by Cirillo, to appoint Remington Vernick as BOARD PLANNER  
FOR: Putrino, Cirillo, Lagana, McKenna, Ricchiuti, Gunderson, Caminiti  
OPPOSED: None  
MOTION CARRIED.

Mr. Ten Hoeve administered the oath to Peter Ten Kate, representing Boswell Engineering, and Mark Elliott, representing Remington Vernick.

Motion by Cirillo, seconded by Lagana, to approve TIME AND PLACE  
FOR: Putrino, Cirillo, Lagana, McKenna, Ricchiuti, Gunderson, Caminiti  
OPPOSED: None  
MOTION CARRIED.

Motion by Gunderson, seconded by Cirillo, to approve ORDER OF BUSINESS:  
FOR: Putrino, Cirillo, Lagana, McKenna, Ricchiuti, Gunderson, Caminiti  
OPPOSED: None  
MOTION CARRIED.

#### **REGULAR MEETING**

##### **NEW BUSINESS: Resolutions**

Docket No. 7081 – Highview Homes (Denial)  
Motion by Gunderson, seconded by Cirillo, to approve resolution of Denial  
FOR: Cirillo, Lagana, McKenna, Ricchiuti, Gunderson, Caminiti, Sheikh  
OPPOSED: None  
MOTION CARRIED.

Docket No. 6062 – Paramus Park Extension  
Motion by Cirillo, seconded by Lagana, to approve resolution  
FOR: Cirillo, Lagana, McKenna, Ricchiuti, Gunderson, Caminiti, Sheikh  
OPPOSED: None  
MOTION CARRIED.

#### **ADJOURNMENT**

There being no further business to come before the Board, it was moved by Mr. Lagana, seconded by Mr. Cirillo, that the meeting stand adjourned. Meeting adjourned at 8:15.

Respectfully submitted:

Valerie Frazita, Board Secretary