### DATE: 1/15/20

### **RESOLUTION: LUB 20-01**

Land Use Board	Motion	Second	Yes	No	Abstain	Absent	
Bergen			$\checkmark$		-		Carried Defeated 🗆 Tabled 🗆
Daloisio			$\checkmark$				
Davis					$\checkmark$		
Kistner			$\checkmark$				
Lovisolo			V				
Sasso			$\vee$				
Sirico							
Bernstein			V,				
Quinn			$\bigvee$				
Yaccarino - Alt. #1					(		
Forbes – Alt. #2					V		

### **Order of Voting**

**Be It Resolved** by the Land Use Board of the Borough of Allendale, County of Bergen, State of New Jersey that voting order for board in 2020 will be as follows:

Melissa Bergen Joseph Daloisio Patty Davis Ron Kistner Susanne Lovisolo Stephen Sasso Michael Sirico Ari Bernstein Kevin Quinn Tyler Yaccarino Robert Forbes

1

Jan 15, 2020 DATED:

um

ATTEST Mk aloisio @ Secretary

DATED: JAN 15 . 2020

DATE: 1/15/20

### **RESOLUTION: LUB 20-02**

Land Use Board	Motion	Second	Yes	No	Abstain	Absent	
Bergen			V				Carried Defeated Dabled D
Daloisio			V				
Davis			in		$\checkmark$		
Kistner							
Lovisolo			V.				
Sasso			$\bigvee$				
Sirico			V.				
Bernstein							
Quinn			V/				
Yaccarino – Alt. #1			V		/		
Forbes – Alt. #2			-		V		

**Election of Land Use Board Chair** 

is hereby elected Chair of the Land Use IM Be It Resolved that Board of the Borough of Allendale for the year 2020.

DATED: Jan 15, 2020

Van P. Dann

ATTEST 24 Aloisios Secretary

DATED: Jon. 15 . 2020

### DATE: 1/15/20

## **RESOLUTION: LUB 20-03**

Land Use Board	Motion	Second	Yes	No	Abstain	Absent	
Bergen		۲	V				Carried Defeated D Tabled D
Daloisio			$\checkmark$				
Davis					V		
Kistner			V				
Lovisolo			~				
Sasso			V.				
Sirico			V,				
Bernstein	$\checkmark$		V				
Quinn			V				
Yaccarino - Alt. #1			V				
Forbes- Alt. #2			V		V	• • •	

### **Election of Land Use Board Vice Chair**

Be It Resolved that  $\underline{Michae} Sirico}$  is hereby elected Vice Chair of the Land Use Board of the Borough of Allendale for the year 2020.

DATED: Jan 15, 2020

Um Paun

ATTEST: AsgMaleiño DATED: JAN. 15, 2020 Secretary

DATE: 1/15/20

### **RESOLUTION: LUB 20-04**

Land Use Board	Motion	Second	Yes	No	Abstain	Absent	
Bergen			V				Carried Defeated 🗆 Tabled 🗆
Daloisio			V		/		
Davis					$\checkmark$		
Kistner		V	V				
Lovisolo			V				
Sasso			V,				
Sirico			V				
Bernstein	$\bigvee$		V,			<i>,</i>	
Quinn			$\checkmark$				
Yaccarino – Alt. #1			V		/		
Forbes- Alt. #2			· · · ·		$\checkmark$		

## **Election of Land Use Board Secretary**

Be It Resolved that  $\underline{Joseph}$   $\underline{Joseph}$   $\underline{Joseph}$  is hereby elected Secretary of the Land Use Board of the Borough of Allendale for the year 2020.

DATED: \_\_\_\_\_, 2020

Cum Anun

Chair

ATTEST: pselhaloisiog Secretary

DATED: JAN. 15. 2020

DATE: 1/15/20

## RESOLUTION: LUB 20-05

Land Use Board	Motion	Second	Yes	No	Abstain	Absent	
Bergen			V				Carried 🗹 Defeated 🗆 Tabled 🗔
Daloisio			V			/	
Davis						V	
Kistner			V,				
Lovisolo			$\checkmark$				
Sasso			$\sqrt{r}$				
Sirico							
Bernstein		$\checkmark$					
Quinn			$\overline{\mathbf{A}}$				
Yaccarino – Alt. #1			$\checkmark$			/	
Forbes – Alt. #2						$\checkmark$	

### **Appointment of Land Use Board Legal Counsel**

WHEREAS, there exists a need on the part of the Land Use Board of the Borough of Allendale (the "Board") to appoint legal counsel to represent the Board is such applications and other matters as may, from time to time, come before the Board; and

WHEREAS, the Board has determined that  $\underline{Christefface} Better a of the law firm \underline{Botta} Angeli, LLC}$  is qualified and experienced to be appointed to and to hold such position; and

WHEREAS, the New Jersey Public Contracts Law, N.J.S.A. 40A:11-1, <u>et seq</u>. ("NJPCL") provides under N.J.S.A. 40A:11-5 that contracts for professionals which exceed the bid threshold in the NJPCL may be awarded without public advertising and bidding therefore; and

WHEREAS, the Board, by adoption of this Resolution wishes to appoint <u>betta</u> as Land Use Board Legal Counsel from and after the date of adoption of this Resolution until December 31, 2020, or such other time as a successor attorney may be appointed.

**NOW THEREFORE BE IT RESOLVED** by the Land Use Board of the Borough of Allendale that \_\_\_\_\_\_ Botta\_\_\_\_\_ be and hereby is appointed as Land Use Board Legal Counsel; and

DATE: 1/15/20

**RESOLUTION: LUB 20-05** 

BE IT FURTHER RESOLVED that the Land Use Board Chair, the Land Use Board Secretary, Land Use Board Administrator and the Chief Financial Officer are authorized to take all appropriate actions so as to implement this Resolution.

DATED:\_\_\_\_\_, 2020 Run Run

ATTEST: high aloision DATED: Jan. 15, 2020 Secretary

DATE: 1/15/20

## **RESOLUTION: LUB 20-06**

Land Use Board	Motion	Second	Yes	No	Abstain	Absent	
Bergen			$\checkmark$				Carried Defeated Date Tabled
Daloisio			$\overline{\mathbf{V}}$				
Davis						~	
Kistner							
Lovisolo			$\bigvee$				
Sasso			$\checkmark$				
Sirico		1	$\overline{\checkmark}$				
Bernstein		$\checkmark$					
Quinn			$\checkmark$				
Yaccarino – Alt. #1			$\overline{\mathbf{V}}$			(	
Forbes – Alt. #2						$\checkmark$	

### **Appointment of Land Use Board Engineer**

WHEREAS, there exists a need on the part of the Land Use Board of the Borough of Allendale, (the "Board") to appoint an engineer to represent the Board in such applications and other matters as may, from time to time, come before the Board; and

VanWHEREAS, the Board has determined thatMichael<math>Vicaland of the firmVandecfEngineering is qualified and experienced to be appointed to and to holdsuch position; andintering and intering a statement of the state

WHEREAS, the New Jersey Public Contracts Law, N.J.S.A. 40A:11-1. <u>et seq</u>. ("NJPCL") provides under N.J.S.A. 40A:11-5 that contracts for professionals which exceed the bid threshold in the NJPCL may be awarded without public advertising and bidding therefore; and

WHEREAS, the Board, by adoption of this Resolution wishes to appoint as Land Use Board Engineer from and after the date of adoption of this Resolution until December 31, 2020, or such other time as a successor engineer may be appointed;

**NOW THEREFORE BE IT RESOLVED** by the Land Use Board of the Borough of Allendale that M Viculand be and hereby is appointed as Land Use Board Engineer; and

DATE: 1/15/20

### **RESOLUTION: LUB 20-06**

**BE IT FURTHER RESOLVED** that the Land Use Board Chair, the Land Use Board Secretary, Land Use Administrator and the Chief Financial Officer are authorized to take all appropriate actions so as to implement this Resolution.

DATED: Jan 1d, 2020

Hum Zum

ATTEST pentix aline Secretary

### DATE: 1/15/20

### **RESOLUTION: LUB 20-07**

Land Use Board	Motion	Second	Yes	No	Abstain	Absent	] /
Bergen	1		$\overline{\checkmark}$				Carried Defeated Dabled
Daloisio	~		$\overline{\mathbf{V}}$				
Davis						1	· · · · · ·
Kistner			V,				
Lovisolo	•		$\overline{\mathbf{V}}$				
Sasso			V				
Sirico			V				
Bernstein			V				
Quinn			V/				
Yaccarino – Alt. #1			V				
Forbes – Alt. #2				J&	×	$\checkmark$	

### **Appointment of Land Use Board Planner**

WHEREAS, there exists a need on the part of the Land Use Board of the Borough of Allendale, (the "Board") to appoint a planner to represent the Board in such applications and other matters as may, from time to time, come before the Board; and

WHEREAS, the Board has determined that  $\underline{Fdward Smechuls}$  of the firm <u>burgerss hsoc</u> is qualified and experienced to be appointed to and to hold such position; and

WHEREAS, the New Jersey Public Contracts Law, N.J.S.A. 40A:11-1. <u>et seq</u>. ("NJPCL") provides under N.J.S.A. 40A:11-5 that contracts for professionals which exceed the bid threshold in the NJPCL may be awarded without public advertising and bidding therefore; and

WHEREAS, the Board, by adoption of this Resolution wishes to appoint as Land Use Board Planner from and after the date of adoption of this Resolution until December 31, 2020, or such other time as a successor engineer may be appointed;

DATE: 1/15/20

**RESOLUTION: LUB 20-07** 

NOW THEREFORE BE IT RESOLVED by the Land Use Board of the Borough of Allendale that Planner; and Planner; and

**BE IT FURTHER RESOLVED** that the Land Use Board Chair, the Land Use Board Secretary, Land Use Administrator and the Chief Financial Officer are authorized to take all appropriate actions so as to implement this Resolution.

DATED: \_\_\_\_\_\_\_\_, 2020

Kum Kum

Chair

ATTEST: Analoisia Secretary

DATED: JAN. 15 . 2020

### DATE: 1/15/20

### **RESOLUTION: LUB 20-08**

Land Use Board	Motion	Second	Yes	No	Abstain	Absent	
Bergen		$\checkmark$	V				Carried Defeated D Tabled D
Daloisio			$\checkmark$				
Davis	,					$\checkmark$	
Kistner			V				
Lovisolo			$\checkmark$				
Sasso			V,				
Sirico			V.				
Bernstein			$\checkmark$				
Quinn			$\checkmark$				
Yaccarino – Alt. #1			$\checkmark$			1	
Forbes – Alt. #2						V	

#### Time & Place of Land Use Board Meetings for 2020

Whereas, the Open Public Meetings Act, NJSA 10-4-18 et seq. took effect on January 19, 1976; and,

Whereas, the Land Use Board of the Borough of Allendale desires to be in complete compliance with the requirements and spirit of that act.

Now, Therefore, Be it Resolved by the Land Use Board as follows:

- 1. The schedule of its work session and regular session meetings, copy of which is attached and made part hereof, is hereby adopted for the year 2020;
- 2. A copy of the schedule shall be:
  - a. Posted and maintained throughout the year on the bulletin board in the Allendale Municipal Building;
  - b. Emailed to The Record and The Ridgewood News newspapers;
  - c. Filed in the Office of the Borough Clerk; and
  - d. Mailed to those who have requested same and have prepaid the sum of \$10.00 fixed to cover the cost of providing such notice.
  - e. Official action may be taken.

Jan 15 DATED: . 2020

Chair

ATTEST secha a laisão æ Secretary

DATED: JAN, IS 2020

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DATE: 1/15/20

**RESOLUTION: LUB 20-08** 

## BOROUGH OF ALLENDALE LAND USE BOARD 2020 MEETING DATES

The Land Use Board of the Borough of Allendale will hold its meetings on the following dates at the Allendale Municipal Building, 500 West Crescent Avenue, 2<sup>nd</sup> Floor, Allendale, New Jersey 07401. Meetings begin at 7:30 p.m.

MONTH	WORK SESSION	<b>REGULAR SESSION</b>
January	13 <sup>th</sup>	15 <sup>th</sup>
February	10th	12th
March	16th	18th
April	13th	15th
May	18th	20th
June	15th	17th
July	13th	15th
August	17th	19th
September	14th	16th
October	19th	21st
November	16 <sup>th</sup>	18th
December	14 <sup>th</sup>	16th

### DATE: 1/15/20

### **RESOLUTION: LUB 20-09**

Land Use Board	Motion	Second	Yes	No	Abstain	Absent	
Bergen			V.				Carried Defeated Dabled D
Daloisio			$\bigvee$				
Davis						V	
Kistner			V				
Lovisolo			$\bigvee$				
Sasso			V,				
Sirico	$\checkmark$						
Bernstein			$\bigvee$				
Quinn		_	V				
Yaccarino - Alt. #1							
Forbes – Alt. #2						1	

### ADOPTION OF BY LAWS OF THE LAND USE BOARD OF THE BOROUGH OF ALLENDALE

Whereas, the Land Use Board of the Borough of Allendale was established by Ordinance 18-03; and

Whereas, N.J.S. 40:55D-8 provides that a municipal agency adopt rules not inconsistent with the provisions of the Municipal Land Use Law; and

Whereas, the Land Use Board adopted By Laws on March 28, 2018 and

Whereas, the Land Use Board of the Borough of Allendale is desirous or adopting said By Laws for the year 2020 and

Now, Therefore, Be It Resolved by the Land Use Board of the Borough of Allendale that the By Laws be and are hereby adopted for the year 2020.

Approved:

Jun 15, 2020

ALLENDALE LAND USE BOARD

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Kevin Quinn, Chairman

Attest Secretary

Adopted: January 15, 2020

### DATE: January 15, 2010

#### **RESOLUTION# LUB 19-22**

Carried Defeated Dabled	Carried	Defeated		Tabled	
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Land Use Board	Motion	Second	Yes	No	Abstain	Absent
Bergen		2	/			
Daloisio			/			
Davis						~
Kistner		~	~			
Lovisolo			V		9	
Sasso			/			
Sirico			V			
Bernstein		- ,	V			
Quinn						
Yaccarino Alt. #1						
Forbes Alt. #2		•				~

## RESOLUTION 2019-22

# LAND USE BOARD OF THE BOROUGH OF ALLENDALE RESOLUTION APPROVING APPLICATION FOR VARIANCE FOR JOSEPH BAGNATO BLOCK 1405, LOT 3 (a/k/a 77 CANAAN PLACE)

WHEREAS, the applicant, JOSEPH BAGNATO, the owner of the property located at 77 Canaan Place, known as Block 1405, Lot 3 on the Tax Map, in the Borough of Allendale, County of Bergen and State of New Jersey, applied to the Land Use Board of the Borough of Allendale in an application dated November 15, 2019 for approval of a variance for a proposed addition to the premises, which is located in the AA zone, from the Allendale Code, Zoning; and

WHEREAS, the application seeks a variance since the property addition as proposed would result in a 27-foot right yard setback, whereas a 28.1-foot setback is required, due to the

#### **DATE: January 15, 2010**

#### **RESOLUTION# LUB 19-22**

enhanced setback requirements imposed by Code based on the square footage of proposed improvements.

WHEREAS, the application specifically seeks approval to construct an addition to the existing dwelling for a new first floor addition of 637 square feet, a second-floor addition of 282 square feet and a front porch of 241 square feet; and

WHEREAS, the application seeks specific variance relief for side yard encroachment; and

WHEREAS, the Land Use Board considered the matter at the December 18, 2019 regular

meeting of the Land Use Board at which the applicant appeared through counsel and the applicant's architect, Russell L. Bodnar, AIA, personally appeared and testified;

NOW THEREFORE BE IT RESOLVED by the Borough of Allendale Land Use Board

that it hereby makes the following findings of fact and conclusions:

1. Notice of the public hearing was properly given by the applicant in accordance with applicable law.

2. The property is located at 77 Canaan Place, known as Block 1405, Lot 3, on the Tax Map of the Borough of Allendale. The property is located in the AA residential zone. The application was in evidence.

3. As part of the application, the applicant submitted Architectural Plans prepared by Russell L. Bodnar, AIA, dated November 8, 2019, various photographs and correspondence. These plans and exhibits were in evidence and reviewed and examined by the members of the Land Use Board.

4. Borough Engineer, Michael Vreeland, P.E. reviewed the submissions by the applicant and prepared a Memorandum dated December 9, 2019. The Memorandum was in evidence and reviewed and examined by the members of the Land Use Board.

#### **DATE:** January 15, 2010

### **RESOLUTION# LUB 19-22**

5. A variance is required because this property located in the AA residential zone, due to the structure in place and proposed enlarged floor area, requires minimum side yard setbacks of 28.1 feet. The proposed addition would result in a right-side yard setback of 27 feet and a left side yard setback of 44.8 feet.

6. The proposed addition is primarily in the rear of the existing premises, and will include a first-floor mudroom and reconfigured downstairs living areas. The upstairs addition will reconfigure the upstairs living and utility rooms.

7. The applicant's architect was sworn and accepted as an expert in the field of architecture. He testified as to the existing conditions of the property, and that the applicant was seeking to construct an addition to the home to accommodate his family and that this would be the applicant's primary residence. Alternative plans which would not require variance relief were considered but not deemed feasible. The proposed addition would extend to the rear of the property, and the rear of the structure would be 107 feet from the rear property line. He testified that there was adequate screening on the side of the property with existing large arborvitae, and that the application did not call for the removal of any existing buffer screening or trees on the property. The applicant's expert specifically referenced the architectural plans depicting the proposed addition and testified that the additional building coverage would make the setback requirement more burdensome, since they would be enhanced under the provision of the Borough Zoning Code. The addition would be aesthetically pleasing to the property, functional for their family and would not be observable from the roadway since it would extend to the rear and be shielded from neighbors by existing vegetation which would remain. The house would also be completely re-sided with cement board, and the material and colors would be consistent with the neighboring structures. There would be an improvement in the aesthetics. The applicant also testified as to the unique existing property conditions, such as the off-center placement of the existing structure in the front and side of the lot. The applicant's architect also testified that there would be no impact on any surrounding properties or the zone, and that the benefits of the variance relief would outweigh any detriments.

8. Borough Engineer, Michael Vreeland, P.E. reviewed the submissions by the applicant and prepared a Memorandum dated December 9, 2019. The Memorandum was in evidence and reviewed and examined by the members of the Land Use Board. Mr. Vreeland also provided testimony relative to the application to the Land Use Board, and testified that the proposed site plan amendment would have no negative impact on the zone nor visual impact from the street, and that existing drainage conditions were adequate.

9. No members of the public appeared in connection with the application.

#### **DATE:** January 15, 2010

#### **RESOLUTION# LUB 19-22**

**BE IT FURTHER RESOLVED**, based upon the factual and legal evidence, testimony and contentions set forth herein, that the Allendale Land Use Board hereby <u>grants</u> the applicant's request for a variance for right side-yard setback relief, and to permit the addition as proposed in the application; and

**BE IT FURTHER RESOLVED** that the Allendale Land Use Board hereby determines that the variance hereby granted constitutes a "hardship" variance under N.J.S.A. 40:55 D-70C.(1); and

BE IT FURTHER RESOLVED that the Allendale Land Use Board specially adopts and accepts the testimony of the applicant's architect and the Borough Engineer, in connection with the testimony that the applicant is entitled to a "hardship" variance, due to the unique nature of the property, namely the off-center placement of the existing structure in the extreme front and to the side of the lot. The application and variance would improve the property and improve the aesthetics and functionality of the property, without any impact on the surrounding properties or the zone. The hardships associated with the present condition of the property and neighborhood. In addition, the variance requested will not be obtrusive due to the placement and configuration of the primary structure on the lot, the location of the proposed addition towards the rear of the existing premises and shielding from the existing vegetation which will remain. In addition, the architecture will be consistent with the present architecture in the neighborhood, and it will be an aesthetic improvement; and

#### **DATE: January 15, 2010**

#### **RESOLUTION# LUB 19-22**

**BE IT FURTHER RESOLVED** that the Allendale Land Use Board hereby grants approval of the requested variance, subject to the following conditions, which shall be complied with prior to the issuance of a construction permit:

A. All fees and assessments required by ordinances, and due and owing to the Borough of Allendale for this site for professional review and approval of the applicant's plans, shall be paid in full to the Borough of Allendale by the applicant.

B. Applicant and his professionals shall work with the Borough Engineer in the event that any field adjustments shall be required for the proper construction of the proposed addition so as not to negatively impact any surrounding properties.

**BE IT FURTHER RESOLVED** construction shall proceed in accordance with this Resolution, the approved plans and drawings marked in evidence, the testimony of the applicants and in accordance with all applicable State, County and Municipal codes, ordinances, rules and regulations.

**BE IT FURTHER RESOLVED** that the Land Use Board Secretary shall mail a copy of this Resolution within ten days from the date of adoption thereof to the applicant or to their attorney, if any, without charge; and to all other persons who request the same and pay the required fee therefore. The Secretary shall also file a copy of this Resolution in the offices of the Borough Clerk, Building Inspector, Construction Code Official, Tax Assessor and the Borough Attorney and shall publish a brief notice of the decision in the official newspaper, the cost of which shall be paid for by the applicant.

**DATE: January 15, 2010** 

**RESOLUTION# LUB 19-22** 

Approved:

Jan 15, 2020

ALLENDALE LAND USE BOARD

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KEVIN QUINN, Chairman

Attest: JOSEPH DALOISIO, SECRETARY

Adopted: January 15, 2020