

Minutes

Special Meeting

Englewood Board of Adjustment

Wednesday June 12, 2013

7:00

City Hall Conference Room

Members present: Mr. Schwalbe, Ms. Thomas, Chairwoman Byrne, Mrs. Baker

Members absent: Mr. Feintuch, Mr. Fuld, Mr. Reidler, Mr. Shafer, Mr. Weitzman

Also present: Mr. Rutherford, Mrs. Evans

Meeting called to order at 7:00

Roll call, announcement of proper notice of meeting

Minutes of April 18th:

Motion to approve: Ms. Thomas Second: Mrs. Baker

Passed by a vote of 3 yes (Baker, Byrne, Thomas)

0 no

Minutes of May :

Motion to approve: Mrs. Baker Second: Ms. Thomas

Passed by a vote of 3 yes (Baker, Byrne, Thomas)

0 no

Announcement:

If any board member has not filed their financial disclosure yet they must do so immediately. For further information please call the City Clerk at 201-871-6612.

Annual Report:

Motion to approve the 2012 annual report: Mr. Schwalbe Second: Ms. Thomas

Passed by a vote of 4 yes (Baker, Byrne, Schwalbe, Thomas)

0 no

Resolution:

File#2013-4 Englewood Hospital, 350 Engle Street

Motion to approve: Mrs. Baker Second: Ms. Thomas

Passed by a vote of 3 yes (Baker, Byrne, Thomas)

0 no

Motion to approve: Mrs. Baker Second: Ms. Thomas

Meeting adjourned at 7:30 p.m.

Respectfully submitted,

Tina Evans