PLANNING BOARD BOROUGH OF CLOSTER, NEW JERSEY Minutes of Work Session Meeting

Wednesday, May 1st, 2013 8:00 P.M.

> Prepared & Submitted by: Rose Mitchell Planning Board Coordinator

PLANNING BOARD BOROUGH OF CLOSTER, NEW JERSEY

Work Session Meeting Wednesday, May 1st, 2013

Dr. Maddaloni, Acting Chairman called the Work Session Meeting of the Planning Board of the Borough of Closter, New Jersey held on Wednesday, May 1st, 2013 in the Council Chambers of the Borough Hall to order at 8:02PM.He stated that the meeting was being held in compliance with the provisions of the Open Public Meetings Act of the State of New Jersey and had been advertised in the newspaper according to law. He advised that the Board adheres to a twelve o'clock midnight curfew and no new matters would be considered after 11:00 P.M.

Dr. Maddaloni invited all persons present to join the Board in reciting the Pledge of Allegiance.

The following Planning Board members and professional persons were present at the meeting: Mayor Heymann

Dr. Maddaloni, Vice-Chair

Mr. Baboo -8:13PM

Mr. DiDio

Ms. Isacoff

Mr. Pialtos-8:07PM

Ms. Stella- (alt # 1)

Mr. Nyfenger- (alt # 2)

Mr. Weiner-Acting Board Attorney

Mr. DeNicola, P.E., Boswell Engineering

Rose Mitchell, Planning Board Coordinator

The following Planning Board members and professional persons were absent from the meeting:

Mr. Lignos, Chair

Councilwoman Amitai

Mr. Sinowitz

Mr. Chagaris-Board Attorney

Dr.Maddaloni read the correspondence list and asked if any Board members would like to discuss any of the mentioned items. Mayor Heymann commented on the correspondence sent from Mr. Chagaris regarding 180 Piermont Road and also spoke on the recent court hearing regarding Closter Plaza litigation case. Ms. Isacoff asked for clarification of remaining issues regarding litigation case. Mayor Heymann & Mr. Weiner responded.

Motion was made by Mayor Heymann & seconded by Mr. Nyfenger to approve the minutes of March 28^{th} , 2013. All present were in favor of approval with the exception of Mr. DiDio and Mr. Pialtos who did not vote due to not being present on March 28^{th} .

Applicant: Erbeli

Attorney: N/A

Item # 1

Block 2304, Lot 29 388 Anderson Avenue Application # P-2013-02 Mr. DeNicola spoke of items mentioned in his letter. Motion was made by Mr. Nyfenger & seconded by Mayor Heymann to deem application perfected. Mr. DeNicola spoke of tree removal. Ms. Mitchell confirmed that mentioned tree removal was approved as part of the Zoning Board application. All present were in favor of perfection with the exception of Mr. Baboo who abstained.

2- Liaison's Reports:

Mayor Heymann spoke of the upcoming Historic designations that will be coming before the Planning Board. Ms. Stella stated that the HPC will be receiving an award for the "talks with Toby" program.

3- Open Meeting to the Public:

No comments at this time.

Motion was made by Mr. Nyfenger and seconded by Mr. DiDio to adjourn meeting. Meeting was adjourned at 8:20PM.