

PLANNING BOARD
BOROUGH OF CLOSTER, NEW JERSEY
Minutes of Work Session Meeting
Wednesday,
March 5TH, 2014
8:00 P.M.

Prepared & Submitted by:
Rose Mitchell
Planning Board Coordinator

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Dr. Maddaloni, Acting Chairman called the Work Session Meeting of the Planning Board of the Borough of Closter, New Jersey held on Wednesday, March 5th, 2014 in the Council Chambers of the Borough Hall to order at 8:09PM. 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
Councilwoman Amitai
Dr. Maddaloni
Mr. Sinowitz
Mr. DiDio
Mr. Paltos
Mr. Nyfenger
Mr. Chagaris-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. Periera
Ms. Stella
Ms. Isacoff

Dr. Maddaloni read the correspondence list and asked if any Board members would like to discuss any of the mentioned items. No comments were made at this time.

Motion was made by Mayor Heymann and seconded by Mr. DiDio to approve minutes of 01-06-14. All present were in favor. Motion was made by Mayor Heymann & seconded by Mr. DiDio to approve minutes of 01-30-14. All present were in favor of approval with the exception of Mr. Paltos who abstained.

Motion was made by Mr. DiDio & seconded by Councilwoman Amitai to nominate Dr. Maddaloni as Board Chair All present were in favor of nomination with the exception of Dr. Maddaloni who abstained. Motion was made by Mr. DiDio & seconded by Councilwoman Amitai to nominate Ms. Isacoff as Board Vice-Chair. Mayor Heymann clarified that although Ms. Isacoff was not present, she was aware of nomination. All present were in favor of nomination.

Item # 1

Block 2202, Lot 4
20 Church Court
Application # P-2014-01

Applicant: Diamond Engineering
Attorney: David Watkins

Mr. DiDio announced that he would be recusing himself from this application due to living within 200 feet within property. Mr. Watkins spoke of Mr. DeNicola's review letter & stated that items will be complied with. Dr. Maddaloni & Mr. DeNicola asked for clarification of tree removal. Mr. Watkins replied. Motion was made by Councilwoman Amiiitai & seconded by Mr. Nyfenger to deem application perfected. All present were in favor of perfection. (Mr. DiDio was recused).

2- Liaison's Report(s) - Mayor Heymann spoke on behalf of the Historic Preservation Commission regarding upcoming freeholder's meeting pertaining to Lustron House. Mr. Watkins also spoke of his involvement regarding the Lustron House. Mr. Watkins also spoke of future plan for the Village School property. Councilwoman Amitai spoke of a meeting to be held on Thursday, March 6th regarding town-wide garbage pick up.

3- Open Meeting to the Public- No comments at this time.

Motion was made by Mayor Heymann & seconded by Mr. DiDio to go into executive session. All present were in favor. Time was 8:21PM.

Open meeting was called back in order at 8:32PM.

Dr. Maddaloni commented on Mr. Lignos' service to the Planning Board. Members concurred with Dr. Maddaloni.

Motion was made by Mayor Heymann and seconded by Mr. Nyfenger to adjourn meeting. Meeting was adjourned at 8:34PM.