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

Wednesday, October 5<sup>th</sup>, 2016 8:00 P.M.

> Prepared & Submitted by: Rose Mitchell Planning Board Coordinator

## PLANNING BOARD BOROUGH OF CLOSTER, NEW JERSEY

Work Session Wednesday, October 5<sup>th</sup>, 2016

Dr. Maddaloni, Chairman called the Work Session Meeting of the Planning Board of the Borough of Closter, New Jersey held on Wednesday, October 5<sup>th</sup>, 2016 in the Council Chambers of the Borough Hall to order at 8:04 PM. 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 Glidden

Councilwoman Amitai

Dr. Maddaloni-(Chair)

Ms. Heymann

Mr. Montroy

Ms. Brewster

Dr. Goldberg

Mr. Iafrate

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. Pialtos- (Vice-Chair)

Mr. Freyre

Ms. Batool

Dr. Maddaloni read correspondence list & asked if there any comments regarding mentioned. Councilwoman Amitai spoke of tree removal at 127 Alpine Drive. Ms. Mitchell commented on correspondence spoken of by Councilwoman Amitai. Mr. DeNicola commented on same. Mr. Montroy confirmed that applicant had permission to remove 3 trees & that the house has been demolished.

Ms. Heymann spoke of correspondence received from Boswell Engineering, commenting on Council approval regarding trail. Dr. Goldberg asked about the Temple's permission regarding conservation easement. Mr. DeNicola responded, speaking of it being deeded. Ms. Heymann also responded stating that the Temple was shown the trail & is very happy with it. Dr. Goldberg spoke of a fence on mentioned site. The Board continued to speak of same. Mr. Chagaris spoke of the deed of easement.

Motion was made by Ms. Heymann & seconded by Mr. Iafrate to approve minutes of 08-25-16. All present were in favor of approval. Motion was made by Ms. Heymann & seconded by Mayor Glidden to approve minutes of 09-07-16. All present were in favor of approval with the exception of Mr. Montroy who abstained.

1-Open Meeting to the Public: No Comments.

2- <u>Liaison's Report(s)</u> – Councilwoman Amitai spoke of plans for a Holiday Song Feast & the need for new holiday decoration.

## 3- Old Business:

COAH Status: Dr. Maddaloni announced that this would be discussed during executive session.

Follow-up regarding ZBA Annual Report: Councilwoman Amitai stated that she needs to combine 2 documents & that this item should be tabled.

- 4- New Business: No Comments at this time.
- 5-Pending Resolution: Mr. Chagaris stated that resolution approval for 15 William Street will be tabled.

Motion was made by Councilwoman Amitai & seconded by Mayor Glidden to adjourn meeting & go into closed (executive) session. Time was 8:30PM.

Prior to going into closed session, Mr. Montroy updated the Board regarding TCOs issued for Closter Plaza businesses. Mr. Montroy complimented the cooperation of the Developers, the Building Department staff & the Borough Engineer. Ms. Mitchell stated that Cycle Bar picked up their permit this week. Mayor Glidden stated that the ribbon-cutting ceremony for Whole Foods will take place on October 19<sup>th</sup> at 8:30 a.m. Ms. Heymann extended invitations, one for the E.C. annual Fall Festival to be held on October 15<sup>th</sup> from 3pm-5pm; & one to celebrate Mary Mayer, who will be moving out of Closter; which will take place on October 23<sup>rd</sup> at the Nature Center.

Closed Session commenced at 8:34PM.

Closed session ended at 10:30PM, at which time Ms. Mitchell spoke of there being no items for the October 27<sup>th</sup> agenda. Motion was made by Mayor Glidden and seconded by Mr. Montroy to cancel the October 27<sup>th</sup> meeting. All present were in favor of cancellation. Motion was made by Mr. Montroy and seconded by Mayor Glidden to adjourn meeting. Meeting was adjourned at 10:35PM.