PLANNING BOARD BOROUGH OF CLOSTER, NEW JERSEY Minutes of Regular Monthly Meeting

Thursday, August 30th, 2018 8:00 P.M.

> Prepared & Submitted by: Rose Mitchell Planning Board Coordinator

PLANNING BOARD BOROUGH OF CLOSTER, NEW JERSEY

Regular Monthly Meeting Thursday, August 30th, 2018

Dr. Maddaloni called to order the Regular Monthly Meeting of the Planning Board of the Borough of Closter, New Jersey held on Thursday, August 30th, 2018 in the Council Chambers of the Borough Hall to order at 8:01 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:

Dr. Maddaloni-(Chair)

Mr. Pialtos (Vice-Chair)

Councilwoman Amitai

Ms. Heymann

Ms. Brewster

Dr. Barad

Ms. Corso

Mr. King- Board Attorney

Mr. DeNicola-, Boswell Engineering

Rose Mitchell, Planning Board Coordinator

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

Mr. Frevre

Mr. DiDio

Ms. Batool

Dr. Maddaloni read correspondence list. Councilwoman Amitai spoke of landscape planting approval regarding Willis Street.

The Board discussed possible upcoming dates for meetings regarding COAH ordinance discussion & also discussed the procedure regarding same. Dr. Barad expressed his concerns regarding time limit. Ms. Mitchell mentioned that meetings would need to be noticed.

Motion was made by Ms. Heymann & seconded by Ms. Corso to cancel the September 5th Work Session meeting. All present were in favor. Ms. Mitchell stated that the September 27th meeting will need to remain on due to COAH discussion.

Applicant: Exquity Realty, LLC Attorney: Donna Vellekamp, Esq

Item # 1

Block 1207, Lot(s) 25 (& 26) 132 Herbert Avenue Application # P-2018-07 Ms. Brewster recused herself from this application.

Ms. Vellekamp stated that the additional neighbors were noticed as per the revised list submitted from the Assessor's office. Mentioned neighbors were not present. The Board spoke of prepared resolution & were satisfied with mentioned. Motion was made by Ms. Heymann & seconded by Dr. Barad to approve/memorialize resolution. Dr. Maddaloni, Ms. Heymann & Dr. Barad were in favor; Councilwoman Amitai, Mr. Pialtos & Ms. Corso were not qualified to vote.

Ms. Brewster rejoined the Board at this time.

Councilwoman Amitai spoke of the proposed Historic designation for the MacBain Farm. Ms. Heymann spoke of same. Ms. Mitchell stated that a request to the PB has NOT been received from Mayor & Council. Dr. Barad spoke of same. Councilwoman Amitai stated that she would follow up on this matter.

Motion was made by Ms. Heymann & seconded by Dr. Barad to adjourn meeting. Meeting was adjourned at 8:23PM.