

MINUTES

BOROUGH OF NORTH HALEDON PLANNING BOARD

PLANNING BOARD REGULAR MEETING

AUGUST 24, 2017 / 7:30PM.

FLAG SALUTE: All rose

STATEMENT: Vice Chairman Mr. Burk read the statement .

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of August 24 , 2017, meeting notice was advertised in the NORTH JERSEY HERALD & NEWS and THE HAWTHORNE PRESS on January 26 ,2017 was posted on the bulletin board on the same date, and remains posted as the required notice under the Statute. In addition, a copy of this notice is and has been available to the public and is on file in the Office of the Municipal Clerk.

Proper notice having been given, the Secretary is directed to include this statement in the minutes of this meeting.

ROLL CALL:

Chairman: Mr. Coscia-absent

Vice Chairman: Mr. Burk-present

Mayor George:- present

Construction Official: Mr. Cheff-absent

Council Rep: Mr. Salviano-absent

Attorney: Mr. Pasquale Esq.-absent

Engineer: Mr. Pomante P.E.-absent

Mr. Parmese:-present

Mrs. Flach:-present

Mr. Nazare:-present

Mr. Cammarota :-present

Alt:# 1 Miss. Basile-present

Alt: #2 Mr. Iacobelli-absent

Secretary: Mrs. Bergstrom-present

MINUTES

Approval of minutes of the June 22, 2017 regular meeting.

A motion was made by Mrs. Flach and second by Mr. Nazare to approve the minutes as read with a spelling error on privilege of the floor word (tom) to be changed to the correct spelling (to). Roll call was taken with, Mr. Parmese, Mayor Geoge, Mrs. Flach, Mr. Nazare, Mr. Cammarota, Miss. Basile and Vice Chairman Mr. Burk all voting in favor, motion was carried.

Bills:

Hawthorne Press legal notice 7/6/2017 \$14.04

Resolution for Joseph & Frank Conforti

A motion was made by Mrs. Flach and second by Miss. Basile to pay bills if and when funds are available. Roll call was taken with, Mr. Parmese, Mayor Geoge, Mrs. Flach, Mr. Nazare, Mr. Cammarota, Miss. Basile and Vice Chairman Mr. Burk all voting in favor, motion was carried.

Correspondence :

County of Passaic dated July 14, 2017

Re: Site Plan Review Eastern Christian High School Football

Field: 50 Oakwood Ave. Mayor George gave a update on the Eastern Christian High School Football Field. They will be coming to the Planning Board as a curtsey. Notice will be sent to the residents surrounding the field so they can see what the application is all about.

Mayor George told the board that the North Haledon Fire Department will be coming to the Planning Board for a subdivision. The Plans are currently being completed.

Privilege of the Floor

A motion was made by Mrs. Flach and second by Mr. Nazare to open the floor to the public.

Vice Chairman Mr. Burk asks if anyone from the public wishes to be heard on any matter. Vice Chairman Mr. Burks stated no one was present to be heard.

A motion was made by Mrs. Flach and second by Mr. Nazare to close the public portion of the meeting. All were in favor, motion was carried.

Adjournment: 8:40pm.

A motion was made by Mrs. Flach and second by Mr. Nazare to adjourn the meeting, all were in favor motion was carried.

Respectfully Submitted,

Planning Board Secretary, Mrs. Bergstrom

Planning Board Chairman, Mr. Frank M. Coscia_____

