

MINUTES

BOROUGH OF NORTH HALEDON PLANNING BOARD

PLANNING BOARD REGULAR MEETING

FEBRUARY 23, 2017 / 7:30PM

FLAG SALUTE: All rose

STATEMENT: Chairman Mr. Coscia read the statement

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of February 23, 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-present

Vice Chairman: Mr. Burk-present

Mayor George:-present

Construction Official: Mr. Cheff-present

Council Rep: Mr. Salviano-present

Attorney: Mr. Pasquale Esq.-present

Engineer: Mr. Pomante P.E.-present

Mr. Parmese:present arrived at 7:50pm.

Mrs. Flach:-present

Mr. Nazare:-absent

Mr. Cammarota :present

Alt:# 1 Miss. Basile-present

Alt: #2 Mr. Iacobelli-present

Secretary: Mrs. Bergstrom-present

Privilege of the Floor

A Motion was made by Mayor George and second By Mrs. Flach to open the floor to the public.

Mr. Salviano recused himself from this discussion on Lakeside.

Mr. Tragkovski from 10 Walnut Court, Lakeside came forward. He is a board member of the association representing Lakeside Association. He told the board that they would like to put up a new sign to replace existing sign. Mr. Cheff told the board that Lakeside has an application for a sign in the Construction Department. In 2005 they put in a pond and they came to the board and a resolution was done including a sign. At this time they would like to replace the existing sign with a new sign by the pond in a better location according to the plan submitted. Mr. Pomante has reviewed the sign and it meets all requirements. Mr. Cheff wanted the board to hear what they were doing as curtsey. Mr. Pasquale told the board that the sign is permitted and no application is required.

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

MINUTES

Approval of the January 26,2017 regular meeting minutes.

A motion was made by Mr. Cammarota and second by Mr. Iacobelli to approve the minutes of the January 26, 2017 as read. Roll call was taken with, Mr. Parmese, Mr. Cheff, Mr. Salviano. Mayor George, Mr. Burk, Mrs. Flach, Mr. Cammarota, Miss. Basile, Mr. Iacobelli and Chairman Mr. Coscia all voting in favor, motion was carried.

FILE #801 / Belmont Estates Urban Renewal LLC.

944,972&978 Belmont Ave

Block30,Lots,12.02,14.27&27.02/letter dated February 14,2017

Ref: Corrective Lot Consolidation dated February 13 ,2017 Signature required from Planning Board Chairman & Planning Board Secretary

Mr. Pomante told the board that the deed is satisfactory and can be executed.

FILE#802 / Sun Properties LLC.

173 Ballentine Drive Block 23 , Lot 13.06

Ref: Signing of The Platt / Chairman & Planning Board Secretary & Borough Engineer Mr. Pomante reviewed the Platt and signing will be completed this evening after the meeting.

FILE#807

Amended Site Plan/ The Learning Experience

895 Belmont Ave/ Block 31, Lot 14

Ref: resolution to be read

Mr. Pasquale read the resolution. A Motion was made by Mayor George and second by Miss. Basile to approve this resolution as read with corrections to be made . The square footage will be changed from 11,000 square foot to 12,000 square foot . Also in paragraph (13) will be changed to read "all sign lighting will be turned off at 10:00pm". Roll Call was taken with, Mr. Parmese, Mr. Cheff, Mr. Salviano, Mayor George, Mr. Burk, Mrs. Flach, Miss. Basile and Mr. Iacobelli all voting in favor, motion was carried. Mr. Cammarota and Chairman Mr. Coscia abstained.

Bills: Mr. Pasquale \$375.00 for resolution for Learning Experience 895 Belmont Ave.

A motion was made by Mrs. Flach and second by Mr. Cheff to approve the bills if and when funds are available. Roll call was taken with, Mr. Parmese, Mr. Cheff, Mr. Salviano. Mayor George, Mr. Burk, Mrs. Flach, Mr. Cammarota, Miss. Basile, Mr. Iacobelli and Chairman Mr. Coscia all voting in favor, motion was carried.

Correspondence : none

Privilege of the Floor

Chairman asks if anyone from the public wishes to be heard on any matter.

A Motion was made by Mrs. Flach and second by Mr. Cammarota to open the floor to the public.

Mr. Sasso came forward from 75 Feldman Terrace. Mr. Sasso told the board that he would like to come to the next work session with his application that he submitted to the Planning Board Secretary.

Mr. Pomante told the board that the application has been reviewed. Mr. Pasquale told the board that this is a minor subdivision according to the information presented, but all testimony will be presented with a public hearing with Mr. Sasso's professionals. The board will have him come back to the work session for an informal discussion.

Mrs. Bergstrom told the board to bring back the plans that were given from the cancelled work session of February 9th with them to the next meeting of March 9th for Mr. Sasso's informal discussion.

Motion was made by Mr. Burk and second by Mrs. Flach to close the floor to the public portion of the meeting.

Mr. Parmese thanked the board for the beautiful flowers that were sent to his family and for the members who attended his mother's passing. Chairman Mr. Coscia also congratulated Mayor George for his North Haledon mayor named to hall of fame for 20 years of service.

A motion was made by Mrs. Flach and second by Mr. Burk to close the public portion of the meeting.

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

Chairman Mr. Coscia declared the meeting adjourned at 8:15pm.

Respectfully submitted,
Planning Board Secretary, Mrs. Bergstrom

Chairman, Mr. Frank M. Coscia_____

