

**PLANNING BOARD
BOROUGH OF CLOSTER, NEW JERSEY**

**MINUTES OF
WORK SESSION MEETING**

Wednesday,
April 1, 2009
8:00 P.M.

Prepared & Submitted by:
Rose Mitchell
Planning Board Clerk

PLANNING BOARD
BOROUGH OF CLOSTER, NEW JERSEY

MINUTES OF THE REGULAR MONTHLY MEETING

Wednesday
April 1, 2009
8:00 P.M.

Mr. John Lignos, Chairman, called the Regular Monthly Meeting of the Planning Board of the Borough of Closter, New Jersey held on Wednesday April 1st, 2009 in the Council Chambers of the Borough Hall to order at 8:07 P.M. 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.

Mr. Lignos 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:

John Lignos, Chairman
Dr. Maddaloni Vice Chairman
Adrienne Isacoff
Mr. Robert DiDio
Dr. Robert Friedman
Mr. David Baboo
Mr. Andy Ouzoonian
Mr. Arthur Chagaris, Board Attorney
Nick DeNicola, P.E., Boswell Engineering
Rose Mitchell, Planning Board Clerk

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

Mayor Sophie Heymann
Councilwoman Amitai
Christine Procida, Alt # 1
Bing Fabricante, Alt # 2- (Resignation announcement made at this time)

Mr. Lignos reads list of correspondence.

Motion is made by Dr. Friedman and seconded by Mr. Ouzoonian to approve the minutes of the March 4, 2009 Special & Work Session Meeting .Everyone present is in favor.

Motion is made by Dr. Friedman and seconded by Dr. Maddaloni to approve resolution for Case # P-2008-12 (Radio Masters Site Plan Approval for a sign). Everyone present is in favor.

Motion is made by Mr. DiDio and seconded by Dr. Friedman to approve resolution for Case # P-2008-16 (Capital One Site Plan Approval for a sign) Everyone present is in favor.

Motion is made by Dr. Friedman and seconded by Mr. DiDio to approve resolution for Case # P-2008-15 (Galcik Subdivision Approval) Everyone present is in favor.

Mr. Lignos states that there will not be a liaison's report being that Councilwoman Amitai is not present. He asks if any other liaisons from other subcommittees have any comments at this time. Mr. Ouzoonian comments on behalf of the Historic Commission. He states that said commission has had a resignation and needs to fill in that spot along with a previous open spot. Ms. Isacoff comments on a seminar she attended regarding green ordinance adoptions. Dr. Maddaloni asks if noise issues are ever discussed at said seminars. The board discusses the NOISE ORDINANCE and suggested changes. Mr. Lignos states that this will be brought up at the subcommittee meeting.

Mr. Lignos comments of the COAH ordinance which was going to be discussed by Mayor Heymann (who is absent) therefore said subject will be discussed at the next Work Session Meeting.

Motion is made by Mr. DiDio and seconded by Mr. Ouzoonian to cancel the April 30, 2009 Regular Monthly Meeting. Everyone present is in favor.

Mr. Lignos opens the meeting to the public. No comments are made at this time.

Motion is made by Dr. Maddaloni and seconded by Mr. DiDio to adjourn the meeting. Everyone present is in favor. The meeting is adjourned at 8:33 PM.
