

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

Minutes of Work Session Meeting

Wednesday,
September 7th, 2011
8:00 P.M.

Prepared & Submitted by:
Rose Mitchell
Planning Board Coordinator

PLANNING BOARD
BOROUGH OF CLOSTER, NEW JERSEY
Work Session Meeting
Wednesday,
September 7th, 2011

Mr. Lignos, Chairman called the Work Session Meeting of the Planning Board of the Borough of Closter, New Jersey held on Wednesday, September 7th, 2011 in the Council Chambers of the Borough Hall to order at 8:02PM. 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:

Mayor Heymann

Mr. Lignos, Chair

Dr. Maddaloni, Vice-Chair

Mr. Baboo

Ms. Stella (alt # 1)-8:10 PM

Mr. Paltos

Ms. Isacoff

Mr. Steinhagen- Acting 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:

Councilwoman Amitai

Mr. Sinowitz

Mr. DiDio

Mr. Pereira (alt # 2)

Mr. Chagaris-Board Attorney

Mr. Lignos read the correspondence list and asked if any Board members would like to discuss any of the mentioned items. There were no comments made at this time.

Motion was made by Mayor Heymann and seconded by Dr. Maddaloni to approve minutes of 08-03-11. All present were in favor of approval with the exception of Mr. Baboo and Mr. Paltos who abstained.

Item # 1

Block 1305/Lot 7.01
136 Oakland Avenue
Application # P2011-06

Applicant: Recas Academy
Attorney: David Watkins, Esq.

Mr. Watkins spoke of site plan application. Mr. DeNicola spoke of his correspondence. Motion was made by Dr. Maddaloni and seconded by Mayor Heymann to perfect application with mentioned stipulations. All present were in favor of perfection with the exception of Ms. Stella who abstained.

Mr. Lignos spoke of canceling the September 29th, Regular Monthly Meeting due to the holiday and having a Work Session/Special Meeting on October 5th, 2011.

Item # 2

Block 2212/ Lot 2
97 Wainwright Avenue
Application # P-2011-07

Applicant: Diamond Engineering
Attorney: David Watkins, Esq.

Mr. Watkins spoke of soil movement application. Mr. DeNicola spoke of his correspondence. Motion was made by Mayor Heymann and seconded by Mr. Paltos with mentioned stipulations. All present were in favor of perfection.

3-Liaison Reports

Councilwoman Amitai was not present. Ms. Stella spoke of future proposed designations. Mr. DiDio was not present. Mr. Lignos spoke of the ordinance subcommittee meeting which recently took place and stated that the resolution regarding amendment to chapter 173 (item 4 on agenda) would not be voted on until applicant form is added. Mr. Lignos also spoke of resolution regarding planners and stated that the Borough attorney had concerns on language used in resolution. Mr. Steinhagen commented on same. Mr. Lignos also spoke of the subcommittee's recommendations regarding LEED certification. Ms. Isacoff and Mayor Heymann also commented on LEED certification. Ms. Isacoff spoke of usage of e-mails between board members and its affect on applications. Mr. Steinhagen commented on same.

4-Open Meeting to Public

No comments

Motion was made by Dr. Maddaloni and seconded by Ms. Isacoff to cancel the September 29th Regular Monthly Meeting. All present were in favor.

Mayor Heymann announced that the joint board meeting would take place on October 29th.

Motion was made by Dr. Maddaloni and seconded by Mayor Heymann to adjourn meeting.
Meeting was adjourned at 8:38 PM.
