

PRESENT: Members: Chairman Russo, Bernhardt, Boyajian, Councilman Jensen, Mayor Kurpis, Kurpis, Liva, Richin and Rogers
Alternate Members: Grossman and Bedren
Planning Board Attorney: DiBiasi
Planning Board Engineer: Spence
Planning Board Landscape Architect: Levy
ABSENT: Richin

SUNSHINE LAW: Mrs. Silverman stated: "Notice of this meeting in compliance with the Open Public Meetings Act, Chapter 231 of the Laws of 1976 has been given."

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES:

Mr. Liva moved for the approval of the Minutes of the Special Meeting of December 1, 2015. Seconded by Councilman Jensen, Roll Call Vote, AYES Unanimous(All Eligible Voters).

MEMORIALIZING RESOLUTION

SITE PLAN:

VERSAILLES REALTY COMPANY
COLONIAL PARK SHOPPING CENTER
171 EAST SADDLE RIVER RD.
BLOCK 1401 LOTS 11, 12 AND 13

A motion was made by Mrs. Rogers and seconded by Mrs. Bernhardt to approve the Memorializing Resolution as drafted and presented to the Board. There was no discussion on the motion and a roll call vote ensued where the Motion was unanimously approved.

PUBLIC HEARING

SOIL RELOCATION:

The Applicant is BRIAN COSTELLO

The Applicant was represented by: Bruce Whitaker, Mc Donnell & Whitaker, 245 E. Main St., Ramsey, NJ.

The application is to construct a new home and site improvements located at 6 Deer Trail Rd., Lot 13 Block 1301. The applicant is not requesting any soil relocation waivers.

The following professionals were accepted as experts, duly sworn and testified on behalf of the Applicant: Mark Palus, PE, PP, MAP Engineering, Inc., 170 Kinnelon Rd., Kinnelon, NJ and Richard Zimmer, LA, Tapestry Landscape, 7 Argyle St., Haskell, NJ.

The Board Engineer, Martin Spence, and the Board Landscape Architect, were also duly sworn and offered their expert testimony on behalf of the Board regarding the application.

OPEN TO THE PUBLIC:

No one wished to be heard.

CLOSED TO THE PUBLIC:

Members of the Board questioned both the Applicant's experts and the Board's professionals after which a motion was made by Mr. Liva and seconded by Mrs. Rogers to approve the application. A roll call vote ensued where the Motion was unanimously approved.

PUBLIC HEARING
SOIL RELOCATION:

The Applicant is: Janet and Jacques Balliant

The Applicant was represented by: Steven Honig, Honig & Honig, 167 Franklin Tpk., Waldwick, N.J..

The application is to construct a new home as well as site improvements at 224 East Saddle River Rd., Block 1105 Lot 35. The applicant is not requesting any soil relocation waivers.

The following professionals were accepted as experts, duly sworn and testified on behalf of the Applicant: Richard Eichenlaub, Jr., PE, RL Engineering, Inc., 24 Wampum Rd., Park Ridge, NJ and Joe Antine, Landscape Designer, 365 Railroad Ave., Ridgefield, NJ,

The Board Engineer, Martin Spence and the Board Landscape Architect were also duly sworn and offered their expert testimony on behalf of the Board regarding the application.

OPEN TO THE PUBLIC:

No one wished to be heard.

CLOSED TO THE PUBLIC:

Members of the Board questioned both the Applicant's experts and the Board's professionals after which a motion was made by Mr. Liva and seconded by Mrs. Bernhardt to approve the application. A roll call vote ensued where the Motion was unanimously approved.

COAH MASTER PLAN
SUB-COMMITTEE:

Chairman Russo appointed the following COAH Master Plan sub-committee:

Ed Russo
Jeff Liva
Carol Boyajian

ADJOURNMENT:

There being no further business to discuss, Mrs. Boyajian moved the meeting be adjourned; Seconded by Mr. Liva; Roll Call Vote; AYES Unanimous.

Respectfully submitted,
Georgia Silverman, Secretary