

MINUTES

BOROUGH OF NORTH HALEDON PLANNING BOARD

PLANNING BOARD REGULAR MEETING

JUNE 22, 2017 / 7:30PM

FLAG SALUTE: All rose for flag salute

STATEMENT: Chairman Mr. Coscia read the statement

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of June 22 , 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-absent

Council Rep: Mr. Salviano-absent

Attorney: Mr. Pasquale Esq.- present

Engineer: Mr. Pomante P.E.-present

Mr. Parmese:-present

Mrs. Flach:-present

Mr. Nazare:-present

Mr. Cammarota :-absent

Alt:# 1 Miss. Basile-present

Alt: #2 Mr. Iacobelli-present

Secretary: Mrs. Bergstrom-present

MINUTES

Approval of minutes of the April 27, 2017 regular meeting.

A motion was made by Mr. Burk and second by Mrs. Flach to approve the minutes as presented. Roll call was taken with all members voting in favor, motion was carried

File# 809

Joseph & Frank Conforti

Preliminary Major Subdivision

348 Saw Mill Road Block 66.5, Lot 15

Ref: Resolution to be read

A motion was made by Mr. Burk and second by Mr. Parmese to approve this resolution as read by title only. Roll call was taken with, Mr. Parmese, Mr. Burk, Mrs. Flach, Mr. Nazare, Miss. Basile, Mr. Iacobelli and Chairman Mr. Coscia all voting in favor, motion was carried. Mayor George abstained.

Bills:

Mr. Pasquale/ Resolution-Mountain Falls 4/18/2017 \$400.00

Hawthorne Press Legal Ad 5/14/2017 Mountain Falls \$16.38

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

Correspondence : none

Mayor George told the board members that Mr. Sasso got approved at the mayor and council meeting as a redeveloper for his property on 987 Belmont Ave. (The Belmont Group, LLC). A developers agreement needs to be complete with other required documents before he can make a application to the Planning Board.

Privilege of the Floor

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

Chairman Mr. Coscia asks if anyone from the public wishes to be heard on any matter. No one was present to be heard.

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.

Adjournment :8:45pm.

A motion was made by Mr. Burk 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_____

