

**BOROUGH OF WESTWOOD
PLANNING BOARD MINUTES
REGULAR PUBLIC SESSION MEETING
December 19, 2013**

APPROVED 1/9/14

1. OPENING OF THE MEETING

The meeting was called to order at approximately 8:00 p.m.

Open Public Meetings Law Statement:

This meeting, which conforms with the Open Public Meetings Law, Chapter 231, Public Laws of 1975, is a Regular Meeting of the Planning Board.

Notices have been filed with our local official newspapers and posted on the municipal bulletin board.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL:

PRESENT: Richard Bonsignore
Philip Cerruti
William Martin
Daniel Olivier
Thomas Constantine
Ann Costello (Alt. #1)
Jaymee Hodges, Chairman
Ray Arroyo, Councilmember

ALSO PRESENT:

Thomas Randall, Esq., Board Attorney

ABSENT: Mayor Birkner (excused absence)
Keith Doell (Alt. #2) (excused absence)
Lou Raimondi, Engineer (excused absence)
Ed Sniekus, Planner (excused absence)

4. MINUTES: September 12, 2013

A motion by William Martin, seconded by Councilmember Ray Arroyo to approve the minutes of September 12, 2013; on roll call vote, all those eligible voted yes, the motion carried.

Minutes: October 24, 2013

A motion by Ann Costello, seconded by Phillip Cerruti to approve the minutes of October 24, 2013; on roll call vote, all those eligible voted yes, the motion carried. Thomas Constantine abstained.

Minutes: November 7, 2013

A motion by Dan Olivier, seconded by Ann Costello to approve the minutes of November 7, 2013; on roll call vote, all those eligible voted yes, the motion carried.

5. CORRESPONDENCE:

Email from Lou Raimondi, Board Engineer dated December 19, 2013 regarding Westwood Car Care Proposed Resolution

Memorandum from Robert S. Hoffmann, Borough Administrator dated December 17, 2013 regarding Alternate Professionals for Calendar Year 2014.

6. RESOLUTION:

Bank of America - 1 Westwood Avenue

Thomas Randall, Board Attorney read the proposed resolution to grant the application in summary fashion.

A motion by Phillip Cerruti, seconded by Dan Olivier to adopt the resolution; on roll call vote, those eligible voted yes; the motion carried.

Westwood Car Care - 345 Old Hook Road

Thomas Randall, Board Attorney read the proposed resolution to grant the application in summary fashion.

A motion by Councilmember Ray Arroyo, seconded by Richard Bonsignore to adopt the resolution with items listed in the Board Engineers email as conditions of approval; on roll call vote, those eligible voted yes; the motion carried.

Ginger and Cream - 356/368 Center Avenue

Thomas Randall, Board Attorney stated the amendments to the resolution:

- Page 2 - "C" - to include (copies of prior approved resolutions are attached hereto)
- Page 6 - "6" - date changed to read July 25, **2013** in two places. Added language "but this revision shall not apply if either the owners (in the case of a change of ownership) or the tenants (in the case of change in tenancy) and they agree to continue the shared arrangement in writing and they provide criteria notice of the continuation to the Planning Board."
- Page 6 - "8" - add "if applicable"

Comments were made by Richard Bonsignore and Councilmember Ray Arroyo.

A motion by Phillip Cerruti, seconded by Ann Costello to adopt the resolution as amended; on roll call vote, all those eligible voted yes; the motion carried.

7. DISCUSSIONS:

None

8. VOUCHERS:

A motion by Thomas Constantine, seconded by Dan Olivier to approve vouchers totaling \$6,651.25 as read by the Chairman, on roll call vote, all in favor, the motion carried.

9. ADJOURNMENT - On motions, made seconded and carried, the meeting was adjourned.

Respectfully submitted,

Sylvia Kokowski
Recording Secretary