

**BOROUGH OF WESTWOOD
PLANNING BOARD MINUTES
PUBLIC MEETING AGENDA
REGULAR PUBLIC MEETING
August 23, 2012**

APPROVED 10/11/12

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: Mayor Birkner
William Martin
Thomas Constantine
Councilwoman Ingrid Quinn
Richard Bonsignore - Chaired the Meeting
Ann Costello (Alt. #1)
Keith Doell (Alt. #2)

ALSO PRESENT:

Thomas Randall, Esq., Board Attorney
By Steven Paul, Esq.
Ed Snieckus, Burgis Associates, Board Planner
Louis Raimondi, Brooker Engineering,
Board Engineer

ABSENT: Jaymee Hodges, Chairman (excused absence)
Daniel Olivier (excused absence)
Philip Cerruti (excused absence)
James Schluter, Vice-Chairman (excused absence)

Richard Bonsignore chaired the meeting on behalf of Jaymee Hodges, who advised he would arrive late; however the meeting was concluded at 8:20 p.m.

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Richard Bonsignore and Ann Costello stated they listened to the C/D of the 7/26/12 meeting and signed a Certification.

4. MINUTES: The **Minutes of 7/26/12 were approved** on motion made by Councilwoman Quinn, seconded by Mayor Birkner, and carried unanimously on roll call vote. The Meeting of 8/9/12 was canceled due to lack of applications to process.

5. CORRESPONDENCE:

1. Letter from Robert T. Regan, Esq. dated 8/9/12, RE: Gemmato Application (2006), 49 Mill Street, Block 1005, Lot 10 - Applicant requested the Board sign a Resolution of Approval from 2006. Attorney Paul advised that according to the MLUL there is an extension of time permitted, but he did not see that it could be extended for this long of a time period. The Board can consider the extension, he added, but his initial opinion is that the applicant should reapply. On discussion, Mr. Martin commented it was a very involved application. The Board discussed the matter further, and with the advice of Counsel, concurred that the applicant would have to reapply. The Board office would notify Mr. Regan accordingly.

6. RESOLUTIONS:

1. Grace Episcopal Church, 9 Harrington Avenue, Block 812, Lot 5 - Minor Site Plan Application with Variance to Permit a Freestanding Sign Application - The Board Attorney read the Resolution of Approval into the record. A motion for approval was made by Thomas Constantine and seconded by Councilwoman Quinn. There were no further questions, comments or discussions. On roll call vote, Mayor Birkner, Thomas Constantine and Councilwoman Quinn voted yes. William Martin, Richard Bonsignore, Ann Costello, and Keith Doell were not eligible to vote.

2. DE BON, 146 Carl Place, Block 1201, Lot 15, and 146 Fourth Avenue, Block 1201, Lot 17 - Minor Subdivision - The Board Attorney read the Resolution of Approval into the record. A motion for approval was made by Thomas Constantine and seconded by Councilwoman Quinn. On discussion, Mr. Raimondi asked if the Board received the revised map. Mr. Constantine inquired if all escrow fees were paid, and the Finance Office would be notified to provide this information. The Resolution would be approved

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with these conditions. There were no further questions, comments or discussions. On roll call vote, Mayor Birkner, Thomas Constantine and Councilwoman Quinn voted yes. William Martin, Richard Bonsignore, Ann Costello, and Keith Doell were not eligible to vote.

3. HUMC/PVH Entity, 250 Old Hook Road - Variance and Site Plan (signage), Block 2001, Lot 16 - The Resolution was carried to the next meeting.

7. PENDING NEW BUSINESS: None

8. VOUCHERS: A motion to approve Vouchers totaling **\$6,975.00** was made by William Martin, seconded by Ann Costello and carried unanimously on roll call vote.

9. VARIANCES, SUBDIVISIONS AND/OR SITE PLANS: None
SWEARING IN OF BOARD PROFESSIONALS FOR PUBLIC HEARINGS
The Board Professionals were sworn in

10. DISCUSSIONS:

1. Final Discussion of the Master Plan Amendments by - Ed Snieckus, Burgis Associates - Ed Snieckus requested this item be placed on the Planning Board Agenda for the next Worksession Meeting in September.

11. ADJOURNMENT - On motions, made seconded and carried, the meeting was adjourned at approx. 8:20 p.m.

Respectfully submitted,

MARY R. VERDUCCI, Paralegal
Planning Board Secretary