

**BOROUGH OF WESTWOOD
PLANNING BOARD MINUTES
WORKSESSION/REGULAR PUBLIC MEETING
September 12, 2013**

APPROVED 12/19/13

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 Worksession/Regular Public 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 - Acting Chairman
Councilmember Ray Arroyo
Thomas Constantine
Ann Costello (Alt. #1)
Keith Doell (Alt. #2)

ALSO PRESENT:

Thomas Randall, Esq., Board Attorney

Not Required:

Ed Snieckus, Burgis Associates, Board Planner
Louis Raimondi, Brooker Engineering,
Board Engineer

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

4. MINUTES: The **Minutes of 7/25/13** were held and carried to the public meeting on motion made by Ray Arroyo, seconded by Ann Costello and carried unanimously.

(WWPB 9/12/13 Minutes)

5. CORRESPONDENCE:

1. Letter from Bergen Soil dated 7/30/13 RE: Bank of America;

2. Report from Louis Raimondi, Brooker Engineering dated 8/5/13, RE: Westwood Car Care Center;

3. Memo of Ed Snieckus, Burgis Associates, dated 9/19/13, RE: Westwood Car Care Center;

4. Memo of Ed Snieckus, Burgis Associates, dated 8/19/13, RE: Bank of America;

6. RESOLUTIONS:

1. Ginger & Cream of Westwood, Inc., 368 Center Avenue, Block 807, Lot 15 - Board Attorney Randall read an overview of the Resolution of Approval into the record. A motion for approval was made by Ann Costello and seconded by Keith Doell. There were no further questions, comments or discussions. On roll call vote, Mayor Birkner, Ann Costello, Keith Doell, Ray Arroyo and William Martin voted yes. Thomas Constantine was not eligible to vote.

2. Pascack Valley Hospital, LLC, d/b/a Hackensack UMC at Pascack Valley Acute Care Hospital, 250 Old Hook Road, Block 2001, Lot 65 -Board Attorney Randall read an overview of the Resolution of Approval into the record. A motion for approval was made by Keith Doell and seconded by Ann Costello. There were no further questions, comments or discussions. On roll call vote, Ann Costello, Keith Doell and Ray Arroyo voted yes. The remaining members were not eligible to vote.

7. PENDING NEW BUSINESS: None

8. VOUCHERS: \$4,945.00 - a motion to approve Vouchers totaling \$4,945.00 was made by Richard Bonsignore, seconded by Dan Olivier, and carried unanimously on roll call vote.

9. VARIANCES, SUBDIVISIONS AND/OR SITE PLANS

SWEARING IN OF BOARD PROFESSIONALS FOR PUBLIC HEARINGS

The Board Professionals were sworn in **NOT REQUIRED**

(WWPB 9/12/13 Minutes)

1. Westwood Car Care Center, 345 Old Hook Road - Minor Site Plan/C Variance - No appearances; no persons present in the audience; Carried to the public meeting on 9/26/13;

2. Bank of America, 1 Westwood Avenue - Minor Site Plan - No appearances; no persons present in the audience; Carried to the public meeting on 9/26/13;

10. DISCUSSIONS: NONE

11. ADJOURNMENT - On motions, made seconded and carried, the meeting was adjourned at approx. 8:10 p.m.

Respectfully submitted,

MARY R. VERDUCCI, Paralegal
Planning Board Secretary