

**BOROUGH OF WESTWOOD
PLANNING BOARD MINUTES
REGULAR PUBLIC WORK SESSION MEETING
September 13, 2012**

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
James Schluter, Vice-Chairman
Ann Costello (Alt. #1)

ALSO PRESENT:

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

ABSENT: Councilwoman Ingrid Quinn (excused absence)
Mayor Birkner (excused absence)
Thomas Constantine (excused absence)
Jaymee Hodges, Chairman (excused absence)
Keith Doell (Alt. #2)(excused absence)

James Schluter presided the meeting.

(WWPB 6/28/12 Minutes)

4. MINUTES: August 23, 2012

A motion by William Martin, seconded by Ann Costello to carry the minutes to the next meeting; on roll call vote, all in favor, the motion carried.

5. CORRESPONDENCE:

Memo from Stefanie Stokes reporting a "0" escrow balance for HUMC.

July 12, 2012 letter from Booker Engineering, PLLC re: WW0351 Sickinger Family Trust - Determined that this should be directed to the Zoning Board.

Motion to Enter Into Public Session

A motion by William Martin, seconded by Ann Costello to enter into Public Session, all in favor, the motion carried.

6. RESOLUTION:

HUMC-250 Old Hook Road - Variance and Site Plan (signage)

Steven Paul, Board Attorney read the proposed resolution to grant the application in summary fashion.

Ann Costello stated her concern of control of future size and contents of temporary signs. Ed Snieckus, Board Planner responded that the resolution pertains to a permanent wall mounted sign. Temporary signs will be looked into and recommendations provided to the Governing Body.

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

7. DISCUSSIONS:

Ed Snieckus - Master Plan Amendments

Mr. Snieckus reported that there were six amendments that the Planning Board made to the Governing Body earlier in the year. Those amendments were read for first reading at the Governing

(WWPB 6/28/12 Minutes)

Body level at which point they refer back to the Planning Board. Ed Snieckus advised that he reviewed each regulation; Sign, Cemetery District, LM District, LB3 District and Temporary signs in the Hospital District. If the Planning Board deems them all in order they will be recommended to the Governing Body for final reading at their September 18, 2012 meeting.

James Schluter inquired of what changes the Governing Body came back with. Mr. Snieckus advised that the changes were related to temporary window sign time frames. How long they can be placed and put back up. Also time frames on temporary holiday window paintings.

No further discussion.

A motion by Richard Bonsignore, seconded by William Martin to adopt the Master Plan Amendments and recommending them to the Governing Body for final reading; on roll call vote, all in favor, the motion carried.

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

Respectfully submitted,

Sylvia Kokowski
Recording Secretary
