

Approved 5/14/14

**REGULAR PUBLIC MEETING OF THE
TENAFLY PLANNING BOARD
April 23, 2014**

Chairperson MaryBeth Wilmit called the meeting to order at 8:00 p.m.

The announcement was made regarding compliance with the Sunshine Law.

The secretary was asked to call the roll:

Voting members present:	Mary Beth Wilmit	Mayor Peter Rustin
	Councilman Jon Warmes	Gus Allen
	Kevin Tremble	Sheryl Gaines

Voting members absent:	Marc Harrison	Jeffrey Toonkel
	Eugene Marcantonio	Ted Kagy
	Eugene Kwon	

Others present: Jeffrey Zenn, Esq.

A motion was made by Mrs. Gaines and seconded by Councilman Warmes to approve the Work Session Notes of April 9, 2014. A voice vote carried the motion. All voted in favor; none were opposed.

A motion was made by Councilman Warmes and seconded by Mr. Tremble to adopt the Resolution of Approval with conditions for PB#1-14-04, Applicant: Twenty-Five Washington, LLC, Block 1010, Lot 8, 25 Washington Street. The roll was called and the motion carried. Voting YES: Mrs. Wilmit, Mr. Tremble, Councilman Warmes and Mayor Rustin.

OLD BUSINESS

A solicited memo dated April 17, 2014, had been received from Planner Joe Burgis re: Noncontiguous Clustering Overview. Due to the fact that many board members were not present this evening to discuss the memo, the matter was tabled until the next meeting. Mr. Burgis will be invited to attend to give his input on the matter.

CORRESPONDENCE

Board members reviewed a memo dated April 22, 2014 from Borough Clerk Lissette Aportela-Hernandez re: Ordinance No. 14-10, LDR Section 35-702 & 35-703. There was discussion on this ordinance which addresses the Site Plan Waiver application process. A motion was made by Mrs. Gaines and seconded by Mr. Allen to recommend this ordinance to the Mayor & Council as written with the notation that the ordinance is not inconsistent with the Master Plan. A voice vote carried the motion. All voted in favor; none were opposed. Mrs. Nicolosi will forward a memo to the Mayor & Council with the Planning Board's recommendation.

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A Notice of Public Hearing to Adopt Master Plan Amendment for the Borough of Englewood Cliffs had been received in the Office of the Borough Clerk for the Mayor & Council. The notice was forwarded to the Planning Board for informational purposes. There was a lengthy discussion to have the Planning Board comment to the Mayor & Council and subsequently to the Planning Board of Englewood Cliffs of its objection to the Master Plan Amendment as proposed, The Planning Board decided not to comment on the matter.

A motion was made by Mr. Allen and seconded by Mrs. Gaines to adjourn the meeting at 8:59 p.m. A voice vote carried the motion. All voted in favor; none were opposed.

Respectfully submitted,

Valerie B. Nicolosi
Planning Board Secretary