

Approved 1/22/14

**RE-ORGANIZATION MEETING OF THE  
TENAFLY PLANNING BOARD  
January 8, 2014**

Chairperson Wilmit called the meeting to order at 8:05 p.m.

The announcement was made regarding compliance with the Sunshine Law.

**OATHS OF OFFICE**

Mayor Peter Rustin administered the Oath of Office to the following Planning Board members into their respective positions:

Jon Warmes, Council Member (Class III member)  
Marc Harrison, Member, Planning Board  
Theodore Kagy, Member, Planning Board  
Sheryl Gaines, 1<sup>st</sup> Alternate Member, Planning Board  
Eugene Kwon, 2<sup>nd</sup> Alternate Member, Planning Board

**APPROVAL OF MINUTES**

A motion was made by Mr. Tremble and seconded by Mr. Allen to approve the minutes of the Regular Public Meeting of November 13, 2013, as amended. A voice vote carried the motion. All voted in favor; none were opposed.

A motion was made by Mr. Tremble and seconded by Mr. Marcantonio to approve the minutes of the Regular Public Meeting of December 11, 2013, as amended. A voice vote carried the motion. All voted in favor; none were opposed.

A motion was made by Mr. Marcantonio and seconded by Mr. Kagy to approve the minutes of the Regular Public Meeting of December 18, 2013. A voice vote carried the motion. All voted in favor; none were opposed.

**ROLL CALL**

The secretary was asked to call the roll:

Voting members present:	Mayor Peter Rustin	Councilman Jon Warmes
	Mary Beth Wilmit	Gus Allen
	Kevin Tremble	Marc Harrison
	Eugene Marcantonio	Ted Kagy
	Sheryl Gaines	Eugene Kwon

Voting members absent: Jeffrey Toonkel

Others present: Jeffrey Zenn, Esq.

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### **ELECTION OF OFFICERS FOR 2014**

#### **Nominations for Chairman:**

A motion was made by Mrs. Gaines and seconded by Mr. Marcantonio to nominate Mrs. Mary Beth Wilmit as Chairperson of the Planning Board. The nominations were closed. A voice vote carried the motion unanimously. Mrs. Wilmit is the Chairperson of the 2014 Tenaflly Planning Board.

#### **Nominations for Vice Chairman:**

A motion was made by Mrs. Gaines and seconded by Mr. Marcantonio to nominate Mr. Gus Allen as Vice Chairman of the Planning Board. Mr. Allen commented that he would step aside if someone else wished to be the Vice Chairman. The nominations were closed. A voice vote carried unanimously. Mr. Allen is the Vice Chairman of the 2014 Tenaflly Planning Board.

A motion was made by Mr. Allen and seconded by Mr. Marcantonio to go into Closed Session to discuss personnel.

The Board returned to the public hearing.

### **APPOINTMENTS: Board Attorney, Secretary, Planner & Engineer**

#### **Planning Board Secretary:**

A motion was made by Mr. Tremble and seconded by Mrs. Gaines to appoint Mrs. Valerie Nicolosi as Secretary to the Planning Board for the calendar year 2014. The nominations were closed. A voice vote carried the motion unanimously. Mrs. Valerie Nicolosi is the Secretary to the Planning Board for 2014.

#### **Planning Board Attorney:**

The appointment of the Planning Board attorney will be tabled to next month's meeting.

#### **Planner:**

The appointment of the Planner will be tabled until the next meeting.

#### **Planning Board Engineer:**

A motion was made by Mr. Allen and seconded by Councilman Warms to approve the resolution to appoint Schwanewede/Hals Engineering, specifically David Hals, P.E., as Engineer to the Planning Board. A voice vote carried the motion unanimously. David Hals is the engineer for the Tenaflly Planning Board for the calendar year 2014.

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## **2014 COMMITTEES**

Mrs. Wilmit reviewed the various Planning Board committees. The 2014 Planning Board Committees as listed below:

- ❖ SITE PLAN REVIEW COMMITTEE—Sheryl Gaines, Gus Allen, Mary Beth Wilmit
- ❖ LDR COMMITTEE--Marc Harrison, Gene Marcantonio, Ted Kagy, Eugene Kwon
- ❖ OPEN SPACE/RECREATION COMMITTEE--Gus Allen, Kevin Tremble
- ❖ AFFORDABLE HOUSING COMMITTEE--Mary Beth Wilmit, Gus Allen, Sheryl Gaines
- ❖ TRANSPORTATION COMMITTEE—Marc Harrison, Kevin Tremble, Ted Kagy, Jeff Toonkel
- ❖ MASTER PLAN COMMITTEE--Gus Allen, Jeff Toonkel, Mary Beth Wilmit, Councilman Jon Warms
- ❖ ENVIRONMENTAL COMMISSION REP. --Jeff Toonkel
- ❖ HISTORIC PRESERVATION COMMISSION REP.--Kevin Tremble
- ❖ BUSINESS IMPROVEMENT DISTRICT REPS--Gus Allen, Kevin Tremble, Ted Kagy

A motion was made by Mr. Allen and seconded by Mr. Tremble to approve the Resolution of Approval for 49 Atwood Avenue, LLC, Block 1301, Lot 5, 49 Atwood Avenue. Voting YES: Mr. Allen, Mr. Tremble, Mr., Kagy, Mrs. Gaines and Councilman Warms.

## **PUBLIC HEARINGS**

There were none scheduled this evening.

A motion was made by Mr. Marcantonio and seconded by Mr. Kagy to adjourn the meeting at 9:10 p.m. A voice vote carried the motion. All voted in favor; none were opposed.

Respectfully submitted,

Valerie B. Nicolosi  
Planning Board Secretary