

Approved 12/10/14

**REGULAR PUBLIC MEETING OF THE
TENAFLY PLANNING BOARD
NOVEMBER 12, 2014**

Vice Chairman Gus Allen called the meeting to order at 8:10 p.m.

The announcement was made regarding compliance with the Sunshine Law.

The secretary was asked to call the roll:

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

Voting members absent: Mary Beth Wilmit

Others present: Jeffrey Zenn, Board Attorney

A motion was made by Mr. Marcantonio and seconded by Mr. Kagy to approve the minutes of the Work Session of October 8, 2014 and the Regular Public Meeting of October 22, 2014 (with a correction to a typographical error). A voice vote of all eligible members carried the motion.

A motion was made by Mr. Marcantonio and seconded by Mrs. Gaines to approve the Amended Resolution of Approval for PB#1-13-05B, Applicant: 49 Atwood Avenue, LLC, Block 1301, Lot 5, 49 Atwood Avenue. The roll was called and the motion carried. Voting YES: Mr. Allen, Mr. Marcantonio. Mrs. Gaines, Mr. Kwon, Mr. Kagy, Councilman Warmes and Mayor Rustin.

PUBLIC HEARINGS

PB#1-14-06 - Site Plan with Variance

Applicant: Tenafly Railroad, LLC

Block 1003, Lot 3

21 Grove Street

Mr. Zenn announced that an email had been received from Elliot Urdang, Esq. requesting a continuation of this application to the next Regular Public Meeting on Wednesday, December 10, 2014, at 8:00 p.m. No further notification is required. Mr. Harrison noted for the record that he had listened to the tape recordings of the previous meeting and presented a signed Certification to Vote, which will be kept on file in the municipal jacket. A motion was made by Mr. Tremble and seconded by Mr. Marcantonio to approve this request. A voice vote carried the motion; none were opposed.

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PUBLIC HEARINGS CONTINUED

PB#1-14-08 - Minor Subdivision

Applicant: Estate of Mary Sue Dean
Block 3002, Lot 4
274 Woodland Street

Mr. Zenn announced that a letter had been forwarded via email this afternoon from Nicholas G. Sekas, Esq. requesting a continuation of this application to the next Regular Public Meeting on Wednesday, December 10, 2014, at 8:00 p.m. The applicant will be required to notice those within 200' and will need to publish a notice in the newspaper. A motion was made by Mr. Tremble and seconded by Mr. Marcantonio to approve this request. A voice vote carried the motion; none were opposed.

NEW BUSINESS

It was decided that a letter will be forwarded from the Tenaflly Planning Board to The Bloustein School at Rutgers University congratulating Mr. Joseph Burgis for his Lifetime Achievement Award to be given on November 14, 2014. Mayor Rustin and Mrs. Nicolosi will craft and send the letter.

Mrs. Gaines and Mayor Rustin will contact Mr. Wok to discuss the board's holiday dinner scheduled for Wednesday, December 17, 2014, after its Public Meeting. Details will be forwarded to all.

A motion was made by Mr. Marcantonio and seconded by Mr. Harrison to adjourn the meeting at 8:21 p.m. A voice vote carried the motion. All voted in favor; none were opposed.

Respectfully submitted,

Valerie B. Nicolosi
Planning Board Secretary