

Approved 7/22/15

**SPECIAL PUBLIC MEETING OF THE
TENAFLY PLANNING BOARD
JULY 8, 2015**

Chairwoman Mary Beth Wilmit called the meeting to order at 7:30 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 Mark Zinna
	Mary Beth Wilmit	Gene Marcantonio
	Jon Warms	Sheryl Gaines

Voting members absent:	Gus Allen	Kevin Tremble
	Marc Harrison	Ted Kagy
	Eugene Kwon	

Others present:	Jeffrey Zenn, Esq.
	Valerie Nicolosi, MLUL Officer

PUBLIC HEARING

PB# 1-15-05, Site Plan with Variances
Block 1005, Lot 9
87 County Road
Applicant: Dr. Imad Baghal

Mrs. Wilmit and Mr. Zenn explained that the application will not be heard tonight because a letter was received from Mr. Stephen Sinisi, attorney for the applicant dated June 29, 2015 requesting a continuance based on further revisions to the development plans per Police Chief Chamberlain's comments in his memorandum dated June 23, 2015. Mr. Sinisi requested that the Work Session of August 12, 2015, be converted to a Special Public Meeting for the purpose of continuing this application. The meeting will commence at 7:30 p.m. instead of 8:00 p.m. The members of the Board were polled to assure there will be a quorum present.

A motion was made by Gene Marcantonio and seconded by Councilman Zinna to convert the Work Session of August 12, 2015 to a Special Public Meeting at 7:30 p.m. without further notice as requested. All were in favor, none were opposed. Mrs. Nicolosi will handle publication/posting for the Planning Board.

COMMITTEE REPORTS

Mrs. Nicolosi advised the Board members that it is necessary to request a letter of explanation from Special COAH Counsel Edward Buzak to amend his contract to provide legal services to the Borough. His contract currently covers up to \$7,000 in legal service fees.

Approved 7/22/15

Tenaflly Planning Board, Special Public Meeting
July 8, 2015
Page 2

A motion was made by Councilman Zinna and seconded by Mr. Warms that a correspondence be sent by Mrs. Nicolosi on behalf of the Planning Board to Mr. Buzak for this purpose. A voice vote carried the motion. All voted in favor, none were opposed.

Mayor Rustin recommended to the Board members that it may be beneficial that they view the Mayor and Council Meeting of June 30, 2015 on Channel 77. There was much discussion of the application for 53 Knickerbocker Road at this meeting. Councilman Zinna reminded Board members that the video of this council meeting is accessible on the Borough website as well.

A motion was made by Mr. Warms and seconded by Mr. Marcantonio to adjourn the meeting at 7:40 p.m. A voice vote carried the motion. All were in favor; none were opposed.

Respectfully submitted,

Christine Attanasio
Acting Planning Board Secretary