

Approved 2/10/16

**RE-ORGANIZATION MEETING OF THE
TENAFLY PLANNING BOARD
January 13, 2016**

Chairperson Wilmit called the meeting to order at 8:00 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:

Sheryl Gaines, Member, Planning Board
Eugene Kwon, 1st Alternate Member, Planning Board
Adam Michaels, 2nd Alternate Member, Planning Board

ROLL CALL

The secretary was asked to call the roll:

Voting members present:	Mayor Peter Rustin Gus Allen Ted Kagy Eugene Kwon	Mary Beth Wilmit Sheryl Gaines Marc Harrison Adam Michaels
Voting members absent:	Councilman Mark Zinna Jon Warms	Eugene Marcantonio
Others present:	Jeffrey Zenn, Esq. David Hals, P.E.	

APPROVAL OF MINUTES

A motion was made by Mr. Kagy and seconded by Mr. Allen to approve the minutes of the Regular Public Meetings of December 9, 2015, and December 16, 2015. A voice vote carried the motion. All voted in favor; none were opposed.

APPROVAL OF RESOLUTIONS

A motion was made by Mr. Allen and seconded by Mr. Kagy to approve the Approval Resolution for PB#1-15-08, Applicant: John Sophias, Block 1808, Lot 1, 152 Engle Street. The roll was called and the motion carried. Voting YES: Mrs. Wilmit, Mr. Allen, Mr. Harrison, Mr. Kagy and Mrs. Gaines.

Approved 2/10/16

Tenaflly Planning Board, Re-organization Meeting
January 13, 2016
Page 2

A motion was made by Mr. Harrison and seconded by Mr. Allen to approve the Approval Resolution for PB#1-15-11, Applicant: Erik Kahn & Thomas Dieterich, Block 1505, Lots 18 and 29, 8 Glenwood Court & 155 Highwood Avenue. The roll was called and the motion carried. Voting YES: Mrs. Wilmit, Mr. Allen, Mr. Harrison, Mr. Kagy, Mrs. Gaines and Mayor Rustin.

A motion was made by Mr. Allen and seconded by Mr. Kagy to approve the Approval Resolution for PB#1-15-12, Applicant: New York SMSA Limited Partnership, d/b/a Verizon Wireless, Block 1210, Lot 2.01, 153 Grove Street. The roll was called and the motion carried. Voting YES: Mrs. Wilmit, Mr. Allen, Mr. Harrison, Mr. Kagy, Mrs. Gaines and Mayor Rustin.

ELECTION OF OFFICERS FOR 2016

Nominations for Chairperson:

A motion was made by Mr. Kagy and seconded by Mrs. Gaines 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 2016 Tenaflly Planning Board.

Nominations for Vice Chairperson:

A motion was made by Mrs. Gaines and seconded by Mr. Kagy to nominate Mr. Gus Allen as Vice Chairperson of the Planning Board. The nominations were closed. A voice vote carried the motion unanimously. Mr. Allen is the Vice Chairperson of the 2016 Tenaflly Planning Board.

NEW BUSINESS

Mrs. Nicolosi gave a brief recap of the pending applications to be heard by the Planning Board. Mr. Hals suggested that the Site Plan Review Committee meet with representatives for the applications of 29 Knickerbocker Road and 37 Riveredge Road. The Site Plan Committee comprised of Mrs. Wilmit, Mr. Allen, Mr. Warms and Mayor Rustin will meet, along with Mr. Hals, on Wednesday, January 20, 2016, at 10:00 a.m. Mr. Hals will contact Mr. Urdang, the attorney for both applications regarding this request.

APPOINTMENTS: Planning Board Secretary, Board Attorney, Board Planner, Board Engineer, Special COAH Counsel

Planning Board Secretary:

A motion was made by Mr. Harrison and seconded by Mr. Allen to appoint Mrs. Valerie Nicolosi as Secretary to the Planning Board for the calendar year 2016. The nominations were closed. A voice vote carried the motion unanimously. Mrs. Valerie Nicolosi is the Secretary to the Tenaflly Planning Board for 2016.

Planning Board Attorney:

A motion was made by Mr. Allen and seconded by Mrs. Gaines to approve the resolution to appoint and contract with Jeffrey Zenn, Esq., Sokol Behot LLP, as Attorney to the Planning Board. A voice vote carried the motion unanimously. Jeffrey Zenn is the attorney for the Tenaflly Planning Board for the calendar year 2016.

Planning Board Engineer:

A motion was made by Mr. Allen and seconded by Mrs. Gaines to approve the resolution to appoint and contract with David Hals, P.E., Schwanewede/Hals Engineering, 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 2016.

Planner:

A motion was made by Mr. Allen and seconded by Mrs. Gaines to approve the resolution to appoint and contract with Joseph Burgis, Burgis Associates, Inc., as Planner to the Planning Board. A voice vote carried the motion unanimously. Joseph Burgis is the planner for the Tenaflly Planning Board for the calendar year 2016.

Special COAH Attorney:

A motion was made by Mr. Allen and seconded by Mrs. Gaines to approve the resolution to appoint and contract with Edward Buzak, Esq., The Buzak Law Group, as Special COAH Attorney to the Planning Board. A voice vote carried the motion unanimously. Edward Buzak is the special COAH attorney for the Tenaflly Planning Board for the calendar year 2016.

2016 COMMITTEES

- ❖ SITE PLAN REVIEW—Jon Warms, Gus Allen, Mary Beth Wilmit, Mayor Peter Rustin
- ❖ LDR--Marc Harrison, Gene Marcantonio, Eugene Kwon
- ❖ OPEN SPACE/RECREATION--Gus Allen, Adam Michaels, Ted Kagy
- ❖ COAH--Mary Beth Wilmit, Gus Allen, Jon Warms (alternate)
(Mayor & Council will be represented by Mayor Peter Rustin and Councilman Mark Zinna)
- ❖ MASTER PLAN--Gus Allen, Mary Beth Wilmit, Sheryl Gaines
- ❖ ENVIRONMENTAL COMMISSION REP. --Jon Warms
- ❖ HISTORIC PRESERVATION COMMISSION REP.—Ted Kagy, Sheryl Gaines
(alternate)
- ❖ COMMUNITY CENTER EXPLORATORY COMMITTEE REPS, Mayor Peter Rustin
& Councilman Mark Zinna

The Transportation Committee and Business Improvement District Reps have been eliminated this year as the BID is being disbanded and the Transportation Committee is not an active committee anymore.

Approved 2/10/16

Tenaflly Planning Board, Re-organization Meeting
January 13, 2016
Page 4

A motion was made by Mrs. Gaines and seconded by Mr. Kagy to adjourn the meeting at 9:00 p.m. A voice vote carried the motion. All voted in favor; none were opposed.

Respectfully submitted,

Valerie B. Nicolosi
Planning Board Secretary