

Approved 8/24/16

**REGULAR PUBLIC MEETING OF THE
TENAFLY PLANNING BOARD
JULY 27, 2016**

Chairperson Wilmit 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	Mary Beth Wilmit
	Gene Marcantonio	Councilman Mark Zinna
	Ted Kagy	Jon Warms
	Sheryl Gaines	

Voting members absent:	Gus Allen	Marc Harrison
	Eugene Kwon	Adam Michaels

Others present: Jeffrey Zenn, Esq.

A motion was made by Mr. Marcantonio and seconded by Mrs. Gaines to approve the minutes of the Regular Public Meeting of June 22, 2016 and the Work Session minutes of July 13, 2016. A voice vote carried the motion. All eligible members voted in favor; none were opposed.

A motion was made by Mrs. Gaines and seconded by Mr. Marcantonio to approve the Resolution of Denial for PB#1-15-13, Applicant: Donald & Rosemarie Merino, Block 1404, Lot 14, 19 Peter Lynas Court. The roll was called and the motion carried. Voting YES: Mrs. Wilmit, Mr. Warms, Mr. Marcantonio, Mr. Kagy, Mrs. Gaines and Mayor Rustin. Voting NO: None

NEW BUSINESS

There was a brief discussion re: letters dated June 5, 2015 and June 17, 2016 on the topic of Conflicts of Interest for Planning Board members. All were urged to speak with Attorney Zenn should there be any questions regarding a conflict of interest in Planning Board matters.

The board briefly discussed the memo dated 3/24/16 from the Borough Clerk regarding the HPC Request for Historic Landmark Designation - Anthony Stable—Bonny Dell Farm Barn and proposed lot at 19 Peter Lynas Court. Mr. Kagy, liaison to the Historic Preservation Commission, indicated that the issue was to be revisited by the HPC at a future meeting. Ms. Rita Heller was in attendance at the meeting and indicated that she believed that Mr. Merino still wishes to proceed with the historic designation. It was decided that a memo will be forwarded to the Borough Clerk asking that the Mayor & Council refer this matter back to the Historic Preservation Commission. The Final Report calls out for the subdivision of the property. The subdivision was denied by the Planning Board at its June 22, 2016 meeting and the resolution of denial was memorialized this evening. Mrs. Nicolosi will handle corresponding with the Borough Clerk.

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COMMITTEE REPORTS

Mr. Kagy reported on the most recent Historic Preservation Commission meeting. 20 Forest Avenue was approved and recommended for historic designation. He also indicated that there was a very interesting presentation on the repairs to the Tenaflly Railroad Station.

There was a brief discussion on COAH. There will be a Joint COAH meeting tomorrow morning here at Borough Hall. Councilman Zinna is unable to attend. Mr. Warms will attend in his absence.

Mr. Warms reported that the Environmental Commission is purchasing signs for downtown stores reminding people to "Bring Your Own Bag" (BYOB). The Environmental Commission will be participating in the upcoming Community Night at a booth with the Tenaflly DPW.

Councilman Zinna reported that the Community Center Committee is planning on visiting the community center in Leonia. Mayor Rustin suggested they visit the center in East Rutherford as well. Councilman Zinna will report back to his committee. There will be a report prepared soon for distribution to the board in August.

A motion was made by Mr. Kagy and seconded by Mr. Marcantonio to adjourn the meeting at 8:29 p.m. A voice vote carried the motion. All were in favor; none were opposed.

Respectfully submitted,

Valerie B. Nicolosi
Planning Board Secretary