

Approved 11/9/16

**REGULAR PUBLIC MEETING OF THE
TENAFLY PLANNING BOARD
OCTOBER 26, 2016**

Vice Chairperson Allen called the meeting to order at 8:00 p.m.

The announcement was made regarding compliance with the Sunshine Law.

The secretary was asked to call the roll:

Voting members present:	Gus Allen	Mayor Peter Rustin
	Jon Warms	Sheryl Gaines
	Ted Kagy	Councilman Mark Zinna
	Adam Michaels	

Voting members absent:	Mary Beth Wilmit	Eugene Kwon
	Gene Marcantonio	Marc Harrison

Others present:	Jeffrey Zenn, Esq.
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A motion was made by Mr. Kagy and seconded by Mrs. Gaines to approve the minutes of the Regular Public Meeting of September 28, 2016. A voice vote carried the motion. All eligible members voted in favor; none were opposed.

NEW BUSINESS

19 Peter Lynas Court-

Board Members discussed the email from Borough Clerk Lissette Aportela dated October 17, 2016 and attachment from the Historic Preservation Commission entitled "Final Report to the Public on Historic Landmark Designation for Anthony Stable-Bonny Dell Farm Barn at 19 Peter Lynas Court, Block 1404, Lot 14, Tenafly, New Jersey". It was noted that the owners, Donald & Rosemarie Merino are in favor of the designation.

A motion was made by Mr. Kagy and seconded by Mrs. Gaines to recommend to the Mayor and Council Historic Landmark Designation for the entire property at 19 Peter Lynas Court pursuant to the Borough of Tenafly Code 35.807.7 as it pertains to "Designation of Landmarks and Historic District". The roll was called and the motion carried. Voting YES: Mr. Allen, Mr. Warms, Mr. Kagy, Mrs. Gaines, Mr. Michaels, Councilman Zinna and Mayor Rustin. Voting NO: None.

20 Forest Road-

The Board discussed Ordinance No. 16-18 in regard to amending the Zoning Map to include Block 1710, Lot 46, commonly known as Everett-Dunn House-20 Forest Road. The Board members received the report from Planner David Novak of Burgis Associates Inc. dated October 18, 2016, reviewing consistency with the Historic Preservation Element of the Master Plan. The Board determined that this ordinance is not inconsistent with the Master Plan.

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A motion was made by Mr. Kagy and seconded by Mrs. Gaines to recommend proposed Ordinance No. 16-18, as written, for adoption. The roll was called and the motion carried. Voting YES: Mr. Allen, Mr. Warms, Mr. Kagy, Mrs. Gaines, Mr. Michaels, Councilman Zinna and Mayor Rustin. Voting NO: None.

A motion was made by Councilman Zinna and seconded by Mr. Kagy to approve the 2017 Meeting Schedule for the Tenaflly Planning Board. A voice vote carried the motion. All voted in favor; none were opposed. Mrs. Nicolosi will handle publication and posting of this meeting schedule.

COMMITTEE REPORTS:

Mr. Kagy reviewed his report from the meeting with the Tenaflly Historic Preservation Commission. The THPC will be presenting more Borough properties for designation. The owners of the homes at 89 & 93 Highwood Avenue are being contacted to discuss going forward with historic designation. The THPC can still recommend to the Mayor & Council and the Planning Board historic designation even if the owner does not wish the landmark status. However, both the Mayor & Council and the Planning Board will take into consideration the owner's wishes at the time of deliberation.

Mayor Rustin gave the board a brief update on COAH. The Borough's immunity from builder's remedy lawsuits has been extended to October 31, 2016. Ed Buzak, Special COAH counsel, informed the Mayor that the proper documents for purchase of the property at Serpentine Road were submitted to the courts. The issue at this time is how long it will take to receive the approval from the courts. Mr. Buzak will keep the Mayor updated.

Mr. Warms gave his report from the Environmental Commission meeting. The commission is concerned with the use of helium balloons at events. Helium balloons when released into the atmosphere cause environmental dangers and become part of the ugly litter that pollutes the earth. The Commission is asking that the balloons be destroyed and discarded in the trash. He also noted that the Commission discussed building bat houses. Since, mosquitoes make up a percentage of the bat's natural diet; this would be an eco-friendly way to combat the 'pesky' little bug.

Discussion was held regarding the board's holiday dinner. Board members suggested the dinner be scheduled for Wednesday, December 14th after its Regular Public Meeting. Since the members enjoyed last year's dinner at Mr. Wok, Mayor Rustin offered to make the arrangements. Details will be forwarded to all.

A motion was made by Councilman Zinna and seconded by Mr. Michaels to adjourn the meeting at 8:30 p.m. A voice vote carried the motion. All were in favor; none were opposed.

Respectfully submitted,

Christine Attanasio
Acting Planning Board Secretary