

Approved 9/28/16

**WORK SESSION OF THE  
TENAFLY PLANNING BOARD  
SEPTEMBER 14, 2016**

Chairperson Wilmit 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:	Mayor Peter Rustin	Mary Beth Wilmit
	Gene Marcantonio	Councilman Mark Zinna
	Jon Warms	Ted Kagy
	Eugene Kwon	Adam Michaels

Voting members absent:	Gus Allen	Sheryl Gaines
	Marc Harrison	

Others present:	Jeffrey Zenn, Esq.
	David Hals, P.E.

Chairperson Wilmit presented certificates to Mayor Peter Rustin and Board member Adam Michaels for the successful completion of the Basic Course in Land Use Law and Planning from the State of New Jersey Department of Community Affairs. Congratulations, gentlemen!!

A motion was made by Mr. Warms and seconded by Mr. Marcantonio to approve the Regular Meeting minutes of August 24, 2016. A voice vote carried the motion. All eligible members voted in favor; none were opposed.

**NEW BUSINESS**

An email from the Executive Assistant to the Borough Clerk dated August 24, 2016 with attachment from the Historic Preservation Commission entitled “Final Report to the Public on the Nomination of Landmark Status for Block 1710, Lot 46, 20 Forest Road, also known as the Everett-Dunn House Tenafly, New Jersey” was received. Mr. Kagy, Planning Board liaison to the Historic Preservation Commission, indicated that the owner of the property was in favor of this designation. The Board discussed this report and pertinent correspondence on the matter at great length.

A motion was made by Mr. Marcantonio and seconded by Mr. Kagy to recommend that 20 Forest Road be recommended to the Mayor & Council for Landmark Status pursuant to the Borough of Tenafly Code 35.807.7 as it pertains to “Designation of Landmarks and Historic District”. A voice vote carried the motion. All voted in favor; none were opposed.

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## **COMMITTEE REPORTS**

Mr. Kagy reported that at the most recent Historic Preservation Commission there was discussion regarding the designation of 19 Peter Lynas Court. A resolution will be forthcoming from the HPC to designate the entire lot. There was some discussion regarding the procedures should the owner of 19 Peter Lynas Court come forth with another application for subdivision of the property.

Mr. Warms indicated that the Green Team Community Garden is planted and flourishing. There are several plots outside of the Borough Hall. There was a dedication ceremony/ribbon cutting last evening.

Councilman Zinna reported that the Community Center Committee is working on a report for distribution to the Mayor & Council. He anticipates the report will be ready by the end of the month.

Mrs. Nicolosi noted that an additional \$2,000 check has been forwarded to Jeffrey Surenian as the consultant regarding COAH issues. Mayor Rustin indicated that the Mayor & Council has developed some overlay zones which may be incorporated into the Housing Element and Fair Share Plan in the future. This is an ongoing project and presently there is nothing to report to the Planning Board.

Mayor Rustin noted that the Mayor & Council will hold a public hearing on September 27, 2016, regarding an Open Space Application the Borough is submitting for the repair/resurfacing of the tennis courts at Roosevelt Common. Unfortunately, this hearing is the same evening as the Board of Education meeting, which will include later school opening times on its agenda.

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

Respectfully submitted,

Valerie B. Nicolosi  
Planning Board Secretary