

Approved 3/9/11

**RE-ORGANIZATION MEETING OF THE  
TENAFLY PLANNING BOARD  
February 9, 2011**

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**

Board Attorney Jeff Zenn administered the Oath of Office to the following Planning Board members into their respective positions:

Councilman Barry Honig	Council member, Class III, of the Planning Board
Steven Greene	Member of the Planning Board
Eugene Marcantonio	1 <sup>st</sup> Alternate Member of the Planning Board
John Kim	2 <sup>nd</sup> Alternate Member of Planning Board

The secretary was asked to call the roll:

Voting members present:	Mayor Rustin	Councilman Barry Honig
	Mary Beth Wilmit	Kevin Tremble
	Gus Allen	Jeffrey Toonkel
	Mark Zinna	Marc Harrison
	Steven Greene	Eugene Marcantonio
	John Kim	

Others present:	Jeffrey Zenn, Esq.
	Dee Lorberbaum, MLUL Officer

**ELECTION OF OFFICERS FOR 2011**

**Nominations for Chairman:**

A motion was made by Mr. Allen and seconded by Mr. Tremble 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 2011 Tenafly Planning Board.

**Nominations for Vice Chairman:**

A motion was made by Mr. Zinna and seconded by Mr. Greene to nominate Mr. Gus Allen as Vice Chairman of the Planning Board. The nominations were closed. A voice vote carried unanimously. Mr. Allen is the Vice Chairman of the 2011 Tenafly Planning Board.

**APPOINTMENTS: Board Attorney, Secretary, Planner & Engineer**

**PLANNING BOARD ATTORNEY**

A motion was made by Mr. Allen seconded by Mr. Tremble to approve the resolution to appoint the law firm of Sokol, Behot & Fiorenzo, specifically Jeffrey Zenn, Esq., 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 2011.

A motion was made by Mr. Allen and seconded by Mr. Tremble to approve the non-competitive resolution and Professional Service Contract for Mr. Zenn. A voice vote carried the motion. All voted in favor; none were opposed.

**PLANNER**

A motion was made by Mayor Rustin seconded by Mr. Tremble to table the resolution to appoint a Planner to the Planning Board. A voice vote carried the motion unanimously.

**ENGINEER**

A motion was made by Mr. Zinna seconded by Mr. Tremble to table the resolution to appoint an Engineer to the Planning Board. A voice vote carried the motion unanimously.

**PLANNING BOARD SECRETARY**

A motion was made by Mr. Allen and seconded by Mr. Tremble to appoint Mrs. Valerie Nicolosi as Secretary to the Planning Board for the calendar year 2011. The nominations were closed. A voice vote carried the motion unanimously. Mrs. Valerie Nicolosi is the Secretary to the Planning Board for 2011.

Planning Board committee assignments for 2011 are as follows:

**SITE PLAN REVIEW COMMITTEE**

Jeff Toonkel  
Mark Zinna  
Steven Greene

**LDR COMMITTEE**

Gus Allen  
Councilman Barry Honig  
Marc Harrison

**OPEN SPACE/RECREATION COMMITTEE**

Gus Allen  
Mary Beth Wilmit  
Jeff Toonkel  
Mark Zinna

**COAH COMMITTEE**

Mary Beth Wilmit  
Kevin Tremble  
Mayor Peter Rustin

**TRANSPORTATION COMMITTEE**

Gus Allen  
Mark Zinna  
Steven Greene

**MASTER PLAN RE-EXAMINATION COMMITTEE**

Gus Allen, Chair  
Jeff Toonkel  
Gene Marcantonio  
Councilman Barry Honig

**ENVIRONMENTAL COMMISSION REPRESENTATIVE:** Jeff Toonkel

**HISTORIC PRESERVATION COMMISSION REPRESENTATIVE:** Kevin Tremble

**SPECIAL IMPROVEMENT DISTRICT REPRESENTATIVES:** Gus Allen  
Councilman Barry Honig

Mrs. Lorberbaum will forward a memo to the Mayor & Council inquiring as to whether there will be a need for the Planning Board COAH committee to meet jointly with a COAH committee from the Mayor & Council.

Mrs. Nicolosi explained that the minutes for the meetings of January 12, 2011, January 28, 2011, and February 2, 2011, will reflect that the meetings were cancelled due to inclement weather. A motion was made by Mayor Rustin and seconded by Mr. Zinna to approve the minutes of the Regular Public Meetings of November 10, 2010, December 8, 2010, December 15, 2010, and the 2011 meeting minutes as referenced above. A voice vote carried the motion. All voted in favor of the motion; none were opposed.

Mr. Zenn noted that a continuation of the hearing for the application for Showl Hedvat, Block 2103, Lot 3, 28 Elkwood Terrace, was scheduled for January 26, 2011 but due to opposition's attorney unable to attend that hearing the application was carried to February 9, 2011. Subsequently, a letter was received from applicant's attorney, Carmine Alampi, dated 1/28/11 stating his client will be unable to attend on February 9<sup>th</sup> and would request the Board open up the March 9<sup>th</sup> Work Session to a Special Public Meeting in order to adjourn this matter to March 9, 2011. Mr. Urdang, opposing counsel, is available for March 9, 2011.

A motion was made by Mayor Rustin and seconded by Mr. Tremble to convert the March 9, 2011, Work Session, into a Special Public Hearing for 8:00 p.m. The Work Session will commence at 7:30 p.m. A voice vote carried the motion. Mr. Alampi will be directed to re-notice all residents within 200 feet of this new hearing date.

There was much discussion regarding the next regularly scheduled meeting of February 23, 2011. Board members were polled regarding availability for this meeting. There will not be a quorum for this meeting. A motion was made by Mr. Allen and seconded by Mr. Tremble to cancel this meeting. A voice vote carried the motion. All voted in favor; none were opposed.

It was noted that another application had been deemed complete and was scheduled for February 23, 2011. There was some discussion about the March 9, 2011, meeting rescheduled above. A motion was made by Mr. Allen and seconded by Mr. Tremble to eliminate the 7:30 p.m. Work Session and begin the Special Public Meeting at 7:30 p.m. A voice vote carried the motion; all voted in favor. Mrs. Lorberbaum will publish notices for all of the amended/cancelled meetings.

A motion was made by Mr. Zinna and seconded by Mayor Rustin to adjourn the meeting at 8:10 p.m. A voice vote carried the motion. All voted in favor; none were opposed.

Respectfully submitted,

Valerie B. Nicolosi  
Planning Board Secretary