

Approved 2/24/10

**RE-ORGANIZATION MEETING OF THE
TENAFLY PLANNING BOARD
January 13, 2010**

Chairperson Wilmit called the meeting to order at 8:40 p.m.

The announcement was made regarding compliance with the Sunshine Law.

The secretary was asked to call the roll:

Voting members present:	Mayor Rustin	Councilman Jon Warme
	Mary Beth Wilmit	Kevin Tremble
	Gus Allen	Jeffrey Toonkel
	Eugene Cho	Charles Lipson
	Mark Zinna	Marc Harrison
	Steven Greene	

Others present:	Jeffrey Zenn, Esq.
	David Hals, P.E.
	Dee Lorberbaum, MLUL Officer

ELECTION OF OFFICERS FOR 2010

Nominations for Chairman:

A motion was made by Mr. Lipson and seconded by Mr. Allen 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 2010 Tenafly Planning Board.

Nominations for Vice Chairman:

A motion was made by Mrs. Wilmit and seconded by Mr. Cho 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 2010 Tenafly Planning Board.

APPOINTMENTS: Board Attorney, Secretary & Planner

PLANNING BOARD ATTORNEY

A motion was made by Mr. Allen seconded by Mr. Zinna 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 Tenafly Planning Board for the calendar year 2010.

A motion was made by Mr. Allen and seconded by Mr. Cho 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.

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PLANNER

A motion was made by Mr. Lipson seconded by Mr. Tremble to approve the resolution to appoint the planning firm of Talley Associates, LLC, specifically Janice E. Talley, as Planner to the Planning Board. A voice vote carried the motion unanimously. Janice E. Talley is the Planner for the Tenaflly Planning Board for the calendar year 2010.

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

PLANNING BOARD SECRETARY

A motion was made by Mr. Allen and seconded by Mr. Toonkel to appoint Mrs. Valerie Nicolosi as Secretary to the Planning Board for the calendar year 2010. The nominations were closed. A voice vote carried the motion unanimously. Mrs. Valerie Nicolosi is the Secretary to the Planning Board for 2010.

Mr. Zenn briefed all members regarding training and explained the role of alternates to the Planning Board. He explained that board members may need at some time to recuse themselves from the hearing of an application perhaps due to membership at a facility with an application or ties in some way. Mr. Zenn urged board members to discuss with him any issues they wish regarding this matter.

Mr. Zenn noted that the Resolution of Approval for GBO Training, Inc./Gerard Bochese, Block 1302, Lot 1, 101 N. Summit Street, is on the agenda for this evening. However, the applicant is not current on escrow monies due the Borough. He has been notified several times by Mrs. Lorberbaum. This resolution will not be adopted this evening or until the escrow is replenished. It was noted that if the applicant did not replenish the escrow within ten days that a lien could be placed on his property. Mr. Zenn will also notify Zoning Officer Frank Mottola as the Borough has legal methods to leverage the applicant to come current with his fees. The resolution will be carried to the next public meeting.

Mrs. Lorberbaum reminded board members that the next public meeting is scheduled for 8:00 p.m. in the Council Chamber. There is no work session prior to the public meeting.

A motion was made by Mayor Rustin and seconded by Mr. Lipson to approve the Resolution of Approval with conditions for Sushi Ten, Block 1011, Lot 16, 10 W. Railroad Avenue. The roll was called and the motion carried. Voting YES: Mrs. Wilmit, Mr. Allen, Mr. Tremble, Mr. Toonkel, Mr. Lipson, Councilman Warms and Mayor Rustin

A motion was made by Mayor Rustin and seconded by Councilman Warms to approve the minutes of the Regular Public Meetings of October 28, 2009, November 4, 2009, and December 2, 2009. A voice vote carried the motion. All voted in favor of the motion; none were opposed.

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Mrs. Lorberbaum will redistribute Draft #3 of the Proposed Revisions to the Land Development Ordinance regarding building height, combined side yard, maximum impervious coverage and below grade garages was reviewed briefly by board members. Board members were asked to review and be prepared to review at the February work session and forward to the Mayor & Council shortly thereafter.

The Annual Report for the Tenafly Planning Board will be distributed in the next packet. Planning Board Committees will be discussed at the next meeting to give board members some time to decide which committee he/she would like to serve on for the year.

A motion was made by Mayor Rustin and seconded by Mr. Cho to adjourn the meeting at 9:13 p.m. A voice vote carried the motion. All voted in favor; none were opposed.

Respectfully submitted,

Valerie B. Nicolosi
Planning Board Secretary