

Approved 6/13/12

**REGULAR PUBLIC MEETING OF THE
TENAFLY PLANNING BOARD
MINUTES
May 23, 2012**

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

The announcement was made regarding compliance with the Sunshine Law.

Mrs. Lorberbaum was asked to call the roll:

Voting members present: Gus Allen Kevin Tremble
 Marc Harrison John Kim
 Ted Kagy Sheryl Gaines
 Councilman Warms Mayor Rustin

Board members absent: Mary Beth Wilmit
 Jeffrey Toonkel
 Eugene Marcantonio

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

A motion was made by Mayor Rustin and seconded by Councilman Warms to approve the minutes of the Regular Public Meeting of May 09, 2012.

Mr. Allen noted on page 2, the 4th paragraph should add the word had between there and been. It should read, "Mayor Rustin wished to have on the record that the prospective tenant understands there *had* been a letter regarding the signage for the building sent to Dr. Song."

With this correction, a voice vote carried the motion. All voted in favor; none were opposed.

A memorializing resolution of approval with conditions for a site plan waiver for PB#1-12-04, Tenafly Montessori Academy, Block 1008, Lot 5, and 91 West Clinton Avenue was offered by Mayor Rustin and seconded by Mrs. Gaines.

Before the roll call Mr. Tremble noted he was on the agenda as eligible to vote and since he voted to deny this site plan waiver he was not eligible to vote.

Mrs. Lorberbaum commented she will correct the agenda and proceeded to call the roll:

For: Mr. Allen, Mrs. Gaines, Councilman Warms and Mayor Rustin

A memorializing resolution of approval for a site plan waiver for PB#1-12-05, Oogie Art NJ Inc., Block 1006, Lot 5, 11 Jay Street was offered by Councilman Warms and seconded by Mr. Tremble and carried with the following roll call vote:

For: Mr. Allen, Mr. Tremble, Mrs. Gaines, Councilman Warms and Mayor Rustin

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A memorializing resolution of approval for a site plan for PB#1-12-03, Capstone Academy LLC, Block 1005, Lot 2, and 16 Central Avenue was offered by Councilman Warms and seconded by Mrs. Gaines with the following roll call vote:

For: Mr. Allen, Mr. Tremble, Mrs. Gaines, Councilman Warms and Mayor Rustin

Mr. Allen and Councilman Warms reported on the Master Plan Committee Meeting that took place on Friday, May 18, 2012 with the Borough Planner.

Mr. Allen reported on the BID Committee and stated they wished to have a member on the Master Plan Committee. Representatives from the BID and the Chamber of Commerce will be invited to the next Master Plan Committee Meeting on June 19, 2012.

Mayor Rustin noted there was a new application on the agenda for a minor subdivision application having been received and asked if the addresses on the agenda as 78 & 19 Coppell Drive were correct.

Mrs. Lorberbaum checked the application and answered, no the correct addresses on the application are 78 and 90 Coppell Drive. Mrs. Lorberbaum will make the correction on the agenda.

Mayor Rustin instructed Mrs. Lorberbaum to invite the BID committee and the Chamber of Commerce to the Joint Meeting of the Board of Adjustment and the Planning Board scheduled for Wednesday, May 30, 2012.

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

Respectfully submitted,

Dee Lorberbaum
Municipal Land Use Officer