

MINUTES

CRESSKILL PLANNING BOARD

JANUARY 10, 2012

Mayor Romeo opened the meeting at 7:47 PM and announced the requirements of the Open Public Meetings Act had been fulfilled. He stated that the first order of business was the election of officers for the year 2012. Mrs. Schultz made a motion to leave the slate as it is with Mr. Vaccaro as the Chairman, Mr. Galdi as the Vice Chairman and Mr. Vieni as the Secretary. Mr. Morgan seconded the motion. All present were in favor. Mrs. Schultz made a motion to approve Mr. Steven Schuster as Planning Board Attorney. Mr. Galdi seconded the motion. All present were in favor. Motion approved. Mr. Morgan made a motion to approve Ms. Petillo as Planning Board Recording Secretary. Mrs. Schultz seconded the motion. All present were in favor. Motion approved.

Mayor Romeo turned the meeting over to Mr. Vaccaro.

Members present at roll call: Mayor Romeo, Councilwoman Tsigounis, Mr. Vaccaro, Ms. Bauer, Mr. Galdi, Mr. Morgan and Mrs. Schultz. Also present were Mr. Jason Pitingaro (in for Mr. Paul Azzolina), Borough Engineer, and Mr. Steven Schuster, Board Attorney.

Mr. Galdi made a motion to approve the minutes of the December 27, 2011, meeting. The motion was seconded by Mr. Morgan. All present were in favor of the motion. Motion approved.

Correspondence

Letter from the State of New Jersey, Department of Community Affairs, including a CD of the 2nd edition of the Redevelopment Handbook. CD given to Mr. Schuster. Letter to file.

Resolution appointing Councilwoman Simone Tsigounis as the Class III Planning Board Member for the term ending December 31, 2012. File.

Resolution stating that the Borough Clerk is hereby designated as the official to make and issue certificates as to whether or not subdivisions have been approved by the Planning Board or Governing Body and that in the absence of the Borough Clerk, the Deputy Borough Clerk is hereby designated as such official. File.

Letter from the State of New Jersey, Department of State, Office for Planning Advocacy, to the Municipal Clerk that the State Planning Commission will be conducting six public hearings in order to receive testimony on the draft Final State Strategic State Plan: New Jersey's State Development and Redevelopment Plan and the draft Infrastructure Needs Assessment. The six public hearings are as follows: February 13, February 16, February 23, February 27, February 28, and March 1. File.

Letter from Mr. David Mozur regrettfully tendering his resignation from the Cresskill Planning Board effective January 1, 2012.

Letter of Introduction from Mr. Edward Rossi, Construction Official, dated January 3, 2012, sending Mr. Nathan Kipperman, N&N Madison Corp., to this Board for approval. Nathan and Elisa Kipperman are

before this Board seeking an updated approval for the FarmHouse Café. They have changed the plan to allow for cooking, although minimum, where they had been granted approval previously without cooking being done on site. Mr. Kipperman noted that the only difference is that they decided to cook with gas instead of electric. Mr. Galdi made a motion to approve, seconded by Mrs. Schultz. All present were in favor. Motion approved. The facility is going to be the same size. Approval letter sent to Mr. and Mrs. Kipperman, with copies to the Building Department and Ms. Barbara Nasuto.

Subdivision Committee

Councilwoman Tsigounis had nothing new to report.

Report from the Borough Engineer's Office

Mr. Pitingaro noted that they are awaiting the findings from the borings for the pavilion and they will be able to finish that. The foundation is with the structural engineer and that is what they are waiting for. Mr. Azzolina has met with the DEP and their crews with regard to the walking track. They are doing field work this week. They are trying to get impervious material approved for the track. There is a question of whether they can place it in proximity to the brook. Along the football field is where it is really tight. That is what his meeting with the DEP was for and he thinks they looked favorably on it. Mr. Schuster noted that if it is not impervious and you have a flood it will get washed out. Mr. Pitingaro agreed.

The plans and specs for the pavilion are complete from the engineer's end. They are just waiting for the structural calculations to be completed so they can really refine the specs for what needs to be constructed. Mayor Romeo noted that they want to put it out to bid and have them build right away.

Old Business

None.

New Business

Ms. Bauer wanted to schedule for the next meeting the E.R.I. (Environmental Resource Inventory) presentation to be given by Mr. Michael Hakim. This is an update of how far they have gotten. This will identify everything about Cresskill, the geological characteristics, hydro characteristics, flora and fauna, descriptions of the parks, etc.

Other Business

Mr. Galdi asked about the Lavon plans on Westervelt and wanted to know if Mr. Azzolina received everything he needed from them. Mr. Pitingaro noted that they have not received the information and that Mr. Azzolina spoke with Mr. Husbschman yesterday who was preparing a proposal for the owners. Mr. Galdi asked about Crest Drive North. Mr. Pitingaro didn't think they received anything from them either.

Mr. Vaccaro opened the meeting to the public. No public wished to be heard.

Motion was made by Mr. Galdi to adjourn the meeting at 8:01 PM, seconded by Mr. Morgan. All present were in favor. Motion approved.

The next four regular Planning Board meetings are scheduled for January 24, February 14, February 28, and March 13, 2012, at 7:30 PM in the Borough Hall.

Respectfully submitted,

Carolyn M. Petillo
Recording Secretary