

MINUTES

CRESSKILL PLANNING BOARD

SEPTEMBER 8, 2009

Mr. Vaccaro called the meeting to order at 7:34 PM and announced the requirements of the Open Public Meetings Act had been fulfilled.

Members present at roll call:

Mayor Romeo, Mr. Vaccaro, Mr. Morgan, Mr. Vieni, Mr. Laurita and Mrs. Schultz. Councilman Brennan and Ms. Bauer arrived at 7:35 and Mr. Galdi arrived at 7:46 PM. Also present was Mr. Paul Azzolina, Borough Engineer, Mr. Vincent Salvatore, Borough Attorney and Mr. Steven Schuster, Board Attorney.

Mr. Morgan made a motion to approve the minutes of the August 25, 2009, meeting. The motion was seconded by Mr. Vieni. All present were in favor of the motion. Motion approved.

Correspondence

No correspondence to report.

Subdivision Committee

Nothing to report.

Report from the Borough Engineer's Office

Mr. Azzolina noted that he received architectural drawings on Application #1386M, 1387 and 1388, Allen Street. His initial review is that they are going to need a super-duper FAR variance, which is going to be a Zoning Board matter. He received the plans today and will take a detailed look at them and have a report for the next meeting.

The other application he is waiting on is the Katiralefar Application #1384. They requested architectural drawings on that and have not received them yet.

Old Business

None.

New Business

None.

Other Business

None.

Mr. Schuster noted that the meeting was called to order with a quorum present. There will be a motion to go into Closed Session for the purpose of discussing litigation. The substance of this Closed Session will be made public at a reasonable period of time after litigation is complete. Mr. Vieni made a motion to go into Closed Session at 7:37 PM, seconded by Mr. Morgan. All present were in favor. Motion approved.

Mr. Galdi made a motion to end the closed session at 8:43 PM, seconded by Mr. Morgan. All present were in favor. Motion approved.

Motion was made by Mr. Galdi to adjourn the meeting at 8:43 PM, seconded by Mr. Laurita. All present were in favor. Motion approved.

The next four regular Planning Board meetings are scheduled for Tuesday, September 22, October 13, October 27, and November 10, 2009, at 7:30 PM in the Borough Hall.

Respectfully submitted,

Carolyn M. Petillo
Recording Secretary