# **MINUTES**

# **CRESSKILL PLANNING BOARD**

# **AUGUST 8, 2023**

Mr. Ulshoefer opened the meeting at 7:31 PM and announced the requirements of the Open Public Meetings Act had been fulfilled.

Members present at roll call:

Mayor Romeo, Mr. Ulshoefer, Ms. Bauer, Ms. Furio, Mr. Rummel, Ms. Tsigounis and Mr. Philliou. Mr. Berger arrived at 7:35. Also present were Mr. Paul Azzolina, Borough Engineer, and Mr. Dean Stamos, Board Attorney.

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Councilwoman Schultz-Rummel made a motion to approve the minutes of the July 25, 2023, meeting, seconded by Ms. Tsigounis. All present were in favor of the motion. Motion approved.

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#### **Correspondence**

Letter of Introduction from Mr. Bob Rusch, Construction Official, dated July 31, 2023, sending a representative for Oasis Relaxing Spa to this Board for approval. The building at 21 Union Avenue is being sold and they will remain in the building under the same name with the same business. The owner of Oasis Relaxing Spa was present. She was told by the Building Department to come before the Board for approval. The new owner told them they needed to come to the Building Department. She is the only tenant in this building. Ms. Tsigounis made a motion to approve, seconded by Mr. Rummel. All present were in favor. Motion approved. A letter of approval was sent to Ms. Yuxin Gao, with copies to Mr. Bob Rusch, Ms. Francesca Maragliano, the Fire Department, the Police Department, and the Health Department.

Flyer from Age-Friendly North Jersey regarding a conference designed to help communities become a great place to live and thrive at any age. The conference is on Friday, September 22, 2023, from 9:30 AM to 12:00 PM (includes breakfast) at the Moses Training and Meeting Center, Bergen Community College, 400 Paramus Road, Paramus. To register, go to tinyurl.com/age-friendlyconference. For more information, contact Janet Sharma at 201-591-5162 or <a href="mailto:agefriendlyenglewood@gmail.com">agefriendlyenglewood@gmail.com</a>. This is also going to be brought to the Mayor and Council.

# **Subdivision Committee**

Ms. Tsigounis had nothing to report.

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#### Report from the Borough Engineer's Office

Mr. Azzolina had nothing to report.

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# **Old Business**

None.

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New Business
None.
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Other Business
None.
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Mr. Ulshoefer opened the meeting to the public. No public wished to be heard. Mr. Ulshoefer closed the meeting to the public.
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Motion was made by Ms. Bauer to adjourn the meeting at 7:41 PM, seconded by Mr. Rummel. All present were in favor. Motion approved.
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The next four regular Planning Board meetings are scheduled for August 22, September 12, September 26, and October 10, 2023, at 7:30 PM in the Borough Hall.
Respectfully submitted,
Carolyn M. Petillo Recording Secretary