

April 20, 2017

A Regular Session Meeting of the Allendale Planning Board was held in the Municipal Building, 500 West Crescent Avenue, Allendale, NJ on April 20, 2017. Chairman Quinn announced that the Open Public Meetings Act requirements were met by the required posting and notice to publications and called the meeting to order at 8:05 p.m.

PRESENT: Mr. Daloisio, Mr. O'Connell, Mr. O'Toole, Councilman Sasso, Chief Scherb, Mr. Quinn, Mr. Zambrotta.

ABSENT: Mr. Bonifacic, Mayor White, Ms. Checki.

Next was the approval of February 15, 2017 Regular Session Meeting minutes. Mr. Quinn asked for any changes or modifications. A motion was made by Mr. Daloisio, seconded by Mr. Zambrotta. A voice vote was taken and minutes were approved by members present. Abstaining from the vote were Chief Scherb and Mr. O'Connell.

The first agenda item was Resolutions PB 17-12 approving terms of the stipulation of settlement and consent order in the matter of Michaels et al v. Northern Highlands Regional High School Board of Education et al. Mr. Quinn requested Mr. Botta to explain this resolution and the settlement to the board. Mr. Botta then described how this resolution is part of the final settlement and dismissal from court with a comprehensive agreement regarding the use of lights at NHRHS. Any enforcement of the code will be done through the Superior Court and not the Planning Board nor the Zoning Board of Adjustment. Thus Mr. Botta recommended to approve the Resolution as proposed. Mr. Quinn then requested Mr. Botta to read the Resolution PB 17-12 into the record. A motion was made to approve the Resolution by Councilman Sasso, seconded by Mr. O'Connell. All present approved the resolution.

APPROVE: Mr. Daloisio, Mr. O'Connell, Mr. O'Toole, Councilman Sasso, Chief Scherb, Mr. Quinn, Mr. Zambrotta.

Mr. Quinn moved to discuss the correspondence for review and recommendation to the town council of the introduction of Ordinance 17-08. Councilman Sasso explained to the board this ordinance was introduced to better align with fencing choices giving residents more options at 5 feet vs current 4 feet requirement. Mr. Quinn moved to approve Resolution 17-13 recommending adoption of Ordinance designated as Number 17-08, an Ordinance to amend, supplement and revised the code of the Borough of Allendale, Zoning, Chapter 270-31(A). Mr. Quinn then asked Mr. Botta to read Resolution PB 17-13 into the public record. A motion was made to approve by Mr. Daloisio, seconded by Mr. Zambrotta

APPROVE: Mr. Daloisio, Mr. O'Connell, Mr. O'Toole, Councilman Sasso, Chief Scherb, Mr. Quinn, Mr. Zambrotta.

Mr. Quinn opened the meeting to the public for any comments, concerns or questions. Hearing none he brought the meeting back to the board.

Mr. Quinn shared with the members present that a new requirement for on line training regarding Storm Water Management will be available. Mr. Quinn reminded the members present that the Financial Disclosures were due April 30. Mr. Botta informed the board the next application before the Planning Board will be for an additional co-located antenna on the existing cell tower at the existing location in town. Mr. Quinn indicated that the applicant for the cell tower antenna requested the Board to revise the meeting schedule in May to review their application on Monday, May 15, 2017, as they are not able to meet on Thursday, May 18, 2017. Mr. Quinn advised the Board that the May 15 meeting will be public rather than a work session and the need for a meeting on May 18 will be determined when the agenda for May is finalized.

Mr. Quinn asked for a motion to adjourn the meeting, Mr. O'Connell made a motion, Mr. Daloisio seconded the motion and the motion was approved by members present. The meeting was adjourned at 8:28 p.m.

Respectfully submitted,

Christina Montanye