

February 15, 2017

A Regular Session Meeting of the Allendale Planning Board was held in the Municipal Building, 500 West Crescent Avenue, Allendale, NJ on February 15, 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: Mayor White, Councilman Sasso, Mr. Quinn, Mr. Daloisio, Mr. Zambrotta, Mr. O'Toole.

ABSENT: Chief Scherb, Mr. Bonifacic Mr. O'Connell, and Mrs. Checki.

Mr. Quinn requested Mr. Botta to administer the oath of office to Mr. Matthew O'Toole as a Class IV member of the Allendale Planning Board.

Mr. Quinn then moved to the next agenda item which was approval of January 16, 2017 Work Session Meeting minutes. Mr. Quinn asked for any changes or modifications. Hearing none, Mayor White made a motion to accept as presented, second by Mr. Zambrotta. A voice vote was taken and minutes were approved by the members present. Mr. O'Toole voted in favor for he had listened to the meeting although he was absent from the actual meeting.

Next was the approval of January 19, 2017 Regular Session Meeting minutes. Mr. Quinn asked for any changes or modifications. Mr. Zambrotta noted it was Mr. Dalisio who had volunteered to assist Councilman Sasso. The correction was made. A motion was made by Mr. Daloisio, seconded by Mr. Zambrotta. A voice vote was taken and minutes were approved by members present. Mr. O'Toole voted in favor for he had listened to the meeting although he was absent from the actual meeting.

Mr. Quinn moved to the introduction of Resolution 17-11. Mayor White explained the changes made since the January 19, 2017 Planning Board Regular Session. After the January meetings of the Planning Board a meeting with Mr. Wiss, Mr. Bernstein, and the attorney for the impacted residents was held to discuss further modifications. The height of the light towers has been modified from 80 to 90 feet height maximum to better control light spillage and to limit the need for additional light towers in the future. Mr. Quinn inquired about the plantings and fencing. Mayor White is waiting on a final draft agreement from the attorneys before the final reading on March 2<sup>nd</sup>, 2017 by the Mayor and Council. Mr. Quinn then asked Mr. Botta to read Resolution PB 17-11 into the public record. A motion was made to approve the Resolution by Councilman Sasso, seconded by Mr. Zambrotta.

APPROVE: Mayor White, Councilman Sasso, Mr. Quinn, Mr. Daloisio, Mr. Zambrotta, and Mr. O'Toole.

Mr. Quinn directed Mr. Botta to write a letter to the Mayor and Counsel that the Planning Board has thoroughly reviewed the ordinance and the elements of this ordinance are substantially consistent with the Master Plan and recommend its adoption as proposed. Mr. Zambrotta made a motion to accept as presented, second by Mayor White. A roll call vote was taken and the action was approved.

Next on the agenda was correspondence. Mr. Quinn noted there was none to discuss.

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

Lastly, Mr. Quinn inquired to Councilman Sasso and Mayor White of anything relevant from the Council for the Planning Board consideration. Councilman Sasso noted the construction code is still in the review process and will provide a better update at the next meeting. He is also working on the Zoning Board fees, and revising the construction code to ensure better compliance.

Mr. Quinn asked for a motion to adjourn the meeting, Mayor White made a motion, Mr. Daloisio seconded the motion and the motion was approved by members present. The meeting was adjourned at 8:16 p.m.

Respectfully submitted,

Christina Montanye