

February 18, 2016

A regular meeting of the the Allendale Planning Board was held in the municipal building on February 18, 2016. The meeting was called to order at 8:04 PM by Mr. Quinn, Chairman, who announced that the requirements of the Open Public Meetings Act were met by the required posting and notice to publications.

The following members answered to roll call: Mr. O'Connell, Mr. Quinn, Mr. Sasso, Mr. Scherb, Mr. Sirico, Mayor White, Mr. Zambrotta, Ms. Checki.

Absent were Mr. Bonifacic and Mr. Daloisio.

Also present was Mr. Botta and Mr. Vreeland.

The Oath of Office for Class IV alternate Ms. Checki was administered by Mr. Quinn.

Mr. Botta was formally sworn in as legal counsel of the Planning Board by Mr. Quinn.

Resolution PB16-01B for Planning Board Attorney Mr. Botta to be appointed as legal counsel. Mr. Quinn read resolution PB16-01B into the record. On motion from Mr. O'Connell, seconded by Mr. Scherb. A roll call vote was taken. All in attendance voted in favor.

Resolution PB16-08 appointing Special Legal Counsel Mr. Halligan. This is appointment of special counsel who will be representing the Planning Board in the matter of the lights at Northern Highlands Regional High School. The Borough has engaged Brian Halligan to represent the Planning Board and Zoning Board of Adjustment who were named in the complaint. Prior Resolution PB16-02, was read by Chairman Quinn at the January 18, 2016 meeting. A slight change was made in the last paragraph of the prior resolution. Mr. Quinn called for a motion to accept the new resolution PB16-08, Ms. White so moved and seconded by Ms. Checki. Mr. Quinn asked if there was any discussion on the resolution and then requested a roll call vote. All present voted in favor.

Resolution PB 16-06 for time and meeting place of planning board meetings for 2016 was presented. Mr. Quinn noted for the record that everyone received and read the dates. On a motion from Ms. White, seconded by Mr. O'Connell. Mr. Quinn asked if there was any discussion on the resolution and then requested a roll call to vote. All present voted in favor.

Resolution PB 16-07 for the adoption of Planning Board's Rules and Regulations, by-laws, were presented by Mr. Quinn. Mr. Botta advised on the rules after fully reading them. On a motion from Mr. Sirico, seconded by Mr. Scherb. Mr. Quinn asked if there was any discussion on the resolution and then requested a roll call to vote. In Favor Mr. O'Connell, Mr. Quinn, Mr. Sasso, Mr. Scherb, Mr. Sirico, Ms. White. Ms. Checki. Abstained: Mr. Zambrotta

Resolution PB16-09 for the Appointment of Board Secretary Michelle Ryan was presented by Mr. Quinn. On a motion from Ms. White, seconded by Ms. Checki. Mr. Quinn asked if there was any discussion on the resolution and then requested a roll call to vote. All present voted in favor.

Resolution PB16-10 for a closed session was read by Mr. Botta read into the record the statement N.J.S.A. 10:4-12, the Planning Board of the Borough of Allendale to enter into a closed Executive Session to discuss the Pending & Prospective Litigation of the recent court filing on Walters et al v NHRHS et al. On a motion by Ms. White, seconded by Mr. Sirico a roll call to vote was taken and all present voted in favor. The Planning Board went into Executive Session at 8:21 P.M. and returned at 8:27 P.M. Minutes were taken of the meeting and will be released to the public at the time that the matter is resolved. After Closed Executive Session, the Planning Board reconvened to adjourn the public meeting.

There being no further business to come before the Planning Board, on a motion from Mr. O'Connell, seconded by Mr. Sasso, the meeting was adjourned at 8:31 P.M..

Respectfully submitted,

Christina Montanye