

**BOROUGH OF WOODLAND PARK
PLANNING BOARD MINUTES
June 13, 2011**

Meeting called to order at 7:35 P.M. by Chairman Webb.

OPEN PUBLIC MEETING LAW: THIS MEETING IS CALLED TO ORDER PURSUANT TO THE NEW JERSEY PUBLIC MEETING LAW, AND AS STATED IN NOTICES OF THE TIME, PLACE AND DATE PUBLICIZED IN ACCORDANCE WITH THE STATUTE. IT WAS INCLUDED IN A LIST OF MEETINGS FORWARDED TO THE HERALD NEWS AND THE RECORD AS REQUIRED NOTICES. IN ADDITION, THIS LIST HAS BEEN POSTED IN A PUBLIC PLACE BY THE BOROUGH CLERK, AND A COPY OF THIS HAS BEEN FILED IN HIS OFFICE FOR PUBLIC INSPECTION. PROPER NOTICE HAVING BEEN GIVEN, THIS MEETING IS CALLED TO ORDER AND THE CLERK IS DIRECTED TO INCLUDE THIS STATEMENT IN THE MINUTES OF THE MEETING.

MEMBERS PRESENT: TOM WEBB, COUNCILMAN DI DOMENICO, TRACY KALLERT, BILL KARP, KEITH TANSKI, THOMAS ADAMO, CARLO RENNE, AND RICHARD BERNSTEIN

ALSO PRESENT – JOSEPH WENZEL, BOARD ATTORNEY

FLAG SALUTE

A motion to approve the minutes of the May 9, 2011 meeting was made by Mr. Bernstein, second by Mr. Renne and approved.

RESOLUTIONS

There was a short discussion on the resolutions. Mr. Wenzel outlined the revisions that were made.

DOCKET # 11-03 – TD BANK N.A. - 1235 MC BRIDE AVE. – BLOCK 96 LOT 14 & 15 – PRELIMINARY/FINAL SITE PLAN – BULK VARIANCES – Application is hereby approved with conditions by a vote of 9 - 0

DOCKET # 11-05 – BERKELEY COLLEGE – 44 RIFLE CAMP RD. – BLOCK 41 LOTS 1, 1.03 & 1.04 – PRELIMINARY/FINAL SITE PLAN/BULK VARIANCES/DESIGN WAIVERS – Application is hereby approved with conditions by a vote of 9 – 0.

DOCKET # 11-06 – K. HOVNANIAN AT GREAT NOTCH, LLC – 101 FOUR SEASONS BLVD. – BLOCK 113 LOT 4.02 – AMENDED PRELIMINARY SUBDIVISION & MAJOR FINAL SUBDIVISION – Application is hereby approved by a vote of 9 – 0.

ORDER OF BUSINESS

DOCKET # 11-07 – MOUNTAIN DEVELOPMENT CORP. – 3 GARRET MOUNTAIN PLAZA – BLOCK 32 LOT 1 – CERTIFICATE OF OCCUPANCY OVER 5,000 SQ. FT.

Michael Seeve, GOP III who is the owner of 3 Garret Mountain Plaza, stated they will be moving back to an office in this building and occupying more than 5,000 sq. ft. The office space conforms with the code and standards in town and is really just an application for the Board's permission for them to take a lease in the building. They are the owner of the building but are now located in Clifton. They were there for many years but a tenant wanted their space and they moved to Clifton. They are now coming back to Woodland Park. It will be an executive office space only.

PUBLIC OPEN – CLOSED

A motion to approve was made by Councilman DiDomenico, second by Mr. Renne and approved by a vote of 8 – 0.

A motion to adjourn was made by Councilman DiDomenico, second by Mr. Tanski. All in favor, meeting adjourned.