

**BOROUGH OF WOODLAND PARK  
PLANNING BOARD MINUTES**

March 14, 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, BOB KASSAI, CARLO RENNE AND DORA DAVENPORT

ALSO PRESENT – JOSEPH WENZEL, BOARD ATTORNEY

**FLAG SALUTE**

A motion to approve the minutes of the February 7, 2011 meeting was made by Mr. Kassai, second by Ms. Davenport and approved.

**RESOLUTION**

DOCKET 10-02- L.O.G., LLC – 1130 MCBRIDE AVE. – BLOCK 86 LOT 76 – PRELIMINARY/FIANL SITE PLAN – BULK VARIANCES – Application is hereby approved with conditions by a vote of 8 – 0.

**ORDER OF BUSINESS**

DOCKET # 11-01 – O. KAPLINSKY & S. FILIPCZUK – 51 RYLE PARK AVE. – BLOCK 102 LOTS 31,32,37 & 38 – MINOR SUBDIVISION/BULK VARIANCES  
Chairman Webb noted the applicant has requested the matter be carried until the April 11, 2011 meeting with no further notice and waiving time constraints.

Chairman Webb noted that the Master Plan schedule was included in the member's packets. He also asked that the Board of Adjustment Report of Approvals & Denials for 2009 & 2010 be forwarded to the Board Planner for her information.

**EXECUTIVE SESSION**

A motion to enter executive session was made by Mr. Bernstein, second by Mr. Kassai.

A motion to adjourn was made by Mr. Renne, second by Mr. Kassai. All in favor, meeting adjourned.

**EXECUTIVE SESSION MINUTES**  
**3/14/11**

MEMBERS IN ATTENDANCE: Mr. Bernstein, Mr. Renne, Ms. Davenport, Councilman DiDomenico, Ms. Kallert, Mr. Karp, Mr. Tanski, Mr. Kassai and Chairman Webb.

Also in attendance: Joseph Wenzel Board Attorney

The purpose of the executive session was to address a letter from Berkeley College requesting that the Board Engineer be replaced with another engineer for their application. The Board Attorney explained he did not see a conflict with the Board Engineer in regard to this application. The Board asked questions and discussed the matter. The Board decided there was no conflict with T & M. Associates reviewing the application and continuing to act as the Board Engineer. The Board Attorney will send correspondence to Berkeley College through their attorney advising them the Board will expect Mr. Norbut, Board Engineer, to review their application.

Executive session was closed.