Borough of Woodland Park

Planning Board

Passaic County, NJ

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WOODLAND PARK PLANNING BOARD
PLANNING BOARD MINUTES
April 8, 2013

Meeting called to order at 7:32 P.M. by Chairman Lepore.

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: ROBERT BRIGATI, BILL KARP, COUNCILMAN HOLLOWAY, TOM ADAMO, TOM WEBB, PAT LEPORE, MAYOR KAZMARK, ARTHUR MINSKY, STEVEN FAZIO AND KEITH TANSKI

ALSO PRESENT – JOSEPH WENZEL, BOARD ATTORNEY

FLAG SALUTE

APPROVAL OF MINUTES

A motion to approve minutes of 2/11/13 meeting was made by Mr. Brigati, second by Councilman Holloway and approved by a vote of 8 – 0.

RESOLUTION

DOCKET # 13-03 – 2 ANDREWS DR., LLC – 2 ANDREW DR. – BLOCK 122 LOT 2.07 – CERTIFICATE OF OCCUPANCY OVER 5,000 SQ. FT. – Application is hereby memorialized. (4/8/13)

ORDER OF BUSINESS

DOCKET # 12-08 – NOTCHWOOD MANOR, LLC – LOWER NOTCH & LACKAWANNA AVE. – BLOCK 125 LOT 1 – AMENDED SITE PLAN (CONVERSION OF AGE RESTRICTED DEVELOPMENT NJSA 45-22A et. seq.) Applicant has requested the application be carried until the 5/13/13 meeting and has waived time restraints. (Applicant must notice)

PUBLIC OPEN - CLOSED

A motion to enter into Executive Session in order to discuss litigation regarding Docket 12-03 – Diamond Holdings, LLC (Walgreens) was made by Councilman Holloway, second by Mr. Tanski. All in favor.

EXECUTIVE SESSION

A motion to adjourn was made by Mayor Kazmark, second by Mr.Minsky. All in favor, meeting adjourned.