

# *Borough of Woodland Park*



*Planning Board*

## WOODLAND PARK PLANNING BOARD PLANNING BOARD MINUTES

June 10, 2013

Passaic County, NJ

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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, STEVEN FAZIO AND KEITH TANSKI

ALSO PRESENT – JOSEPH WENZEL, BOARD ATTORNEY

FLAG SALUTE

APPROVAL OF MINUTES

A motion to approve minutes of 5/13/13 meeting was made by Mr. Tanski, second by Mr. Karp and approved by a vote of 8 – 0.

A motion to approve executive session minutes of 5/13/13 was made by Mr. Webb, second by Councilman Holloway and approved by a vote of 8 – 0.

### **RESOLUTION**

DOCKET # 13-05 -- AUTOMOTIVE INNOVATIONS (ANDREWS DR., INC.) 25 ANDREWS DR. -- BLOCK 122 LOT 1.04 – CERTIFICATE OF OCCUPANCY OVER 5,000 SQ. FT. – Application is hereby memorialized (6/10/13).

### **ORDER OF BUSINESS**

DOCKET # 12-08 – NOTCHWOOD MANOR LLC – LOWER NOTCH/LACKAWANNA – BLOCK 125 LOT 1 – AMENDED SITE PLAN (CONVERSION OF AGE RESTRICTED DEVELOPMENT NJSA ET SEQ.) – Applicant has requested the application be carried until the July 8, 2013 meeting and has waived time restraints. Applicant must notice property owners within 200’.

DOCKET # 13-04 – M. ALLAN & I. DAGHASH – 48 CEDARHURST AVE. – BLOCK 73 LOT 1 – MINOR SUBDIVISION/BULK VARIANCE – Applicant has requested the application be carried until the July 8, 2013 meeting and has waived time constraints.

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

#### EXECUTIVE SESSION

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