

SPECIAL MEETING OF THE MONTVALE PLANNING BOARD

MINUTES

Tuesday, October 30, 2013 at 7:30PM

Council Chambers, 12 Mercedes Drive, 2nd Floor, Montvale, NJ

Please note: A curfew of 11:15 PM is strictly adhered to by the Board. No new matter involving an applicant will be started after 10:30 PM. At 10PM the Chairman will make a determination and advise applicants whether they will be heard. If an applicant cannot be heard because of the lateness of the hour, the matter will be carried over to the next regularly scheduled meeting.

Chairman led everyone in the Pledge of Allegiance.

ROLL CALL: Mr. Culhane, Mr. Fette, Mr. Lintner, Mr. Teagno, Mr. Vogt, Chairman DePinto

Absent: Mr. Stefanelli, Councilman Ghassali, Mr. Webber

Also Present: Mr. Regan, Mr. Hipolit, Mr. Preiss, MS. Hutter

MISC. MATTERS RAISED BY BOARD MEMBERS/BOARD ATTORNEY/BOROUGH ENGINEER:

ZONING REPORT: Mr. Fette stated that they received a letter from the Bergen County Municipal Utilities Authority they have approved the sewer project for the Bonnabel subdivision. The final meeting of the tree preservation group was held last week. They completed their draft of the tree removal ordinance. Maureen Iarossi-Alwan, Administrator is going to send it over to legal counsel for review and then it will come back to the planning board for review. All of the CO's for Lifetime Fitness has been issued. Paving has been completed more than what was agreed upon. He thanked Andy Hipolit for getting that accomplished.

SITE PLAN REVIEW COMMITTEE: It did not meet.

ENVIRONMENTAL COMMISSION LIAISON REPORT: Mr. Vogt stated that they did not meet also and he had no report.

CORRESPONDENCE: placed on back table

APPROVAL OF MINUTES: none at this time

DISCUSSION: none

PUBLIC HEARINGS (CON'T):

- 1. Block 702- Lots 1 and 39- Ali Enterprises LLC Kinderkamack and Magnolia Avenue- Amended Site Plan Application- **SEE ATTACHED TRANSCRIPTS- CARRIED TO JANUARY 7, 2014 7:30PM****

RESOLUTIONS: none

Other Business-Mr. Regan stated we need to go into close session to go over A&P Litigation

Open Meeting to the Public- A motion to open to the public was made by Mr. Teagno and seconded Mr. Culhane by all in favor stating aye. No one from the public wishing to be heard, a motion to close to the public was made by Mr. Vogt and seconded by Mr. Culhane.

A motion was made to go into close session by Mr. Lintner and seconded by Mr. Teagno.

Adjournment- a motion to adjourn was made by Mr. Lintner and seconded by Mr. Fette with all in favor stating aye.

Respectively submitted by:

**R. Lorraine Hutter
Land Use Administrator**