

Regular meeting of the Haworth  
Planning Board on April 16, 2014, at the  
Municipal Center.

**PRESENT:** Thomas Ference, Chairman  
Andrew Rosenberg, Council Liaison  
Andrew Anderson  
Edmond Ezra, Public Official  
Alan Grossberg  
Leona Kosmac  
Joan Landesman  
Nancy Minikes  
Bruce Steintal  
Bernard Troy

**ABSENT:** John DeRienzo, Mayor  
  
Mark Madaio, Board Attorney  
Gary Callahan, Board Engineer

Dr. Ference called the meeting to order and upon roll call, the above members were present. Mr. Ezra arrived a short time later. It was noted that Mayor DeRienzo was not be able to attend this meeting because of another commitment.

### **ACCEPTANCE OF THE MINUTES**

The minutes of the March 2014 meeting were reviewed.

Mrs. Minikes asked that page 22, sixth paragraph be amended. It now reads,  
%Councilman Rosenberg said he was told +

Mr. Troy moved to accept the minutes as amended.

Seconded by Mrs. Landesman and unanimously carried.

*Mr. Ezra arrived.*

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## **CORRESPONDENCE**

- Certificate of Completion of the Land Use Course

Mrs. Minikes was given her certificate and she was congratulated for her successful completion of the course.

- New Jersey Planning Officials membership cards.

The cards were distributed to the Board.

Mr. Ference stated all other correspondence related to matters before the Board this evening.

## **AGENDA**

Mr. Ference reviewed the agenda.

- Informal meeting with Mr. Watkins on behalf of Alessandro's Restaurant because of the anticipated expansion of their premises. Mr. Ference said that Mr. Watkins hoped to find out what questions the Board might raise at the hearing. He noted that nothing the Board discussed this evening would be on the record since this was a meeting to only find out what plans and evidence the Board might want to have presented.

- Mr. Hakim, Mr. Madaio, and Mr. Ference will continue to work on the Ordinance as well as other items.

## **DISCUSSION REGARDING ALLESANDRO'S**

Mr. Watkins described what his clients, Alessandro's Restaurant, wanted to do and what was being proposed. He said that he wanted to get the Board's input relating to what they would need before them in order to hear the application for the expansion of the restaurant and parking area. Mr. Watkins gave his analysis.

There was general discussion.

Mr. Watkins told the Board that he would probably not be ready to present this application until the June meeting.

