

Regular meeting of the Haworth Planning Board on July 15, 2015, at the Municipal Center.

**PRESENT** Bernard Troy, Vice Chairman  
John Smart, Mayor  
Andrew Rosenberg, Council Liaison  
Andrew Anderson  
Antonio Cammalleri  
Edmond Ezra, Public Official  
Leona Kosmac  
Joan Landesman  
Nancy Minikes  
  
Mark Madaio, Board Attorney

**ABSENT:** Thomas Ference, Chairman

The meeting was called to order and upon roll call, the above members were present. Councilman Rosenberg arrived a short time later.

Councilman Rosenberg had called to say that he would be delayed and Dr. Ference was unable to attend this meeting because he was traveling.

Due notice of this meeting was given in accordance with the New Jersey Open Public Meetings Act.

#### **ACCEPTANCE OF THE MINUTES**

The minutes of the June 2015 meeting were reviewed.

Mr. Troy asked that page 34, 11<sup>th</sup> paragraph, 2<sup>nd</sup> sentence be amended to read, "He asked if the courts could come back and say they wanted a few more units if they don't put in the other 6."

Mr. Troy also asked that page 38, 5<sup>th</sup> paragraph be amended to read, "Mr. Troy said he was concerned about available housing but also wanted some thought given to the school population."

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There was a question about some of Ms. Reiter's statements, however, she reviewed the minutes and she asked to leave them as presented. She explained that at times, her words, "Fair Share Plan," were used in different ways and in certain instances, they could have meant, "Fair Share Housing Center," e.g., page 32, 3<sup>rd</sup> paragraph, 5<sup>th</sup> sentence, "Ms. Reiter said that in Round 1, the obligation was 65 units and under the Fair Share Housing Center, the obligation is 227."

Mr. Anderson asked that page 30, 9<sup>th</sup> paragraph, 3<sup>rd</sup> sentence be amended to read, "Ms. Reiter explained that up until recently, COAH was the one who would provide the affordable housing obligations."

Ms. Kosmac stated that on page 30, 6<sup>th</sup> paragraph, it stated that Ms. Reiter went over her background and credentials, however, it didn't list that information.

Ms. Reiter said she would go over her education and background for everyone again.

Mr. Ezra moved to accept the minutes as amended, subject to the rights of absent members to correct statements directly attributed to them.

Seconded by Mrs. Minikes and unanimously carried.

### **CORRESPONDENCE**

- A memo from the Haworth Zoning Board of Adjustment relating to their 2014 Summary Report on Variances.
- A copy of the Declaratory Judgment relating to COAH, which was filed on June 25, 2015.

### **MASTER PLAN ELEMENT**

Mr. Troy stated that based upon the Board's meeting in June, a lot of questions were raised about the Housing Element and Fair Share Plans. He said that it would be in the best interest of the Planning Board to go into Closed Session to discuss these matters.

