

Regular Meeting of the Haworth
Planning Board on January 15, 2020, at
the Municipal Center.

PRESENT Bernard Troy, Chairman
Thomas Ference, Mayor
Andrew Rosenberg, Council Liaison
Andrew Anderson, Vice Chairman
Leona Kosmac, Secretary/Treasurer
Edmond Ezra, Public Official
Amy Albalah
Nancy Minikes
Tae Chang

ABSENT: Mark Kronfeld,

John D'Anton, Board Attorney
Caroline Reiter, Board Planner
Joseph Vince, Board Engineer

Mr. Troy called the meeting to order and upon roll call, the above members were present.

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

In essence, the following transpired.

ACCEPTANCE OF THE MINUTES

The minutes of the November 2019 minutes were reviewed.

Mr. Troy asked that the minutes be amended to read as follows:

Regular Meeting of the Haworth Planning Board on January 15, 2020, at the Municipal Center.

Page 78, under Land Use Ordinances, first paragraph, second sentence, "She said that the Board had to do a consistency review and she explained the process.

Second paragraph, first sentence, "Mrs. Reiter and Mr. D'Anton talked about how the Board satisfied COAH..."

Page 79, third paragraph," Mr. Troy then authorized Mr. D'Anton to discuss with Mr. Regan the points which had been made. "He said that it deals with the elimination of the approved accessory apartments.

Page 81," He asked if the south end of the property had the amount of landscaping required.

Page 82, seventh paragraph, next to last sentence, He said they had the ability to maintain slopes and they had to provide adequate space to allow Roden Way to exist without complications."

Page 90, eighth paragraph, "Mr. Olivo stated that they did not exist on the site.

Mrs. Minikes moved to accept the minutes as amended, subject to the rights of absent members to amend statement directly attributed to them.

Seconded by Ms. Kosmac and unanimously carried.

ADMINISTRATIVE

LAKE SHORE DEVELOPERS APPLICATION

Mr. Troy announced that the Lake Shore Developers were not able to finish the work needed to complete their application this evening and they would also not be able to attend the Board's regular meeting on February 19th. Therefore, a special meeting will be held on February 12th for this application.

Mr. Troy noted that Mrs. O'Dowd would not be able to attend that meeting and Mrs. Reiter would not be able to attend the one the 19th.

Regular Meeting of the Haworth Planning Board on January 15, 2020, at the Municipal Center.

Mr. D'Anton stated that the Board would meet on February 12th and that should be the last public hearing on this case for the Planning Board. He said he would not have the Resolution ready until the meeting in March 2020.

SUEZ APPLICATION

Mr. D'Anton announced that Suez Water Company called him to say that they had a small application, which might be ready to be heard by February 19th. He explained that they wish to build a chemical shed.

Mr. D'Anton said they told him that they now had a new engineer from Boswell Engineering working with them on this application.

There was discussion about the amount of work coming up to be covered on the agendas. The Board talked about the possibility of hearing some of the applications and other matters in April.

NEW SIGN ORDINANCE

Ms. Kosmac stated that she had comments about the Sign Ordinance.

There was discussion about what it covered, and how much jurisdiction the Planning Board had in certain areas.

Ms. Kosmac said that she wanted to know about the responsibility and the rules signs hung on poles.

There was additional discussion and Mr. Troy announced that they would revisit this matter.

Regular Meeting of the Haworth Planning Board on January 15, 2020, at the Municipal Center.

MAYOR'S REPORT

Mayor Ference reported on the following:

- Signage was part of the Master Plan and it has to be dealt with very explicitly.

- There has been an odor on Lake Shore Drive. The Bergen County Utility Authority (BCUA, hereinafter) has accepted responsibility and their people have been over in that area in Hazmet suits. The BCUA said that the fix will not be simple. Further, they said that it was not a Lake Shore Developer's problem but they will be made aware.

It was also noted that some piping in that area was from the Borough of Closter.

COUNCIL REPORT

Councilman Rosenberg stated that he did not have anything to report at that time.

Mr. Troy entertained a motion that the Board was going into Closed Session to discuss a matter of Litigation.

Councilman Rosenberg so moved.

Seconded by Mrs. Albalah and unanimously carried.

Upon completion, Mr. Troy entertained a motion to go out of Closed Session.

Councilman Rosenberg so moved.

Seconded by Mr. Anderson and unanimously carried.

