

Regular meeting of the Haworth
Planning Board on January 16, 2013, at
the Municipal Center.

PRESENT: Thomas Ference, Chairman
John DeRienzo, Mayor
Andrew Anderson
Alan Grossberg
Leona Kosmac
Joan Landesman
Bruce Steinthal
Bernard Troy

Mark Madaio, Board Attorney
Andrew Rosenberg, Council Liaison

ABSENT: Mark Lichtblau
David Hals, Board Engineer

Mayor DeRienzo took the Chair and called the meeting to order and upon roll call, the above members were present. It was noted that Mr. Grossberg was not able 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.

2013 REORGANIZATION

Mayor DeRienzo opened the floor for nominations.

Chairman

Mr. Steinthal moved to nominate Mr. Ference for Chairman.

Seconded by Mr. Troy and upon voice vote, was unanimously carried.

Mr. Ference took the Chair.

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Vice Chairman

Mr. Steinthal moved to nominate Mr. Troy for Vice Chairman.

Seconded by Mr. Landesman and upon voice vote, was unanimously carried.

Secretary

Mr. Anderson moved to nominate Ms. Kosmac for Secretary.

Seconded by Mr. Troy and upon voice vote, was unanimously carried.

Treasurer

Mr. Lichtblau moved to nominate Mr. Steinthal for Treasurer.

Seconded by Mr. Anderson and upon voice vote, was unanimously carried.

Board Attorney

Mr. Lichtblau moved to reappoint Mr. Madaio as Board Attorney.

Seconded by Mr. Troy and unanimously carried.

Recording Secretary

Mr. Steinthal moved to recommend that Mrs. O'Dowd be reappointed as Recording Secretary.

Seconded by Mr. Troy and upon voice vote, was unanimously carried.

Meeting Dates

Mr. Troy moved to continue having the Planning Board meetings on the third Wednesday of each month, except when it interfered with the larger calendar. Further, unless there is pressing business, the Board will not meet in August.

Seconded by Mr. Steinthal and upon voice vote, was unanimously carried.

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Public Notice

Mr. Lichtblau made a motion to continue to use the same methods and newspapers for public notices as have been used in the past.

Seconded by Mr. Steinthal and upon voice vote, was unanimously carried.

Board Engineer

Mr. Lichtblau made a motion to reappoint David Hals as Board Engineer.

Seconded by Mr. Steinthal and upon voice vote, was unanimously carried.

Mayor DeRienzo noted that Councilman Rosenberg has been reappointed as Council Liaison to the Board.

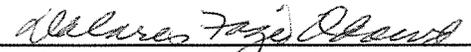
He further noted that Edmond Ezra has been appointed to the Board as a Public Official.

Mayor DeRienzo then asked the members of the Planning Board to rise and take the oath of office.

There being no further business, Mr. Steinthal moved to adjourn.

Seconded by Mr. Troy and unanimously carried.

Respectfully submitted,


Dolores Fazio O'Dowd

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PRESENT: Thomas Ference, Chairman
John DeRienzo, Mayor
Andrew Anderson
Edmond Ezra, Public Official
Joan Landesman
Mark Lichtblau
Bruce Steinthal
Bernard Troy

Mark Madaio, Board Attorney
Andrew Rosenberg, Council Liaison

ABSENT: Alan Grossberg
Leona Kosmac
David Hals, Board Engineer

Mr. Ference called the meeting to order and upon roll call, the above members were present. It was noted that Mr. Grossberg was not able to attend this meeting since he was traveling and Mrs. Kosmac was not able to attend because she had another commitment.

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

Mr. Ference stated that since this was a joint meeting with the Environmental Commission, they would be changing the sequence of the regular meeting.

ENVIRONMENTAL MEETING - MITIGATION

Ray Cywinski, Manager of Watershed and Environmental Resources at United Water, was introduced.

Mr. Cywinski explained that they were involved in an environmental mitigation project as a result of work taking place at Teterboro Airport, which would involve wetlands. The airport wants to extend part of the airport so they are required to do mitigation and the amount depended on how much land would be affected.

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Mr. Cywinski said that the enhancement of wetlands had to be in the same watershed so he brought in people from Green Vest. They went to various towns and determined that land in a particular area of Lake Shore Drive would be the ideal place. He said that it would be an enhancement to the area.

Brian Kramer, from Green Vest, was introduced. He said that the site selected exhibited the best conditions for habitat. Mr. Kramer explained what they would and be doing and the precautions which would be taken. He said that the land involved would be on the Closter side of Lake Shore Drive and a 3 to 1 ratio to the land involved at the airport was required for mitigation.

Mr. Ference asked if they needed action by the Haworth Planning Board or Environmental Commission and Mr. Kramer said they did not.

Mayor DeRienzo asked about the fence they were proposing to put up.

Mr. Kramer stated that it would be 7 ½ to 8 ft. high and Mayor DeRienzo advised him that they would probably need a 10 ft. fence.

Mr. Madaio asked about the number of trucks that would be needed.

Mr. Kramer replied that there would be standard passenger vehicles, a pick-up truck and trailer, and a box truck for deliveries.

There was discussion about the residential areas which would be affected.

Upon questioning by Mrs. Landesman, Mr. Kramer stated that there would be only one or two pick-up trucks and box trucks; there would only be one to two vehicles per day and they would not be crossing the road on Lake Shore Drive.

There was additional discussion.

Mr. Kramer and Mr. Cywinski welcomed everyone to visit the site during pre-construction and after the work has been completed.

Mayor DeRienzo thank Mr. Cywinski and Mr. Kramer.

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MAYOR'S REPORT

Mayor DeRienzo announced that Councilman Rosenberg will be working on the Land Use Ordinance in February and they would like to have the Sustainability Element introduced.

ACCEPTANCE OF THE MINUTES

The minutes of the December 2012 meeting were reviewed.

Mr. Troy moved to accept the minutes as presented subject to the rights of absent members for statements directly attributed to them.

Seconded by Mr. Lichtblau and unanimously carried.

CORRESPONDENCE

- Memo relating to the joint meeting of the Planning Board and Environmental Commission.
- Copy of the Sustainability Element document from Mr. Hakim
- Disclosure statements.

Mayor DeRienzo asked that the forms be returned to Mrs. Fay as soon as possible.

Mayor DeRienzo then excused himself from the meeting.

COUNCIL REPORT

Councilman Rosenberg said that he didn't have anything to report at this time.

SUSTAINABILITY PLAN ELEMENT

Mr. Ference gave an overview on this matter. He said that at the last meeting, the Sustainability Plan Element document was not in proper form and format so Mr. Hakim was asked to prepare a new document.

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Mr. Ference stated that the Board would be voting to adopt the document this evening.

Mr. Lichtblau moved to adopt the Sustainability Plan Element document as presented.

Seconded by Mr. Steinthal and upon roll call, the vote went as follows: Yes - Mr. Lichtblau, Mr. Steinthal, Mr. Anderson, Mrs. Landesman, Mr. Troy, Councilman Rosenberg, and Mr. Ference; No - none. Motion carried.

Mr. Troy then moved to refer the Sustainability Plan Element document to the Mayor and Council for action.

Seconded by Mr. Lichtblau and upon roll call, the vote went as follows: Yes - Mr. Troy, Mr. Lichtblau, Mr. Steinthal, Mr. Anderson, Mrs. Landesman, Councilman Rosenberg, and Mr. Ference; No - none. Motion carried.

Mr. Ference stated that unless the Board objects, he will ask Mr. Hakim to draft a memo addressing those sections of the document which call for action. He reminded everyone of what Mayor DeRienzo had said about the Land Use Ordinance coming before the Council.

Councilman Rosenberg noted that it will be heard in January and February.

There was discussion about what has been done and also the questions which have been raised from Council members.

Mr. Ference asked Councilman Rosenberg if he wanted anyone from the Board to attend the Council meetings.

Councilman Rosenberg responded that Mr. Ference would be contacted if they were needed. He advised that the Council meetings will be held on the first Wednesday and second Tuesday of each month.

NEW BUSINESS

Councilman Volpe asked to speak. He said he was reading through the Environmental Commission's charter and he found that it says that a Planning Board member is needed.

Mr. Ference stated that the Planning Board has appointed Edmond Ezra as their Public Official and they could appoint him as a member if they wished.

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There being no further business, Mr. Steinthal moved to adjourn.

Seconded by Mr. Troy and unanimously carried.

Respectfully submitted,

Dolores Fazio O'Dowd

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