

**BOROUGH OF HAWORTH**  
**PLANNING BOARD**  
**REGULAR MEETING MINUTES**  
Wednesday, August 21, 2024 at 8 PM

**OPEN PUBLIC MEETING ACT ANNOUNCEMENT**

Open Public Meeting Act Announcement: In compliance with Chapter 231, Public Law 1975, adequate notice of this meeting was made. It has been posted on the Bulletin Board in the Municipal Center. Copies have been mailed to THE RECORD or THE SUBURBANITE. A copy has been filed with the Borough Clerk and copies have been mailed to individuals requesting the same.

**ROLL CALL**

Present: Mr. Chval, Mr. Contillo, Mr. Adler, Mr. Ezra, Ms. Albalah, Councilman Rosenberg, Dr. Pavell, Mayor Wasser, Mr. Anderson

Absent: Mr. Hirschorn

**MINUTES FOR APPROVAL** July 17, 2024

Mr. Chval moved to approve the minutes, second Mr. Adler. All in favor. Carried.

**INVOICES**

T&M Associates - Planner	BCUW/Mass Ave project- (Escrow)	\$2,707.00
T&M Associates - Engineering	BCUW/Mass Ave project- (Escrow)	\$6,097.99
T&M Associates - Planner	BCUW/Mass Ave project- (Escrow)	\$1,575.00
T&M Associates - Engineering	BCUW/Mass Ave project- (Escrow)	\$1,673.00
Trenk Isabel Siddiqi & Shahdanian	287 Lake Shore Dr. (Escrow)	\$ 66.00
Trenk Isabel Siddiqi & Shahdanian	BCUW/Massachusetts Ave (Escrow)	\$2,112.00
Trenk Isabel Siddiqi & Shahdanian	302 Pine St. (Escrow)	\$ 693.00
Trenk Isabel Siddiqi & Shahdanian	Attendance (6/19/2024)	\$ 250.00
Martha Francis	Attendance, minutes & admin (July 2024)	<u>\$ 250.00</u>
	<b>Total</b>	<b><u>\$15,423.99</u></b>

Dr. Pavell moved to approve the invoices, second Councilman Rosenberg.

Vote: Ayes: Mr. Chval, Mr. Contillo, Mr. Adler, Mr. Ezra, Ms. Albalah, Councilman Rosenberg, Dr. Pavell, Mayor Wasser, Mr. Anderson

Carried.

**BOROUGH OF HAWORTH**  
**PLANNING BOARD**  
**REGULAR MEETING MINUTES**  
Wednesday, August 21, 2024 at 8 PM

**RESOLUTIONS**

1. Massachusetts Ave/BCUW- Minor Subdivision, Preliminary & Final Site Plan review, Waivers and Soil Movement

The applicant submitted a revised subdivision plan, which raised questions due to discrepancies. Mr. Rupp researched the situation and discovered that the discrepancy resulted from a street vacation. The site plan has been revised so that the discrepancy has been resolved. Mr. Contillo asked for confirmation that the land involved in the subdivision does indeed belong to the Borough and that the revision does not alter any of the plans. He received such confirmation.

Mr. Rupp encouraged the Borough to have the vacated properties assessed and if no one paid taxes on them to put them on tax sale

Mr. Ezra moved to adopt the resolution, second Mr. Adler.

Mr. Rupp stated that the resolution incorporates the comments made at the last meeting. Ms. Albalah asked about the waivers that had been requested; the waiver for the sidewalk easement was denied, but the sidewalk was not required.

Vote: Ayes: Mr. Chval, Mr. Contillo, Mr. Adler, Mr. Ezra, Ms. Albalah, Councilman Rosenberg, Dr. Pavell, Mayor Wasser, Mr. Anderson

Carried.

Discussion about the shape of the lot and the schedule of construction of the building.

**OLD BUSINESS**

**NEW BUSINESS**

**MEETING OPEN TO PUBLIC** There was no public at this time.

**ADJOURNMENT** Mr. Contillo moved to adjourn, second Mr. Ezra. All in favor. Meeting adjourned at 8:20 pm.

**Next scheduled Regular Planning Board Meeting**  
**September 18, 2024 at 8:00pm**

Respectfully submitted,

Martha Francis  
Planning Board Secretary