

Virtual Regular Monthly Meeting of the Borough of Haworth Planning Board, April 20<sup>th</sup>, 2022

Mr. Troy called the meeting to order;

The following members were present:

Mr. Troy- Chairman

Mr. Anderson- Vice-Chair

Ms. Mitra

Mr. Adler- Alt # 1

Mr. Rosenberg- Council Liaison

Mr. D'Anton, Board Attorney

The following members were absent

Mayor Guenego

Mr. Contillo

Ms. Albalah

Mr. Chang

Mr. Ezra

Ms. Sodaro

Mr. Vince, Board Engineer

Corrections to the March 16<sup>th</sup>, 2022 were spoken of by Mr. Troy, Mr. Adler & Mr. Anderson.

Ms. Mitchell stated that minutes would be revised.

Motion was made by Mr. Anderson & seconded by Mr. Adler to approve the March 16<sup>th</sup>, 2022 meeting minutes with mentioned corrections; subject to the rights of absent members correcting any statement, attributable to them All present were in favor of approval.

Subdivision Application- 417 Sylvan Place (Rapaport)- Approval of Resolution:

Mr. D'Anton spoke of additional corrections made since resolution was distributed; referring to setbacks mentioned on first page & comments of conditions of approval page. Mr. Adler also spoke of corrections, speaking of mentioned items: the word footprint added to 6609 square ft, page 5; revise home no longer than 65' to home no wider on schedule B page. Mr. Adler also spoke of building & impervious coverages. Mr. D'Anton responded speaking of revised plan. Mr. Anderson also spoke of schedule page, suggesting that left & right be changed to east & west. Mr. D'Anton referred to plan regarding this. Mr. Anderson also spoke of adding "trees to be planted" on the schedule B page. Ms. Mitra stated she believed it was stated that 11 trees would be planted. Mr. D'Anton clarified, stating that applicant wasn't clear on exact # of trees to be removed and that the Borough engineer would be involved. Ms. Mitra expressed the importance of the Board engineer's involvement; as discussed at the hearing. Mr. D'Anton stated that he would speak to the applicant's counsel regarding clarification of tree planting. Mr. Anderson spoke of page 1 of the resolution in regards to new house & front yard setback. Mr. D'Anton responded. Mr. Anderson also spoke of number of bulk requirements mentioned on page 2. Mr. D'Anton responded. Mr. Anderson also spoke of paragraph referring to con-

forming structure comment. Mr. D'Anton clarified, speaking of the applicant's engineer's comments It was stated that correction would be made regarding variance requirement. Ms. Mitra spoke of the correction of applicant's name. She also suggested correction in paragraph 5, styles of windows being revised to styles of "houses". Mr. D'Anton responded, speaking of what Mr. Capizzi was referring to at hearing. Mr. Troy stated that the minutes do reflect this. Ms. Mitra spoke of minor change of paragraph 9, "Boards" being a lower case. Mr. D'Anton stated that mentioned changes will be made on resolution. Motion was made by Ms. Mitra & seconded by Mr. Rosenberg to approve resolution with mentioned corrections. All present were in favor.

Mr. Troy stated that in light of the loss of the Borough's previous Mayor, he would like to entertain a motion to ask the Board attorney to draft a resolution in honor of Mr. Ference. Mr. Rosenberg stated that this was also being done on a M&C level. Motion was made by Mr. Anderson & seconded by Mr. Adler for this purpose. All present were in favor.

#### Council Report:

Mr. Rosenberg stated that there is no news as of yet regarding Massachusetts Avenue

Mr. D'Anton spoke of the requirement of the new members attending the land use course & to follow up with Ann Fay.

Mr. Rosenberg reminded the Board to submit their financial disclosures by the end of the month.

Mr. Rosenberg spoke of a recent occurrence on Haworth Avenue (near the Lukoil station) regarding tree removals; & commented on the Council believing that the Borough engineer should be involved in these types of tree removals.

Mr. Rosenberg stated that he was hoping the meetings would resume in person again in May.

Motion was made by Mr. Anderson & seconded by Mr. Adler to adjourn meeting. All were in favor. Meeting was adjourned at 8:42PM.

Prepared & Submitted by Rose Mitchell, PB Secretary