PLANNING/ZONING BOARD **BOROUGH OF HALEDON**

510 Belmont Avenue Haledon, New Jersey 07508

Meeting Minutes: December 10, 2015 Regular Meeting Haledon Council Chambers

1. The Open Public Meeting notice was read into the record.

- 2. Call to order. The meeting was called to order by: James Van Sickle-Board Chairman at 7:15 PM.
- 3. Roll Call of the Board was taken:
- 4. Present were:

Absent:

James Booth

Peter Martin (Alternate)

James Van Sickle(Chairman)

Islam Sery

Jim Iza

Blan Jarkasi(Alternate)

Mike Alfano

Joe Moore(Vice Chairman) Dewan Ahsan (arrived 7:15 pm)

Rick Grove

Deborah Gutches-Board Secretary

Board Attorney: Anthony Benevento, Esq. Board Engineer: Alaimo Group-(Absent)

Mayor and Council Officials: Mayor Stampone(Absent)

Mounir Almaita(Absent)

5. Acceptance of meeting minutes: November 12,2015.

Motion by: Moore, seconded by Booth,

Roll Call Vote:

Booth-yes Moore-yes, Van Sickle-yes, Grove-yes, Alfano-yes, Iza-yes

6. Resolutions: 21 East Barbour Street, LLC Haledon, NJ 07508

Block 91 Lot 6.01 Proposed second floor walkway

Survey provided as requested.

Motion to memorialize resolution by: Grove, seconded by: Booth, Roll call vote: Booth-yes, Moore-yes, Van Sickle-yes, Ahsan-yes, Iza-yes, Grove-yes. Alfano-yes.

7. General Public Portion:

Motion to open the public portion by Booth, seconded by: Moore,

Roll call vote: Moore-yes, Booth-yes, Van Sickle-yes, Iza-yes, Grove-yes, Alfano-yes.

No one in attendance.

Motion to close the public portion by: Booth, Seconded by: Moore,

Roll call vote: Booth-yes, Moore-yes, Van Sickle-yes, Ahsan-yes, Iza-yes, Grove-yes,

Alfano-yes.

New Business: Pending applications: 23 W. Haledon Ave. 570-574 Preakness Ave.

325 Hobart Ave.

^{*}Attorney Mr. Barbarula had a conflict for this meeting:23 Haledon Ave.

* Draft meeting schedule 2016.Draft # 1, draft #2.

Motion by:: Booth, for start time 7:00 PM, seconded by: Moore,

Roll call vote: Moore-yes, Booth-yes, Van Sickle-yes, Ahsan-yes, Iza-no, Grove-yes, Alfano-yes.

Start time 7:00 PM, 5 yes votes, 1 no vote.

9. Old Business: N/A

10. Approval of requisitions:

Anthony Benevento, Esq. Resolution/21 East Barbour St.	\$	950.00
Alaimo Group/Escrow/2 John St. 10/31/15		127.50
Alaimo Group/Escrow/Jehovah's Witnesses 10/31/15		450.35
Alaimo Group/Escrow/8 Hoxey Place 10/31/15		584.41
Alaimo Group/570-574 Preakness Ave. Escrow 10/31/15		280.00
Alaimo Group/Escrow/21 East Barbour St. 10/31/15		581.53
Alaimo Group/Escrow/23 W Haledon Ave. 10/31/15		310.00
Total Invoices	\$ 3	3,283.49

Motion by: Booth, seconded by: Alfano,

Roll call vote: Moore-yes, Booth-yes, Van Sickle-yes, Ashan-yes, Iza-yes, Grove-yes, Alfano-yes.

11. Communications:

- (A) Letter from Richard Alaimo Engineering 11/12/15.
- (B) Letter from Murphy Board engineer regarding Haledon Congregation of Jehovah's Witness, as built review and final inspection 11/4/15.
- (C) Letter from Mr. Rubin regarding application be amended for 570-574 Preakness Ave. for lot Consolidation. Lots 1&3 in Block 1,11/25/15.
- (D) Publication NJ Planner/Sept/Oct. 2015.
- (E) Alaimo letter 12/4/15 regarding 570-574 Preakness Ave.

Motion to accept and file correspondence by: Booth, Seconded by Grove.

Roll call vote: Booth-yes .Van Sickle-yes, Moore-yes, Ahsan-yes, Iza-yes, Grove-yes, Alfano-yes.

12. Meeting adjournment:

Motion to adjourn meeting at: 7:28 pm by Moore, seconded by: Alfano,

Roll call vote: Booth-yes Moore-yes, Van Sickle-yes, Ahsan-yes, Iza-yes. Grove-yes Alfano-yes.

Next meeting date: January 14,2016 Reorg/Regular meeting..

Deborah Gutches Borough of Haledon Planning/Zoning Board Secretary Jan. 5, 2016