

PLANNING/ZONING BOARD
BOROUGH OF HALEDON
510 Belmont Avenue
Haledon, New Jersey 07508

Meeting Minutes: February 12, 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 7:06 PM.
3. Roll Call of the Board was taken:
4. Present were:

James Booth	Absent:
James Van Sickle(Chairman)	Peter Martin (Alternate)
Joe Moore(Vice Chairman)	Mayor Stampone
Islam Sery	Dewan Ahsan
Jim Iza	Mike Alfano(Alternate)
Debbie Gutches-Board Secretary	Mounir Alamita
Richard Grove	

Board Attorney: Anthony Benevento, Esq.
Board Engineer: Alaimo Group/Nordan Murphy
Mayor and Council Officials: Mayor Stampone(Absent)
Mounir Almaita(Absent)
5. Acceptance of meeting minutes: January 8, 2015.
Motion by: J. Booth, seconded by J.Moore,
Roll Call Vote:
J. Booth-yes,J.Moore-yes,J.Van Sickle-yes, R.Grove-yes,
I.Sery-yes, J. Iza-yes
6. Resolutions: (A) Lanxess Corporation/550 Belmont Ave.
Haledon, NJ 07508
Block 81 Lot 4 Soil Movement Permit.

Motion to to memorialize resoluton. by: J.Booth,seconded by:I.Sery,
Roll call vote: J.Booth-yes, J.Moore-yes,J.Van Sickle-yes, I.Sery-yes.
R.Grove-yes. J.Iza-yes.

Resolutions: (B) Lanxess Corporation/550 Belmont Ave.
Haledon,NJ 07508
Developer's Agreement: Motion by: J.Booth,seconded by: J.Moore,
Roll call vote: J.Moore-yes,J.Booth-yes,J.Van Sickle-yes, I.Sery-yes,
R.Grove-yes, J.Iza-yes.
7. Project Plans: County of Passaic/Preakness Minerals
Valley View Road
Haledon, NJ 07508
Block 29.01 Lot 1
Proposed: Demolish youth detention center, 12.23 acres/Haledon,NJ
Engineer: Steven Edmond (County of Passaic) 401 Grand St.Paterson,NJ 07508
Testimony: Steve Edmund County Engineer,William Gervens (Stone Industries)
Mike Glovin,assist.county counsel.: Unit 1,service building, juvenile detention center
to be demolished. Contractors, Mazzo, Skyview Asbestos for removal. State of NJ
to monitor project. Steve Edmond will provide a letter regarding the hydrants.
No board action required, informal courtesy basis for board information only.
8. Motion to open the Public Portion: by: J.Booth,seconded by: J.Moore,

Roll call vote: J.Moore-yes, J.Booth-yes, J.Van Sickle-yes,I.Sery-yes,
J.Iza-yes, R.Grove-yes. No one present.
Motion to close the public portion by: J.Moore,seconded by: I Sery,
Roll call vote: J.Moore-yes,J.Booth-yes,J.Van Sickle-yes,I.Sery-yes,
J.Iza-yes,R.Grove-yes..

9. New Business: Board discussion: N/A

10. Old Business: N/A

11. Approval of Requisitions:

North Jersey Media Group/Legal Ad Tandem Group.	\$	50.00
North Jersey Media Group/Legal ad/Lanxess Corp.		93.05
Alaimo Group/Escrow/Tandem Group		1,048.48
Alaimo Group/Escrow/Lanxess Corp.		973.56
Alaimo Group/Escrow/ 2 John St.		1,120.00
Alaimo Group/Escrow/AMA Haledon Medical Assoc.		320.00
Alaimo Group/Escrow/NBA Care for Seniors		960.00
Alaimo Group/Escrow/FNS Realty		960.00
Alaimo Group/Escrow/438 Morrissee Ave.Camarotta		480.00
Anthony Benevento, Esq. /Escrow/Dev.Agreement Amend		1,000.00
Total Invoices:	\$	7,005.09

Motion by: I.Sery,seconded by: J.Booth,

Roll call vote: J.Moore-yes,J.Booth-yesJ.Van Sickle-yes,I.Sery-yes, R.Grove-yes,
J.Iza-yes.

12. Communications:

- (A) Letter from Alaimo Group regarding mandatory training for new board members 1/12/2015.

Motion to accept and file correspondence by: J.Booth,seconded by: JMoore,

Roll call vote: J.Booth-yes,J.Moore-yes, J.Van Sickle-yes,I.Sery-yes
R.Grove-yes,J.Iza-yes.

13. Meeting Adjournment: Motion to adjourn meeting at: 7:35. by I.Sery,
seconded by: J.Booth,

Roll call vote: J.Moore-yes,J.Booth-yes,J.Van Sickle-yesI.Sery-yes,
J.Iza-yes,R.Grove-yes.

Next meeting date: March 13, 2015

April 10, 2015

Deborah Gutches
Borough of Haledon
Planning/Zoning Board Secretary
March 3,2015