

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

Meeting Minutes: January ~~26~~⁵, 2017
Reorganization/ Regular Meeting
Council Chambers

1. The Open Public Meeting notice was read into the record.
2. Flag Salute.
3. Call to order. The meeting was called to order by: James Van Sickle-Board Chairman at 7:20 PM.
4. Roll Call of the Board was taken:
5. Present were:

James Booth	Absent:
Joe Moore(Vice Chairman)	Peter Martin (Alternate)
James Van Sickle(Chairman)	Edwin Colondres
Dewan Ahsan	Rick Grove
Mike Alfano (Alternate)	Alekkandra Tasic(Alternate)
Jim Iza	

Deborah Gutches-Board Secretary

Board Attorney: Anthony Benevento, Esq.
Board Engineer: Alaimo Group-(N.Murphy)
Mayor and Council Officials: Mayor Stampono(absent)
Islam Sery(absent)

6. Reorganization of Board Members:
 - (A) To appoint a chairman of the Board: Motion:James Van Sickle, By Booth, seconded by:Alfano, Roll call vote: Booth-yes,Moore-yes, Van Sickle-yes Ahsan-yes,Iza-yes Alfano-yes.
 - (B) To appoint a vice chairman:Joe Moore, by:Booth,seconded by: Ahsan, Roll call vote: Booth-yes, Moore-abstain, Van Sickle-yes, Iza-yes,Ahsan-ye,.Alfano-yes.
 - (C) To appoint a secretary of the board: Deborah Gutches by: Booth, Seconded by: Moore,Roll call vote: Booth-yes, Moore-yes, Van Sickle-yes, Ahsan-yes, Iza-yes. Alfano-yes.
 - (D) To appoint the Board Attorney: Holdover.
 - (E) To appoint the Board Engineer: Holdover
 - (F) Motion to adopt a meeting schedule for the year 2017 by: Booth, seconded by: Moore,Roll call vote: Booth-yes,Moore-yes, Van Sickle-yes,Ahsan-yes, Iza-yes.Alfano-yes.
7. Motion to close the reorganization part of the meeting by: Booth, seconded by: Moore, Roll call vote: Booth-yes,Moore-yes, Van Sickle-yes, Ahsan-yes,Iza-yes. Alfano-yes.
Closed reorganization part of meeting at: 7:25 PM.

Motion to open the regular meeting by: Moore, Seconded by: Booth,
Roll call vote: Booth-yes,Moore-yes, Van Sickle-yes,Alfano-yes,Iza-yes,Ahsan-yes.
Regular meeting opened at: 7:27 PM.
8. Acceptance of meeting minutes: November 3, 2016,quorum not obtained for 12/1/16 meeting.
Motion by:Booth, seconded by Moore,
Roll Call Vote:
Booth-yes Moore-yes, Van Sickle-yes, Ahsan-yes-,Iza-yes,Alfano-yes.

- 9. (A) Site Plan/Bulk Variances: E & W Textiles Processors, Inc.
293 Morrissee Ave.
Haledon, NJ 07508

Block 112 Lots 1 7 18,21,22,23&24

Carried from: 10/6/16 meeting: Nov.3,2016 applicants did not submit new plans,Dec.1 2016 Meeting, a quorum was not obtained to conduct business.

Attorney: Allan Mariconda, Esq. Architect: Bleeker Architectural.

Mr. Mariconda waived the time requirements verbally 11/3/16 meeting.

Testimony: John Bleeker,Architect, Mr. Mariconda,Attorney for applicant.

DEP Letter no further action marked as A-1. Mr. Patrick Cuo,Joe Pizzoli,15 Rockfeld Drive Livingston, NJ. Interested shareholders, sworn in by Mr. Benevento, Esq. Board Attorney:

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

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

- Seeing no one present.

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

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

Motion to approve application by: Booth, seconded by: Alfano, as per testimony, comments & Alaimo Reports provided. Board Engineer Comments: N.Murphy-Further plan revisions, revised plans,Dev. Agreement, Deed restriction prior to Cert. Occupancy, all recommendations in Engineer report made part of resolution.

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

6- yes votes.

- 10. New Business: Authorize the secretary to re-advertise for professional services for 207. Based on NJSA 40A:11-23 the day fixed to receive bids shall not fall on a Monday, or any day Directly following a State or a Federal Holiday. RFQ's were received on a Monday as the cut off. Motion by: Moore, seconded by: Alfano, Roll call vote: Booth-yes, Moore-yes, Van Sickle-yes, Ahsan-yes, Iza-yes, Alfano-yes.

- 11. Old Business: Dec.1,2016 could not obtain a quorum for meeting.

12. Communications:

- (A) Letter from Richard Alaimo regarding services during the year 2016.
- (B) New Jersey Planner/November/December 2016 publication.
- (C) Mandatory Training Classes winter/spring program sessions.
- (D) County of Passaic/Site Plan Review/Nablus Realty Investment LLC. 12/2/16.
- (E) Alaimo Group: Compliance Review/Kahn/570-574 Preakness Ave. 12/23/16.
- (F) Revised RFP notice to publish for professional bids.

Motion to accept & file correspondence by:Moore, seconded by: Booth,

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

13. Requisitions:.

North Jersey Media Group/Req. for Proposals Ad 2017 11/16/16	\$ 82.88
North Jersey Media Group/Escrow/legal ad. 104 Church St. LLC 10/10/16	42.46
Alaimo Group/Escrow/293 Morrissee Ave. 9/30/16	437.50
Alaimo Group/Escrow/2 John St. Assoc. 9/30/16	110.00
Alaimo Group/Escrow/570-574 Preakness Ave. 9/30/16	437.50
Total Invoices:	\$ 1,110.34

Motion by: Booth, Seconded by: Moore, Roll call vote: Booth-yes.Van Sickle-yes, Moore-yes, Ahsan-yes,Iza-yes, Alfano-yes.

14. General Public Portion:

Page 3-

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

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

Seeing no one present.

Motion to close the public portion by: Moore, seconded by: Ahsan,

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

15 .Meeting adjournment:

Motion to adjourn meeting at: 8:37 pm by Moore, seconded by: Alfano,

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

Iza-yes.

Next meeting date: February 3, 2017

March 2, 2017

Deborah Gutches

Borough of Haledon/Planning/Zoning Board secretary 2/27/17