

**ORADELL PLANNING BOARD
REGULAR MEETING
MAY 7, 2019**

Notice of this meeting was published in official newspapers, prominently posted in Town Hall, and filed with the Clerk in accordance with the Open Public Meetings Act.

ROLL CALL

Mr. Larson	Present
Mr. Derian	Present
Mr. Scalcione	Absent
Mr. Carnevale	Absent
Mrs. Didio	Present
Mr. Pastore	Absent
Mr. Dressel	Present
Mr. Plucinski	Present
Mr. Lombardo	Present
Mr. Tankard	Present

Also Present:

Mr. Depken, Construction Official
Mr. Atkinson, Board Engineer

Approval of the minutes of April 2, 2019 & April 25, 2018

Minutes for April 2, 2019:

Mr. Larson stated that both of the minutes were circulated prior to the meeting. He asked if any members of the board had any comments or edits to note on the minutes. He stated that he had a few minor edits which he would provide to the Building Department.

Mr. Larson made a motion to approve the minutes as amended, and Mrs. Didio seconded the motion.

ROLL CALL:

All in Favor

Minutes for April 25, 2018:

Mr. Larson asked if any members of the board had any comments or edits to note on the minutes. Mr. Derian stated that these were the longest minutes he has read. Mr. Larson explained that the special meetings were some of the longest public meetings the Planning Board had ever had. He stated that he had a few minor edits which he would provide to the Building Department.

Mr. Larson made a motion to approve the minutes as amended, and Mr. Derian seconded the motion.

ROLL CALL:

All in Favor

Mr. Depken stated that the minutes from April 7, 2018 never had a motion or a second for their approval. He asked if the board would like to do this now. Mrs. Didio asked whether everyone had an opportunity to review them and asked if Mr. Depken had a copy of them for the board this evening. Mr. Depken explained that he had one copy with him. Mrs. Didio asked if everyone present was at that meeting and asked who was absent. Mr. Depken stated the names of the members who were present for the April 7, 2018 meeting. Mr. Larson explained that he does not believe they currently have enough members present who were in attendance for this meeting. Mr. Depken stated that he believes you only need a majority vote on passing such items as minutes. He explained that from what he was told, they could have one member of the board who was there make an affirmative vote to pass the minutes. Mr. Larson stated that for administrative protocol they would hold off on the vote for these minutes until the next Planning Board meeting. He explained that more members who were present at that meeting would be in attendance.

Correspondence:

7-16-2018 & 3-18-2019 Minutes of Regular Meeting Oradell Zoning Board of Adjustment.

Committee Reports

Subdivisions, Site Drainage & Soil Moving

New Application:

Mr. Larson stated that Mr. Carnevale is not in attendance tonight and the only item on the agenda is the resolution for S-112-19 but this resolution was approved as amended at the Planning Board's April meeting and is only on the agenda for signatures with no further formal action to be taken.

Resolutions:

**CAL. #S-112-19
Block 701, Lot 17**

**Richard Thomas
554 Summit Ave.**

RESOLUTION

Business, Buildings & Signage

New Application:

None

Resolutions:

None

Signs:

None

Regional Planning Coordination

Mrs. Didio stated that there is nothing to report but if she receives any updates on the project in Emerson, she would share them at the next meeting. She explained that at the last meeting she attended, Emerson had anticipated a start date in June but she does not know if that is still the case. She stated that she would provide an update at the next meeting.

Zoning

Nothing to report.

Historical Preservation

Mr. Plucinski stated that they are continuing to work on the wording for the historical preservation commission. Mr. Larson asked if this is something Mr. Plucinski would be able to present at the June meeting for the board. Mr. Plucinski stated that he would need to see when they would have their next subcommittee meeting. Mr. Larson explained that they would keep this item continuing on the agenda until Mr. Plucinski is ready to present this matter to the board.

Master Plan, Open Space, Environmental & Circulation Systems

Nothing to report.

By-laws

Nothing to report.

New Business

None

Old Business

Mr. Larson stated that the only item to discuss is the mandatory training classes and asked Mr. Depken to provide an update for the board. Mr. Depken explained that everyone on the board had received the forms and applications for the classes which were available. He asked if there are any members interested to please contact him. He stated that Mr. Lombardo had recently taken the course. Mr. Tankard explained that he had taken the course last weekend as well. Mr. Depken stated that the board then is up to date and everyone has done their mandatory training class. Mr. Larson explained that as for the Financial Disclosure Statements, if anyone has not done this yet to please do so as soon as possible. Mrs. Didio stated that the State has been known to levy a \$250 fine for noncompliance. Mr. Depken explained that this had already happened in the municipality in the past. Mr. Plucinski asked if the board get a report of everyone who has done this. Mr. Depken stated that as for the mandatory training course, the office receives a certificate for the members which pass the class and the office gives this to the board member. He explained that as for the Financial Disclosure, this information goes to the Clerk's office and he does not get any information on who has completed this or not. Mr. Larson stated that he would follow up with the Clerk's office tomorrow to the extent that if anyone still needs to complete this, he would get in touch with them personally. Mr. Derian explained that on the State's website, you can see what you currently submitted and what you submitted in previous years.

Mr. Larson opened the meeting to the public for comments.

Paul Latsounas at 50 Beverly Road stated that he had been thinking about the new affordable housing areas the Borough is going to have and asked what the Borough was going to do as far as the garbage situation. He asked if the Planning Board is going to do anything about the garbage. Mr. Larson stated that this would be a component part of an application for development. He explained that it is not an item that the board would specifically discuss at a meeting. Mr. Latsounas stated that other towns are making rules which the garbage is enclosed on the top, so he would like to know if something can be done like this within Oradell. Mr. Depken explained that when an application goes before a board for some kind of relief then this matter is something the board can ask the applicant to do. He stated that another option is to have the ordinance for dumpsters changed for new buildings coming into the Borough. He explained that this would be something for the Mayor and Council to look into. He detailed the current ordinance for the board. Mr. Latsounas stated that he has looked at plans of different development which have a gas room or utility room and asked why they cannot make an ordinance for a garbage room. Mr. Larson stated that the creation of an ordinance would be for the Mayor and Council. Mrs. Didio explained that she would convey this to the ordinance committee. Mr. Larson stated that he would speak to Mr. Carnevale as well.

Mr. Larson closed the meeting to the public.

Motion to adjourn was made by Mr. Larson and seconded by Mrs. Didio.

The meeting was adjourned at 7:44 p.m.


Secretary