

MINUTES OF THE ORADELL PLANNING BOARD
REGULAR MEETING
December 3rd 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	Absent
Mr. Scalcione	Present
Mr. Carnevale	Present
Mrs. Didio	Present
Mr. Pastore	Absent
Mr. Dressel	Present
Mr. Plucinski	Present
Mr. Tankard	Present

Also Present:

Mr. King, Esq., Board Attorney
Mr. Depken, Construction Official
Ms. Marcella Sbarbaro, Recording Secretary

Mr. Larson opens the meeting at 7:30 PM.

Pledge of Allegiance

Correspondance:

Mr. Larson states the board has received resignation letter from Mr. John Lombardo. He has moved out of the town and tendered his resignation in November.

Approval of Minutes:

Motion to approve **October 1st 2019** with minor changes.

Mr. Larson moved and Mr. Scalcione seconded.

Roll Call:

Ayes: Mr. Plucinski, Mr. Carnevale, Mr. Scalcione, Mr. Larson

Abstain: Mayor Didio, Mr. Dressel, Mr. Tankard

Motion to approve **August 6th, 2019** with minor changes

Mr. Larson moved and Mr. Scalcione seconded.

Roll Call:

Ayes: Mr. Plucinski, Mr. Carnevale, Mr. Scalcione, Mr. Larson

Abstain: Mayor Didio, Mr. Dressel, Mr. Tankard

Motion to approve **February 19th 2019** with minor changes

Mr. Larson moved and Mr. Scalcione seconded.

Roll Call:

Ayes: Mr. Plucinski, Mr. Carnevale, Mr. Scalcione, Mr. Larson

Abstain: Mayor Didio, Mr. Dressel, Mr. Tankard

Committee Reports:

Subdivision, Site drainage & Soil Moving:

Mr. Carnevale states there is nothing new to report.

Business Buildings & Signage: Mr. Larson states his intention to appoint a new Chairman of Sub-Committee in New Business.

Regional Planning Coordination:

Mayor Didio states she has spoken to the Mayor of Emerson and there is no start date yet. She is awaiting update on start date.

Zoning:

Mr. Larson states there is nothing new to report.

Master Plan: Open Space, Environmental & Circulation Systems

Mr. Larson states the committee is waiting to finalize recommendations included in the Master Plan on potential new ordinances. He is hoping to have a list available for the January meeting.

Historical Preservation:

Mr. Plucinski states the committee will be having a Town Hall meeting on February 1st 2020 from 1-3 PM at Town Hall. This meeting will inform the public of the goals and resources of the committee. He announced a project that will identify top 5 Historical Preservation projects with a summary of each and their actionable items. He states he is working on it, and hopes to have it available to the Board next meeting for discussion.

By Laws:

Mr. Larson states there is nothing new to report.

Old Business:

Mayor Didio states she is working on the appointment of a Class II member. Mayor Didio questions Mr. King as to the requirements under the statute a Class II member is defined. Mr. King states the Board has latitude on who they can appoint, defined as officer in municipal ordinance.

Mr. Plucinski states there is a need to get a bid prepared for the painting of the train station. Mayor Didio explains bids will need to be sent from the Borough Administrators Office. She will address it at the Mayor and Council meeting along with the scope of the work to be performed.

New Business:

Proposed Planning Board meeting dates for 2020 are approved.

Members with terms expiring 12/31/19

Mayor Didio states she believes Mr. Pastore's term expires 12/31/19. Ms. Sbarbaro states the records she has, have a 12/31/20 expiration and she will check with the Borough Clerk's Office for clarification.

Mr. Plucinski is appointed Chairman for Business Buildings and Signage Committee, replacing Mr. Lombardo.

Mr. King states there is nothing new regarding pending litigation.

Open to Public: Mr. Larson opens the meeting to the public.

Mr. Sam Tripsas of 327 Maple Avenue asks any application for the Cool Beans property has been received. Mr. Depken states there has not.

Mr. Larson makes a motion to close public forum.

Mr. Scalcione seconds the motion.

Roll Call:

All in favor

Mr. King clarifies the MLUL defines a Class II member as an Official of the municipality other than a member of the governing body. He suggests to look to the borough ordinances for the definition. Mayor Didio states she will discuss this with the Borough Attorney.

Mr. Larson make a motion to close the regular meeting at 7:46 PM

Mr. Scalcione seconds the motion.

Roll Call:

All in favor

Secretary

Date