

**ORADELL PLANNING BOARD
REGULAR MEETING
JANUARY 11th, 2022**

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

ROLL CALL

Mr. Larson Present
Mr. Derian Present
Mayor Didio Present
Mr. Carnevale Present
Mr. Baumann Present
Mr. Plucinski Present
Mr. Dressel Present
Mr. Kang Present
Mr. Scalcione Absent

Also Present:

Mr. Depken, Construction Official
Mr. Atkinson, Board Engineer
Ms. Reiter, Board Planner
Mr. King, Esq., Board Attorney

Reorganization

Mr. Derian, Mr. Dressel, Mr. Baumann, and Mr. Carnevale were administered the oath of office by Mr. King in connection with their reappointment.

Nomination for Mr. Larson as Chairman was made by Mayor Didio and seconded by Mr. Carnevale.

ROLL CALL:

All in Favor

Nomination for Mr. Derian as Vice Chairman was made by Mr. Larson and seconded by Mr. Carnevale.

ROLL CALL:

All in Favor

Nomination for Mr. Scalcione as Secretary was made by Mr. Larson and seconded by Mr. Carnevale.

ROLL CALL:

All in Favor

Nomination for Mr. King as Board Attorney was made by Mr. Larson and seconded by Mr. Kang.

ROLL CALL:

All in Favor

Nomination for Mr. Atkinson from Neglia Engineering as Board Engineer was made by Mr. Larson and seconded by Mr. Derian.

ROLL CALL:

All in Favor

Nomination for Ms. Reiter from Christopher Statile, PA as Board Planner was made by Mr. Larson and seconded by Mr. Derian.

ROLL CALL:

All in Favor

Nomination for Ms. Ferrezza as Recording Secretary was made by Mr. Larson and seconded by Mr. Baumann.

ROLL CALL:

All in Favor

Reorganization of Subcommittees

Nomination for Mr. Carnevale as the Chairman of the Subdivision, Site Drainage & Soil Moving Committee was made by Mr. Larson and seconded by Mr. Derian.

ROLL CALL:

All in Favor

Nomination for Mr. Kang as the Chairman of the Business Buildings & Signage Committee was made by Mr. Larson and seconded by Mr. Carnevale.

ROLL CALL:

All in Favor

Nomination for Mayor Didio as the Chairwoman of the Regional Planning Coordination Committee was made by Mr. Larson and seconded by Mr. Carnevale.

ROLL CALL:

All in Favor

Nomination for Mr. Larson as the Chairman of the Zoning Committee was made by Mayor Didio and seconded by Mr. Derian.

ROLL CALL:

All in Favor

Nomination for Mr. Derian as the Chairman of the Master Plan, Open Space, Environmental & Circulation Systems Committee was made by Mr. Larson and seconded by Mayor Didio.

ROLL CALL:

All in Favor

Nomination for Mr. Plucinski as the Chairman of the Historical Preservation Committee was made by Mr. Larson and seconded by Mr. Carnevale.

ROLL CALL:

All in Favor

Approval of Planning Board Meeting Minutes:

None

Correspondence:

- a. 2022 Meeting Dates
- b. NJDEP Climate Change Resilience Strategy
- c. IMO Oradell, BER-L-6539-15

Committee Reports:**Subdivision, Site Drainage & Soil Moving**

None

Business Buildings & Signage

None

Regional Planning Coordination

Mayor Didio stated that the engineers are continuing to work on the local concept development in connection with the Oradell Avenue Bridge replacement project. Mayor Didio added that she will be attending the Bergen County municipalities meeting to discuss the climate change resilience strategy and stormwater management.

Zoning

None

Master Plan, Open Space, Environmental & Circulation Systems

Mr. Derian stated that he will be reaching out the subcommittee members to coordinate a meeting.

Historical Preservation

None

Old Business:

None

New Business

Mr. Larson requested that Mr. Depken's office circulate the contact list for Planning Board members. Mr. Carnevale moved on to discuss the recommendations given to the Mayor and Council regarding the Master Plan. Mr. Carnevale noted that various meetings have occurred and he will return to the next meeting underscoring the priorities of the Council for 2022. Mr. Plucinski asked if there is money set aside to maintain the train station. Mayor Didio confirmed there is money set aside despite not receiving the grants requested.

Open to Public

Mr. Latsounas of 50 Beverly Road asked what is the Planning Board's opinion regarding underground parking. Mr. Larson stated that the Board stands by what is written in the Master Plan. Mr. Latsounas sought confirmation regarding building height in the commercial zone. Mr. Derian stated that the Master Plan put an emphasis on the central business district and the recommendations for the other business districts were left the same. Mr. King stated that the Master Plan is not a law, rather an overview of recommendations. Motion to close the meeting to public comment was made by Mr. Larson and seconded by Mr. Baumann, all in favor.

Adjournment

Motion to adjourn the meeting was made by Mr. Larson and seconded by Mr. Derian. All in favor.