

## **WORK SESSION OF MARCH 26, 2012**

The meeting of the Fair Lawn Planning Board on Monday, March 26, 2012, was called to order at 7:00 p.m. by Chairman Peter Kortright. The notice of the Open Public Meetings Law was read.

### **Roll Call**

Present: Chairman Peter Kortright, Deputy Mayor Edward Trawinski, Vice-Chairman Brent Pohlman, Larry Metzger, Jim VanKruiningen, Joseph Mele, Todd Malkin, Tom Carney, Joan Fragala, Kenesha Brathwaite, Cristina Cutrone, Mayor Jeanne Barrata.

Also present: Attorney Thomas W. Randall, Esq., Board Engineer Jeffrey Morris of Boswell Engineering, Board Secretary Cathy Hochkeppel

### **Appointment of Board Engineer**

Chairman Peter Kortright recommended that the Board appoint Boswell Engineering. Upon motion by Todd Malkin and a second by Larry Metzger, it was unanimously approved that Boswell Engineering be appointed as Board Engineer. AYES: Chairman Peter Kortright, Deputy Mayor Edward Trawinski, Vice-Chairman Brent Pohlman, Larry Metzger, Jim VanKruiningen, Todd Malkin, Joan Fragala, Kenesha Brathwaite, Mayor Jeanne Barrata.

### **Appointment of Conflict Engineer**

Upon motion by Todd Malkin and a second by Larry Metzger, it was unanimously approved that Dewberry Engineering be appointed as conflict engineer. AYES: Chairman Peter Kortright, Deputy Mayor Edward Trawinski, Vice-Chairman Brent Pohlman, Larry Metzger, Jim VanKruiningen, Todd Malkin, Joan Fragala, Kenesha Brathwaite, Mayor Jeanne Barrata.

### **Appointment of Traffic Engineer**

The Board discussed the merits of the three traffic engineers. After some discussion, it was the consensus to appoint Simoff Engineering Associates as traffic engineer. Upon motion by Deputy Mayor Edward Trawinski and a second by Larry Metzger, it was unanimously approved that Simoff Engineering be appointed as traffic engineer and Boswell Engineering as conflict traffic engineer. AYES: Chairman Peter Kortright, Deputy Mayor Edward Trawinski, Vice-Chairman Brent Pohlman, Larry Metzger, Jim

VanKruiningen, Todd Malkin, Joan Fragala, Kenesha Brathwaite, Mayor Jeanne Barrata.

### **Correspondence**

Ms. Hochkeppel noted that she distributed the Zoning Board annual report to the board members. Chairman Peter Kortright noted that their recommendations will be taken into consideration.

### **Adjournment**

Upon motion by Todd Malkin and a second by Kenesha Brathwaite, the meeting was unanimously adjourned at 7:25 p.m.

Respectfully submitted,

Cathryn Hochkeppel  
Municipal Housing Liaison/  
Land Use Administrator/  
Secretary of the Planning Board

CH:mc