

## **WORK SESSION OF APRIL 9, 2012**

The meeting of the Fair Lawn Planning Board on Monday, April 9, 2012, was called to order at 7:15 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.

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.

### **Special Meeting for May 7th**

Ms. Hochkeppel indicated that a quorum was available for a Special Meeting on May 7, 2012.

### **Status of Master Plan**

Todd Malkin stated that the subcommittee met to discuss the RFP prepared by Ms. Hochkeppel. They had some minor changes and then they will proceed.

### **A Lot Ballroom Studio**

Ms. Hochkeppel read a thank you letter from the owner of the dance studio who appreciated the Board's efforts.

### **Adjournment**

Upon motion by Todd Malkin and a second by Kenesha Brathwaite, the meeting was unanimously adjourned at 7:30 p.m.

Respectfully submitted,

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

CH:mc