

## **WORK SESSION SEPTEMBER 10, 2012**

The meeting of the Fair Lawn Planning Board on Monday, September 10, 2012, was called to order at 7:00 p.m. by Chairman Peter Kortright in Room 201 of the Fair Lawn Municipal Building.

The notice of Open Public Meetings Law was read stating that the newspapers were notified and a notice posted on the first floor bulletin board of the Fair Lawn Municipal Building.

### **Roll Call**

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

Also present: Board Attorney Thomas Randall, Esq., Board Engineer Jeffrey Morris, Board Secretary Cathryn Hochkeppel.

### **Statutory Review of Ordinance No. 2251-2012**

It was noted that the proposed ordinance was based upon discussions the Board had with the Broadway Improvement Corporation and is consistent with the master plan study for Broadway.

Upon motion by Deputy Mayor Edward Trawinski and a second by Jim VanKruiningen, it was the unanimous consensus of the Board to recommend adoption by the Council.

### **Statutory Review of Ordinance No. 2250-2012**

Deputy Mayor Trawinski explained that this ordinance is an amendment to the section that allows the Planning Board Secretary the administrative authority to exempt certain applications. This ordinance amends that authority as it applies to Broadway.

Upon motion by Todd Malkin and a second by Vice-Chairman Brent Pohlman, it was the unanimous consensus of the Board to recommend adoption by the Council consistent with the Broadway Master Plan study. Deputy Mayor Trawinski reminded the Board that they should re-visit the administrative authority when the current Board Secretary retires.

### **Rehabilitation of KEM property**

Cheryl Bergailo explained that the lot qualifies as an area in need of rehabilitation. No power of condemnation is to be exercised. It is the council's intention to have senior affordable housing units at that site.

Upon motion by Todd Malkin and a second by Tom Carney, it was the unanimous consensus of the Board to recommend that the Council designate the KEM property in need of rehabilitation.

### **Adjournment**

Upon motion by Kenesha Brathwaite and a second by Vice-Chairman Brent Pohlman, the meeting was unanimously adjourned at 7:25 p.m.

Respectfully,

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