

## WORK SESSION OF AUGUST 12, 2013

Chairman Brent Pohlman called the meeting to order at 7:10 p.m.

Roll Call: Peter Kortright, Joan Fragala, Vice Chairman Joseph Mele, Daniel Furphy, Oliver Wilhelm, Amy Lefkowitz, Chairman Brent Pohlman Absent: Deputy Mayor Trawinski, Amy Hummerstone, Larry Metzger

Also present: Board Attorney Thomas Randall, Board Secretary Cathryn Hochkeppel

### **Memorializing Resolutions**

#### ***Edward and Frances Bergen; 17-16 River Road; Block 5723; Lots 1 and 5; major site plan***

Attorney Thomas Randall explained the memorializing resolution. Joseph Mele suggested two changes. Paragraph 128 should add language that the space be marked for employees only. He also suggested that a paragraph be added setting forth that the egress driveway be modified to direct traffic flow to the south only subject to the Board engineer's review. Upon motion by Joseph Mele and a second by Joan Fragala, the memorializing resolution, as amended, was unanimously adopted. AYES: Chairman Brent Pohlman, Vice-Chairman Joseph Mele, Joan Fragala, Peter Kortright, Amy Lefkowitz, Oliver Wilhelm, Daniel Furphy

#### ***Fair Lawn Promenade; 16-01 Route 208 North; Block 4801, Lot 1; Site plan amendment***

Attorney Thomas Randall explained the memorializing resolution. Upon motion by Joan Fragala and a second by Oliver Wilhelm, the memorializing resolution was unanimously adopted. AYES: Chairman Brent Pohlman, Vice-Chairman Joseph Mele, Joan Fragala, Peter Kortright, Amy Lefkowitz, Oliver Wilhelm, Daniel Furphy

#### ***Fair Lawn Promenade; 16-01 Route 208 North; Block 4801, Lot 1; Signage.***

Attorney Thomas Randall explained the memorializing resolution. Upon motion by Joan Fragala and a second by Amy Lefkowitz, the memorializing resolution was unanimously adopted. AYES: Chairman Brent Pohlman, Vice-Chairman Joseph Mele, Larry Metzger, Joan Fragala, Peter Kortright, Amy Lefkowitz, Daniel Furphy

## **Adjournment**

Upon motion by Peter Kortright and a second by Joseph Mele, the meeting was unanimously adjourned at 7:30 p.m.

Respectfully,

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