

REGULAR MEETING OF MARCH 9, 2015

The regular meeting of the Fair Lawn Planning Board on Monday, March 9, 2015 was called to order at 7:37 p.m. by Chairman Brent Pohlman in the Council Chambers of the Fair Lawn Municipal Building.

The notice of the 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 Brent Pohlman, Peter Kortright, III, Larry Metzger, Joan Fragala, Benjamin Bontekoe, Oliver Wilhelm, Amy Hummerstone, Vice Chairman Joseph Mele, Daniel Furphy
Absent: Deputy Mayor Lefkowitz, James Hughes

Also present: Board Attorney Thomas Randall, Board Engineer Jeffrey Morris, Board Secretary Cathy Hochkeppel

Appointment of Planner

Chairman Brent Pohlman noted that there was only one RFQ received and he did not anticipate any major planning this year. It was his suggestion that Boswell Engineering be continued as planner. Peter Kortright noted that H2M is an excellent firm and knows the firm does excellent work. Jeffrey Morris indicated that he does most of the planning testimony for Boswell Engineering. Oliver Wilhelm moved that Boswell Engineering be appointed as planner and Joseph Mele seconded the motion which was unanimously adopted. AYES: Chairman Brent Pohlman, Peter Kortright, III, Larry Metzger, Joan Fragala, Benjamin Bontekoe, Oliver Wilhelm, Amy Hummerstone, Vice Chairman Joseph Mele, Daniel Furphy

Approval of minutes

Upon motion by Joan Fragala and a second by Benjamin Bontekoe, the minutes of the February 9, 2015 meeting, as amended, were approved. AYES: Chairman Brent Pohlman, Peter Kortright, III, Benjamin Bontekoe, Larry Metzger, Joan Fragala, Oliver Wilhelm, Amy Hummerstone ABSTAIN: Daniel Furphy, Joseph Mele

Approval of Escrow bills

Upon motion by Joan Fragala and a second by Oliver Wilhelm, the escrow bills were unanimously approved. AYES: Chairman Brent Pohlman, Peter Kortright, III, Larry Metzger, Joan Fragala, Benjamin Bontekoe, Oliver Wilhelm, Amy Hummerstone, Vice Chairman Joseph Mele, Daniel Furphy

Memorializing resolution

13-09 River Road; Block 5610, Lots 27 and 28

Peter Kortright stated that he would like wording added to the resolution noting that county approval is required. Tom Randall indicated that the words “subject to any and all county, state and federal approvals required” will be added. Upon motion by Peter Kortright and a second by Larry Metzger, the memorializing resolution was unanimously adopted. AYES: Joan Fragala, Oliver Wilhelm, Larry Metzger, Peter Kortright, Benjamin Bontekoe, Chairman Brent Pohlman

Subcommittee

Joseph Mele indicated that the subcommittee had met and had come up with several recommendations. Chairman Pohlman asked Ms. Hochkeppel to prepare a memo so that the manager and council were aware of the subcommittee’s actions.

Public Comment

Chairman Pohlman opened the matter to the public but no public wished to be heard.

Adjournment

Upon motion by Joan Fragala and a second by Joseph Mele, the meeting was unanimously adjourned at 8:10 p.m.

Respectfully submitted,

Cathryn Hochkeppel
Secretary of the Planning Board