

## **REORGANIZATION MEETING OF JANUARY 11, 2016**

The reorganization meeting of the Fair Lawn Planning Board on Monday, January 11, 2016 was called to order at 7:00 p.m. by Cathryn Hochkeppel in Room 201 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: Mayor John Cosgrove, Brent Pohlman, Deputy Mayor Lefkowitz, Peter Kortright, III, Larry Metzger, Oliver Wilhelm, Joseph Mele, Amy Hummerstone, Benjamin Bontekoe, Daniel Furphy, James Hughes  
Absent: Joan Fragala

Also present: Attorney Thomas Randall, Engineer Jeffrey Morris, Cathryn Hochkeppel

### **Swearing in of Reappointed Members**

Board Attorney Thomas Randall swore in Mayor Cosgrove as the Class I member and Deputy Mayor Lefkowitz as the Class III member. Mayor John Cosgrove swore in Brent Pohlman, Oliver Wilhelm, Benjamin Bontekoe and Daniel Furphy.

Mayor Cosgrove thanked all of the members for their dedication and hard work. He noted that the Council has left this Board intact and has not made partisan decisions with the appointments.

### **Election of Chairman**

Cathy Hochkeppel opened the time for nominations for Chairman. Peter Kortright nominated Brent Pohlman and Joseph Mele seconded the motion. There were no other nominations and the time for nominations was closed. Chairman Brent Pohlman was elected unanimously. AYES: Mayor John Cosgrove, Brent Pohlman, Peter Kortright III, Larry Metzger, James Hughes, Amy Hummerstone, Benjamin Bontekoe, Joseph Mele, Oliver Wilhelm  
Mayor Cosgrove swore in Brent Pohlman as Chairman.

Mayor Cosgrove had another meeting to attend and was excused.

Chairman Pohlman assumed the chair.

### **Election of Vice-Chairman**

Chairman Brent Pohlman opened the time for nominations for Vice-Chairman. Oliver Wilhelm nominated Joseph Mele for Vice-Chairman and Amy Hummerstone seconded the motion. There were no other nominations and the time for nominations was closed. AYES: Chairman Pohlman, Peter Kortright III, Larry Metzger, James Hughes, Amy Hummerstone, Joseph Mele, Oliver Wilhelm, Daniel Furphy, Benjamin Bontekoe. Thomas Randall swore in Joseph Mele as Vice Chairman

### **Election of Secretary**

Upon motion by Larry Metzger and a second by Vice Chairman Mele, Cathryn Hochkeppel was unanimously selected as Secretary. AYES: Brent Pohlman, Peter Kortright, III, Larry Metzger, Amy Hummerstone, Benjamin Bontekoe, James Hughes, Joseph Mele, Daniel Furphy and Oliver Wilhelm

### **Appointment of Attorney, Pursuant to N.J.S.A. 19:44 A-20.8**

Upon motion by Peter Kortright and a second by Oliver Wilhelm, Thomas Randall was unanimously appointed Board Attorney. AYES: Brent Pohlman, Peter Kortright, III, Larry Metzger, Amy Hummerstone, James Hughes, Benjamin Bontekoe, Joseph Mele, Daniel Furphy and Oliver Wilhelm

### **Appointment of Engineer, Pursuant to N.J.S.A. 19:44 A-20.8**

Upon motion by Joseph Mele and a second by Benjamin Bontekoe, Jeffrey Morris of Boswell Engineering was unanimously appointed Board Engineer. AYES: Brent Pohlman, Peter Kortright, III, Larry Metzger, Amy Hummerstone, Benjamin Bontekoe, James Hughes, Joseph Mele, Benjamin Bontekoe and Oliver Wilhelm

### **Appointment of Planner, Pursuant to N.J.S.A. 19:44 A-20.8**

Upon motion by Oliver Wilhelm and a second by Amy Hummerstone, Jeffrey Morris of Boswell Engineering was unanimously appointed Board Planner. AYES: Brent Pohlman, Peter Kortright, III,

Larry Metzger, Amy Hummerstone, Benjamin Bontekoe, James Hughes, Joseph Mele, Benjamin Bontekoe and Oliver Wilhelm

### **Appointment of Court Reporter, Pursuant to N.J.S.A. 19:44 A-20.8**

Upon motion by Larry Metzger and a second by Joseph Mele, Laura Carucci, CSR, was unanimously appointed as Court Reporter. AYES: Chairman Brent Pohlman, Daniel Furphy, Oliver Wilhelm, Joan Fragala, Peter Kortright III, Larry Metzger, James Hughes, Amy Hummerstone, and Joseph Mele

### **Approval of minutes**

Upon motion by Joseph Mele and a second by Oliver Wilhelm, the minutes of the meeting of November 9, 2015 were unanimously approved. AYES: Larry Metzger, Amy Hummerstone, Oliver Wilhelm, Daniel Furphy, Benjamin Bontekoe, James Hughes, Joseph Mele, Peter Kortright, Abstain: Chairman Pohlman

### **Approval of escrow bills**

Cathryn Hochkeppel read the escrow bills. Upon motion by Joseph Mele and a second by Larry Metzger, the escrow bills were unanimously approved. AYES: Joseph Mele, Larry Metzger, Amy Hummerstone, Oliver Wilhelm, Daniel Furphy, Benjamin Bontekoe, James Hughes, Peter Kortright, Chairman Pohlman

Board Attorney Thomas Randall swore in Deputy Mayor Amy Lefkowitz as the Class III member.

### **Statutory review of Ordinances No. 2370-2016 and 2371-2016**

Joseph Mele explained that the ordinances were recommendations previously made by the committee. They were generally housekeeping items. He added that the subcommittee met with BIC and RRIC. Density is an issue being discussed. Mr. Mele explained that the Radburn design standards are being revised since they are outdated. It was the unanimous consensus of the Board to recommend that Council adopt the ordinances.

## **Adjournment**

Upon motion by Amy Hummerstone and a second by Benjamin Bontekoe, the meeting was unanimously adjourned at 7:45 p.m.

Respectfully submitted,

Cathryn Hochkeppel  
Secretary of the Planning Board