

REGULAR MEETING FEBRUARY 8, 2010

The meeting was called to order by Chairman Peter Kortright at 8:30 P.M.

The notice of the Open Public Meetings Law was read.

Roll Call: Present: Chairman Peter Kortright, Todd Malkin, Barry Winston, Phillip Cassidy, Larry Metzger, Deputy Mayor Lisa Swain, Amy Hummerstone, Kenesha Brathwaite, Baruch Gadot Absent: Scott Osback, Joseph Baladi

Also present: Board Attorney Douglas Bern and Board Secretary Cathy Hochkeppel, Planner Cheryl Bergailo

Approval of Escrow Bills

Upon motion by Barry Winston and a second by Todd Malkin, the escrow bills were unanimously approved. AYES: Chairman Peter Kortright, Todd Malkin, Barry Winston, Phillip Cassidy, Larry Metzger, Deputy Mayor Lisa Swain, Amy Hummerstone, Kenesha Brathwaite, Baruch Godot

Approval of Minutes

Upon motion by Todd Malkin and a second by Deputy Mayor Lisa Swain, the minutes of the meeting of January 11, 2010, were unanimously approved. AYES: Chairman Peter Kortright, Todd Malkin, Barry Winston, Phillip Cassidy, Larry Metzger, Deputy Mayor Lisa Swain, Amy Hummerstone, Kenesha Brathwaite, Baruch Gadot

Upon motion by Deputy Mayor Lisa Swain and a second by Barry Winston, the minutes of the reorganization meeting of January 11, 2010, were unanimously approved. AYES: Chairman Peter Kortright, Todd Malkin, Barry Winston, Phillip Cassidy, Larry Metzger, Deputy Mayor Lisa Swain, Amy Hummerstone, Kenesha Brathwaite, Baruch Gadot

General Public Comments

Chairman Kortright opened the matter to the public and no public wished to be heard.

Master Plan Amendment

Cheryl Bergailo explained the amendment to housing plan. This amendment is due to the Court ruling relative to the Landmark site. This amendment seeks to insert the Landmark

site into the housing plan and because the Borough will get 40 credits, two sites on Range Road that were partially located in a flood hazard area were removed from the affordable housing plan. She was also able to reduce the density from 12 to 10 at the Clariant site. Ms. Bergailo explained the changes in detail.

Chairman Kortright opened the matter to the public and no public wished to be heard.

Upon motion by Todd Malkin and a seconded by Barry Winston the attached resolution was unanimously adopted. AYES: Chairman Peter Kortright, Todd Malkin, Barry Winston, Phillip Cassidy, Larry Metzger, Deputy Mayor Lisa Swain, Amy Hummerstone, Kenesha Brathwaite, Baruch Gadot

Chairman Kortright announced that there will be a special meeting of the Board at 7:00 P.M. on February 22, 2010 in Room 201 for the purpose of discussions of the Landmark Ordinance.

Appointment of Borough Engineer

Upon motion by Barry Winston and a seconded by Larry Metzger the attached Resolution was adopted appointing Birdsall Engineering as Board Engineer and Costa Engineering as substitute engineer. AYES: Chairman Peter Kortright, Todd Malkin, Barry Winston, Larry Metzger, Deputy Mayor Lisa Swain, Amy Hummerstone, Kenesha Brathwaite, Baruch Gadot NAY: Phillip Cassidy

ADJOURNMENT

Upon motion by Phillip Cassidy and a second by Todd Malkin, the meeting was unanimously adjourned at 9:30 P.M.

Respectfully submitted,

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

CH:mc