

## **REGULAR MEETING MARCH 8, 2010**

The meeting was called to order by Chairman Peter Kortright at 7:45 P.M.

The notice of the Open Public Meetings Law was read.

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

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

### **Approval of Escrow Bills**

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

### **Approval of Minutes**

Upon motion by Todd Malkin and a second by Deputy Mayor Lisa Swain, the work session minutes of the meeting of February 8, 2010, were unanimously approved. AYES: Chairman Peter Kortright, Todd Malkin, Phillip Cassidy, Larry Metzger, Deputy Mayor Lisa Swain, Amy Hummerstone, Kenesha Brathwaite, Baruch Gadot, Joseph Baladi, Abstain: Scott Osback

Upon motion by Todd Malkin and a second by Phillip Cassidy, the minutes of the regular meeting of February 8, 2010, were unanimously approved. AYES: Chairman Peter Kortright, Todd Malkin, Phillip Cassidy, Larry Metzger, Deputy Mayor Lisa Swain, Amy Hummerstone, Kenesha Brathwaite, Baruch Gadot, Scott Osback, Joseph Baladi, Abstain: Scott Osback

### **General Public Comments**

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

## **Environmental Resource Inventory**

Michael Hakim presented the plan regarding the Environmental Resource Inventory. There are no changes in philosophy from the previous inventory. The Environmental Commission and the open space committee have worked together. The open space committee has obtained grants and has assisted with possibly obtaining the Naugle House property. The Bergen County Commission has nominated this property for 3.5 million grant. The committee wanted to introduce the inventory to the Board so it can become part of the master plan element. This project began in 2009. The environmental commission obtained a \$7,000 grant. The committee is very grateful to ANJEC. He explained the inventory in detail and that it was a good reference document that is very usable. The entire document is available at the public library as well as on the borough's website. Mr. Hakim explained the graphics in detail. The advantage is that the Board will have the ability to easily identify sensitive areas and can compel the applicant to address the environmental impacts. It does include some recommendations. The end product should remain in the council chamber during all land use meetings and it will also help the residents to appreciate the Borough's resources. The Board should adopt this as part of the conservation element of the Master Plan. Chairman Kortright assured the committee that the Board will use the inventory. Deputy Mayor Lisa Swain thanked the environmental commission.

Chairman Kortright opened the matter to the public.

Wendy Dabney stated that many people worked hard on this document.

Maureen Moriarty thanked Michael Hakim and ANJEC and expressed concern about the historic sites.

As no other public wished to be heard, the time for public comment was closed.

## **ADJOURNMENT**

Upon motion by Todd Malkin and a second by Deputy Mayor Lisa Swain, the meeting was unanimously adjourned at 9:00 P.M.

Respectfully submitted,

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

CH:mc