

## REORGANIZATION MEETING OF JANUARY 9, 2006

The Reorganization Meeting of the Fair Lawn Planning Board of Monday, January 9, 2006, was called to order at 7:00 p.m. by Board Secretary Cathy Hochkeppel in Room 201 of the Municipal Building.

Notice of the Open Public Meeting Law was read stating that the newspapers were notified and a notice posted on the first floor bulletin board of the Municipal Building.

### **ROLL CALL:**

Present: Mayor Marty Etler, Deputy Mayor Owen McCarthy, Barry Winston, Joseph D'Arco, Peter Kortright, III, Alan Neggia, Albert Palmieri, Todd Malkin, Michael Cohen, Harvey Rubinstein, Absent: Honey Morgenstern

Also present: Engineer John Rottenbucher, Board Attorney Douglas Bern and Board Secretary Cathryn Hochkeppel

### ***Swearing in of New/Reappointed Members***

Deputy Mayor Owen McCarthy, Harvey Rubinstein, Michael Cohen, Todd Malkin, Al Palmieri, and Joseph D'Arco were sworn in by Mayor Etler.

Barry Winston swore in Mayor Etler.

### ***Chairman***

Cathy Hochkeppel opened the time for nominations for Chairman. Peter Kortright nominated Barry Winston. Joseph D'Arco seconded the motion. There were no other nominations and the time for nominations was closed. Chairman Winston was elected unanimously. AYES: Etler, D'Arco, Kortright, Neggia, McCarthy, Palmieri, Malkin, Rubinstein, Winston

Chairman Winston assumed the chair.

### ***Vice-Chairman***

Todd Malkin nominated Peter Kortright as Vice-Chairman and Michael Cohen seconded the motion. There being no other nominations, the time for additional nominations were closed. Peter Kortright was unanimously elected Vice-Chairman. AYES: Etler, D'Arco, Kortright, Neggia, Palmieri, Malkin, McCarthy, Rubinstein, Winston.

### **Appointment of Secretary**

Upon motion by Joseph D'Arco and a second by Michael Cohen, the appointment of Cathryn Hochkeppel as Secretary was unanimously confirmed. AYES: Etlar, D'Arco, Kortright, Neggia, Palmieri, Malkin, McCarthy, Rubinstein, Winston.

### **Appointment of Professionals**

Chairman Winston stated that there were new procedures regarding appointment of professionals. Chairman Winston appointed a subcommittee consisting of himself, Mayor Etlar, and Deputy Mayor McCarthy to investigate RFQs.

Chairman Winston also commented that Cheryl Bergailo had been very helpful during the COAH process and although she had charged firms, the Board might want to consider her if planning services were needed.

### **Ordinance #2040-2006**

The Board considered ordinance #2040-2006 adding two alternates to the Zoning Board it was the unanimous consensus of the Board to recommend its adoption. Ms. Hochkeppel was asked to send a confirmatory memo.

### **Vision Properties; 21-21 Broadway, Block 3330, Lot 4**

The Board considered Mr. Karas' written request for an extension of the approval in this matter. It was the unanimous consensus of the Board to grant a one year extension *nunc pro tunc*. Ms. Hochkeppel was requested to write a letter advising the applicant.

### **Other matters**

There was some concern about the construction on the church on Plaza Road. Ms. Hochkeppel said she would review the resolution and give a copy to the Board.

Michael Cohen asked about the Plaza Building. Ms. Hochkeppel explained that she had received an incomplete application and was waiting for the information regarding the parking calculations. Board members felt the application had been delayed too long. Ms. Hochkeppel said she would discuss the matter with Construction Official.

Joseph D'Arco asked about the signage for the car wash and Dunkin Donuts on Broadway and Ms. Hochkeppel said she would refer the matter to the Construction Official.

Upon motion by Todd Malkin and a second by Al Palmieri, the meeting was unanimously adjourned at 7:30 p.m.

Respectfully submitted,

Cathryn Hochkeppel  
Secretary of the Board