

**EMERSON PLANNING BOARD**  
**EMERSON, NEW JERSEY**  
**MAY 3, 2007**

This meeting of the Emerson Planning Board was held in the Municipal Building on Thursday, May 3, 2007. Chairman Bair opened the meeting at 8:00 PM, and invited Ms. DiPaola to lead the assembly in the Pledge of Allegiance. In compliance with the Open Public Meetings Act, the clerk has notified all officially published newspapers of this meeting, and notice has been posted in the Municipal Office.

**ROLL CALL:**

Mr. Robert Adams – Present  
 Chairman Steven Bair – Present  
 Mr. Jeffrey Bischoff – Present  
 Mr. Thomas Callagee – Absent  
 Ms. Danielle DiPaola – Present  
 Mr. Gary Goursky – Present  
 Councilman Christopher Heyer – Present – arrived 8:15  
 Mr. Barry Howard – Absent  
 Mayor Louis Lamatina – Present  
 Mr. John Lazar – Absent  
 Mr. Mark Orecchio – Present  
 Mrs. Barbara Looney – Board Secretary – Present  
 Mr. Christopher Martin – Board Attorney – Present  
 Mr. Paul Niehoff – Borough Engineer – Absent – attendance not requested  
 Mr. Mike Sartori – Construction / Zoning Officer – Absent – attendance not requested

**MINUTES:**

The Secretary stated the minutes from the meeting held on April 19, 2007 are not completed.

**CORRESPONDENCE:**

- Agenda – Office of Smart Growth – Cross Acceptance – 5/8/07
- New Jersey Planner – March / April 2007

**VOUCHERS:**

- \$ 74.82 – Gramco Business – Tapes and recorder repair

A motion was made to approve this voucher by Mr. Adams, seconded by Mayor Lamatina, and carried.

**MASTER PLAN – RESOLUTION**

After Board review of the Resolution prepared by Mr. Martin, a motion was made to memorialize the Resolution by Mr. Adams, seconded by Mr. Orecchio, and carried. Roll call vote as follows:

Ms. DiPaola – yes  
 Mayor Lamatina – yes  
 Mr. Bischoff – yes  
 Mr. Orecchio – yes  
 Mr. Adams – yes  
 Chairman Bair – yes

**SPINELLI – 104 COLONIAL ROAD – REVISED RESOLUTION:**

Mr. Martin stated he received a call from the applicant's attorney indicating the frontage on lot # 3 should read 120.99 feet instead of 99.99 feet.

A motion was made to memorialize the revised Resolution by Mr. Bischoff, seconded by Ms. DiPaola, and carried. Roll call vote as follows:

Mayor Lamatina – yes  
Mr. Orecchio – yes  
Mr. Goursky – yes  
Mr. Adams – yes  
Ms. DiPaola – yes  
Mr. Bischoff – yes  
Chairman Bair – yes

**ANY BOARD MEMBER:**

Chairman Bair stated he attended the symposium given by Mr. Joe Burgis, and Judge Harris.

Mayor Lamatina stated developers have made presentations to the Governing Body with regard to Redevelopment, and a special meeting has been scheduled for May 8th, and invited Board members to attend.

**GOOD AND WELFARE:**

A motion was made to open public session by Mr. Orecchio, seconded by Ms. DiPaola, and carried, with no comments.

A motion was made to close public session by Mayor Lamatina, seconded by Councilman Heyer, and carried.

**ADJOURNMENT:**

A motion was made to adjourn the meeting by Councilman Heyer, seconded by Mr. Adams, and carried.

Respectfully submitted,

Barbara Looney