

EMERSON PLANNING BOARD
EMERSON, NEW JERSEY
OCTOBER 16, 2008

This meeting of the Emerson Planning Board was held in the Municipal Building on Thursday, October 16, 2008. Chairman Bischoff opened the meeting at 8:00 PM, and invited Mr. Callagee 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
 Councilman Steven Bair – Present
 Chairman Jeffrey Bischoff – Present
 Ms. Danielle DiPaola – Present
 Mayor Louis Lamatina – Present
 Mr. John Lazar – Present
 Mr. Mark Orecchio – Present
 Mrs. Germaine Ortiz – Present – arrived at 8:10
 Mr. Gary Schwinder – Present
 Mr. Thomas Callagee – Present
 Mr. Gary Goursky – Present – arrived at 8:05
 Mr. Christopher Martin – Board Attorney – Present
 Mrs. Barbara Looney – Board Secretary – Present
 Mr. Michael Sartori – Construction / Zoning Officer – Absent – attendance not requested
 Mr. Joseph Solimando – DPW Supervisor – Absent – attendance not requested
 Mr. Paul Niehoff – Borough Engineer – Present

MINUTES:

A motion was made to approve the minutes for the meeting held on August, 21, 2008, pending receipt of exhibits with regard to the Emerson Hotel, by Ms. DiPaola, seconded by Mr. Adams and carried.

A motion was made to approve the minutes for the meeting held on September 18, 2008 by Ms. DiPaola, seconded by Mr. Adams, and carried.

CORRESPONDENCE:

- Memo from Basile Baumann Prost Cole & Associates, Inc. – dated 9/18/08 – Re: Redevelopment
- Memo from Maser Consulting – dated 9/30/08 – Re: Aramian – 320 Grand Boulevard
- Memo from Durkin & Boggia – dated 10/1/08 – Re: Redevelopment
- Memo from Diamond Financial – dated 10/2/08 – Re: Redevelopment
- Article from New Jersey League of Municipalities Magazine – October 2008 – Re: Redevelopment – Park Ridge, New Jersey
- New Jersey Planners – September and October 2008

VOUCHERS:

- \$2,662.50 – Maser Consulting – Re: Oritani Savings Bank
- 72.50 – Maser Consulting – Re: Stavrou Family
- 401.25 – Maser Consulting – Re: PNC Bank
- 797.50 – Maser Consulting – Re: Aramian

- 750.00 – Burgis Associates – Re: Home for the Armenian Aged
- 737.50 – Burgis Associates – Re: Master Plan Reexamination & Cross Acceptance
- 310.00 – Morrison Mahoney – Re: Stavrou Family
- 483.00 – Morrison Mahoney – Re: Home for the Armenian Aged

A motion was made to approve these vouchers by Mayor Lamatina, seconded by Ms. DiPaola, and carried.

HOME FOR THE ARMENIAN AGED – MAIN STREET – RESOLUTION

Mr. Martin stated he is awaiting further information from Mr. Bell in order to proceed with the preparation of the Resolution. The Secretary will put on the agenda for our next meeting.

31 EMERSON PLAZA LLC – EMERSON HOTEL - RESOLUTION:

Mr. Martin stated he is awaiting a list of exhibits from the applicant's attorney, and revised plans in order to proceed with the preparation of the Resolution. The Secretary will put on the agenda for our next meeting.

ARAMIAN – 320 GRAND BOULEVARD – MAJOR SOIL MOVEMENT – RESOLUTION

The Board reviewed the Resolution prepared by Mr. Martin, and a motion was made to memorialize the Resolution by Mayor Lamatina, seconded by Mr. Lazar, and carried, with all members voting in the affirmative – with Councilman Bair and Mr. Adams abstaining.

REDEVELOPMENT – CONTINUED

At this time, Mr. Schwinder excused himself from the dais, and Mr. Callagee took his seat. The proceedings will be recorded by Ms. Yvonne Morales, Registered Professional Reporter.

ADJOURNMENT:

A motion was made to adjourn the meeting by Ms. DiPaola, seconded by Mr. Orecchio, and carried.

Respectfully submitted,

Barbara Looney