

**EMERSON PLANNING BOARD**  
**EMERSON, NEW JERSEY**  
**MAY 18, 2006**

This meeting of the Emerson Planning Board was held in the Municipal Building on Thursday, May 18, 2006. Chairman Bair opened the meeting at 8:00 PM, and invited Councilman Todd 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 – Absent  
Chairman Steven Bair – Present  
Mr. Owen Cassidy – Present  
Mrs. Marcia DeSalvo – Present  
Mr. Gary Goursky – Present  
Mr. Fred Madura – Absent  
Mr. Mark Orecchio – Present  
Mayor Steven Setteducati – Present – arrived at 8:05  
Councilman Brian Todd – Present  
Mr. Mark Madaio – Attorney – Present  
Mrs. Barbara Looney – Secretary – Present  
Mr. Michael Sartori – Construction / Zoning Officer – Absent – attendance not requested  
Mr. Ken Job – Borough Engineer – Absent – attendance not requested

**MINUTES:**

A motion was made to approve the minutes for the meeting held on May 4, 2006 by Mr. Cassidy, seconded by Mr. Orecchio, and carried.

**CORRESPONDENCE:**

- Memo from Mark Madaio – dated 5/5/06 – Re: Pascack Valley Shopping Center
- Memo from Councilman Hoffman – dated 5/14/06 – Re: Pascack Valley Shopping Center
- Memo from Joseph Doyle – dated 5/18/06 – Re: Panelists Discussing Eminent Domain
- Memo from Mark Madaio – dated 5/18/06 – Re: Pascack Valley Shopping Center

**VOUCHERS:**

- \$3,000.00 – Mark Madaio – Re: 2<sup>nd</sup>, 3<sup>rd</sup>, and 4<sup>th</sup> quarter retainer
- 782.00 – Mak Madaio – Re: Pascack Valley Shopping Center

A motion was made to approve these vouchers by Councilman Todd, seconded by Mr. Orecchio, and carried.

**PASCACK VALLEY SHOPPING CENTER – RESOLUTION**

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

Mr. Cassidy – yes  
Mayor Setteducati – yes  
Mr. Goursky – yes  
Mrs. DeSalvo – yes  
Mr. Orecchio – yes  
Chairman Bair – yes

**ANY BOARD MEMBER:**

Mayor Setteducati advised the Board that the Governing Body introduced an ordinance last Tuesday evening with regard to the proposed rezoning of the property owned by the Home for the Armenian Aged. The ordinance will be forwarded to the Planning Board for their review and recommendations, if any, before the Governing Body adopts the ordinance.

**GOOD AND WELFARE:**

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

A motion was made to close public session by Mr. Goursky, seconded by Mrs. DeSalvo, and carried.

**ADJOURNMENT:**

A motion was made to adjourn the meeting by Mayor Setteducati, seconded by Mr. Goursky, and carried.

Respectfully submitted,

Barbara Looney