

MUNICIPAL LAND USE BOARD
EMERSON, NEW JERSEY
DECEMBER 6, 2012

This meeting of the Municipal Land Use Board was held in the Municipal Building on Thursday, December 6, 2012. Chairman Orecchio 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. In case of a fire, follow the Fire Exit signs above the doors to your right and left in the Council Chambers, and please exit calmly.

ROLL CALL:

Mr. Robert Adams – Absent
Mr. Tom Callagee – Present
Mayor Carlos Colina – Present
Councilwoman Danielle DiPaola – Present
Mr. Gary Goursky – Present
Chairman Mark Orecchio – Present
Mrs. Germaine Ortiz – Absent
Mr. Matthew Ryan – Absent
Mr. Gary Schwinder – Present
Mr. Brian Todd – Present
Mr. Christopher Martin – Present
Mrs. Barbara Looney – Present
Mr. Berge Tombalakian – Absent
Mr. Michael Sartori – Construction / Zoning Officer – Absent – attendance not requested
Mr. Joe Solimando – Absent – attendance not requested

MINUTES:

A motion was made to approve the minutes for the meeting held on November 1, 2012 by Councilwoman DiPaola, seconded by Mr. Goursky, and carried.

A motion was made to approve the minutes for the meeting held on November 15, 2012 By Mr. Schwinder, seconded by Councilwoman DiPaola, and carried.

CORRESPONDENCE:

Memo from Joseph Scarpa – dated 11/30/12 – Re: Holiday events
RFQ – dated 11/23/12 from Mr. Christopher Martin
RFQ – dated 11/21/12 from Boswell Engineering

VOUCHERS:

\$450.00 – Boswell Engineering – Re: MSH Management
900.00 – Boswell Engineering – Re: Hackensack Golf Club
300.00 – Boswell Engineering – Re: Patel
175.16 – Morrison Mahoney – Re: Madura

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

ARAMINI – 57 WORTENDYKE AVENUE – RESOLUTION

The Board reviewed the Resolution prepared by Mr. Martin, and a motion was made to memorialize the Resolution by Mr. Goursky, seconded by Mr. Todd, and carried. Roll call vote as follows:

Mayor Colina – yes
 Mr. Todd – yes
 Mr. Goursky – yes
 Chairman Orecchio – yes

PROPOSED ZONING CHANGES

Chairman Orecchio thanked everyone for their time and efforts with regard to this matter, and would like to vote this evening on sending these proposed changes to the Governing Body.

A motion was made by Mr. Schwinder, seconded by Mr. Goursky, and carried, to have the Secretary prepare a memo to the Governing Body attaching the proposed changes. Roll call vote as follows:

Mr. Callagee – yes
 Councilwoman DiPaola – abstain
 Mayor Colina – abstain
 Mr. Todd – yes
 Mr. Goursky – yes
 Mr. Schwinder – yes
 Chairman Orecchio – yes

ANY BOARD MEMBER:

Chairman Orecchio took this opportunity to wish everyone a happy holiday season and best wishes for the New Year.

GOOD AND WELFARE:

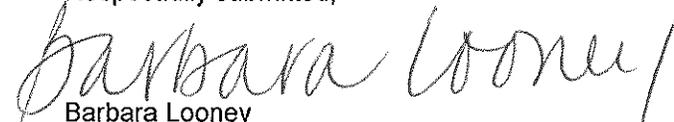
A motion was made to open public session by Councilwoman DiPaola, seconded by Mr. Todd, and carried, with no comments.

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

ADJOURNMENT:

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

Respectfully submitted,


 Barbara Looney