

**EMERSON PLANNING BOARD**  
**EMERSON, NEW JERSEY**  
**APRIL 20, 2006**

This meeting of the Emerson Planning Board was held in the Municipal Building on Thursday, April 20, 2006. Vice Chairman Orecchio opened the meeting at 8:00 PM, and invited Mrs. Looney 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 – Absent  
 Mr. Owen Cassidy – Present  
 Mrs. Marcia DeSalvo – Present  
 Mr. Gary Goursky – Absent  
 Mr. Fred Madura – Present  
 Mr. Mark Orecchio – Present  
 Mayor Steven Setteducati – Absent  
 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 March 16, 2006 by Councilman Todd, seconded by Vice Chairman Orecchio, and carried.

A motion was made to approve the minutes for the meeting held on April 6, 2006 by Mr. Cassidy, seconded by Councilman Todd, and carried.

**CORRESPONDENCE:**

- Memo from State of New Jersey – Department of Community Affairs – dated 4/6/06 – Re: Residential Site Improvement Standards (RSIS)
- Memo from Mark Madaio – dated 4/11/06 – Re: Pascack Valley Shopping Center
- Memo from Job & Job – dated 4/12/06 – Re: Heck & Son, LLC
- Memo from Job & Job – dated 4/11/06 – Re: M & M Builders
- Flyer from New Jersey Planning Officials – Re: seminar 5/19/06 – Re: Eminent Domain and Redevelopment

**VOUCHERS:**

- \$1,149.75 – Job & Job – Re: Heck & Son, LLC
- 2,024.00 – Mark Madaio – Re: Hackensack Golf Club
- 621.00 – Mark Madaio – Re: Pascack Valley Shopping Center
- 283.00 – Mark Madaio – Re: 58 Kinderkamack Road, LLC3
- 34.50 – Mark Madaio – Re: Heck & Son, LLC
- 34.50 – Mark Madaio – Re: A & R Builders

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

**PASCACK VALLEY SHOPPING CENTER – FINAL SITE PLAN AND MAJOR SOIL**

Vice Chairman Orecchio advised the Board that Mr. Job has not yet completed his review of the applications, therefore, they will be carried forward to our next scheduled meeting of May 4, 2006. No further notice is required.

**STORMWATER MANAGEMENT ORDINANCE - RESOLUTION**

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

Mr. Cassidy – yes  
Mrs. DeSalvo – yes  
Mr. Madura – yes  
Councilman Todd – yes  
Vice Chairman Orecchio – yes

**ANY BOARD MEMBER:**

No comments at this time.

**GOOD AND WELFARE:**

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

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

**ADJOURNMENT:**

A motion was made to adjourn the meeting by Mr. Cassidy, seconded by Mr. Madura, and carried.

Respectfully submitted,

Barbara Looney