

EMERSON PLANNING BOARD
EMERSON, NEW JERSEY
JUNE 7, 2007

This meeting of the Emerson Planning Board was held in the Municipal Building on Thursday, June 7, 2007. 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 – Present
 Chairman Steven Bair – Present
 Mr. Jeffrey Bischoff – Present
 Mr. Thomas Callagee – Absent
 Ms. Danielle DiPaola – Present
 Mr. Gary Goursky – Absent
 Councilman Christopher Heyer – Present – arrived 8:20
 Mr. Barry Howard – Absent
 Mayor Louis Lamatina – Present
 Mr. John Lazar – Present
 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:

A motion was made to approve the minutes for the meeting held on April 19, 2007, as amended, by Mr. Adams, seconded by Mr. Lazar, and carried.

A motion was made to approve the minutes for the meeting held on May 3, 2007 by Ms. DiPaola, seconded by Mr. Bischoff, and carried.

CORRESPONDENCE:

- Memo from Joe Scarpa – dated 5/11/07 – Re: Newsletter
- Memo from Maser Consulting – dated 5/14/07 – Re: Pascack Valley Shopping Center
- Memo from Maser Consulting – dated 5/29/07 – Re: Spinelli
- Memo from Morrison Mahoney LLP – dated 5/29/07 – Re: Pascack Valley Shopping Center
- New Jersey Planner – May / June 2007

VOUCHERS:

- \$ 1690.50 – Mark Madaio – Re: Pascack Valley Shopping Center
- 1347.50 – Maser Consulting – Re: Oritani Savings Bank
- 42.50 – Maser Consulting – Re: Gikas
- 507.50 – Maser Consulting – Re: PNC Bank
- 1632.50 – Maser Consulting – Re: 58 Kinderkamack Road, LLC

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

SPINELLI SUBDIVISION – DEED

A motion was made for the Chairman of the Board, and Secretary to execute the Deed, by Mayor Lamatina, seconded by Mr. Lazar, and carried, with all members voting affirmative, none opposed.

ANY BOARD MEMBER:

Mayor Lamatina stated a meeting has been scheduled for June 12th with Mr. Ahmad of the County Planning Board, and the Atkins Group. Mayor Lamatina also stated that the attorney for the Atkins Group met with the Borough Attorney, Phil Boggia, yesterday.

Chairman Bair commented on the Pascack Valley Shopping Center posting additional escrow, and Mayor Lamatina stated he spoke to the foreman today – work has started again with a projected completion date in March of 2008.

GOOD AND WELFARE:

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

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

ADJOURNMENT:

A motion was made to adjourn the meeting by Mr. Bischoff, seconded by Mr. Lazar, and carried.

Respectfully submitted,

Barbara Looney