

RAMSEY PLANNING BOARD

MINUTES OF MEETING HELD ON SEPTEMBER 7, 2010

REGULAR MEETING

Chairman Iorio called the regular meeting of the Ramsey Planning Board to order at 8:00 p.m.

MEMBERS	PRESENT	ABSENT
Mr. Carey	X	
Mr. Jaekel	X	
Mr. Kirk	X	
Mr. Schefers	X	
Mr. Solarino	X	
Mr. Weber	X	
Ms. Woodbyrne – Alt. I	X	
Councilwoman Dillon	X	
Mayor Botta	X	
Chairman Iorio	X	

IN ATTENDANCE	PRESENT	ABSENT
Mr. Whitaker, Board Attorney	X	
Mr. Reed, Board Engineer	X	
Mrs. Heyer Board Secretary	X	

ANNOUNCEMENT BY CHAIRMAN IORIO

This meeting is being held in accordance with the Sunshine Law. Notice has been furnished to the Record and the Ridgewood News stating the time and place of this meeting. Notice has been posted on the Bulletin Board of the Municipal Building.

PLEDGE OF ALLEGIANCE

Mr. Kirk led the Pledge of Allegiance.

APPROVAL OF MINUTES -

A motion to approve the minutes of 8/03/10 was made by **Mr. Weber** seconded by **Mr. Kirk**.

Carried.

CORRESPONDENCE – None

COMMENTS FROM BOARD MEMBERS – **Chairman Iorio** discussed the Time of Decision rule implemented by the state of NJ. The State gave each municipality one year to make any changes that it may wish to make. **Chairman Iorio** asked Board members to forward their comments on what should be incorporated in an ordinance to the Board Secretary. **Chairman Iorio** said the Master Plan and Zoning Committee will meet shortly to review these comments. The Board will then give their proposal to Councilwoman Dillon to present to the Mayor and Council for review and recommendation. **Mr. Carey** mentioned that he and Harold Reed were notified that Jay Troutman, the project engineer for the improvements to the interchange at Route 17 and Franklin Turnpike has submitted revisions to the Dept. of Transportation.

COMMENTS FROM PUBLIC – None

ORDINANCES – None

WAIVER APPLICATIONS -

Applicant: Kathy Santo Dog Training Corp., LLC
Location: 25 North Spruce Sstreet
Leased Area: 1,240 sq. ft.
Proposed Business: Dog Training

The studio will be open six days a week, Monday through Saturday, from 7:00 A.M. to 9:00 P.M. The number of employees is 3 and the number of parking spaces is 7.

Applicant: G.L.F. Enterprises, LLC
Location: 800A Lake Street
Leased Area: 1,006 sq. ft.
Proposed Business: Sales Office – Organic Foods

The office will be open 5 days a week, Monday through Friday from 9:00 A.M. to 5:00 P.M. The number of employees is 2 and the number of parking spaces is 2.

Applicant: Cloudstar Consulting Corporation
Location: 700H Lake Street, Suite D
Leased Area: 100 sq. ft.
Proposed Business: Computer Consulting

The office will be open 5 days a week, Monday through Friday from 9:00 A.M. to 5:00 P.M. The number of employees is 1 and the number of parking spaces is 1.

Applicant: Laura Porcaro, LCSW
Location: 79 North Franklin Turnpike
Leased Area: 200 sq. ft.
Proposed Business: Psychotherapist

The office will be open 5 days a week, Monday through Friday, from 9:00 A.M. to 5:00 P.M. The number of employees is 1 and the number of parking spaces is 2.

Applicant: ATS Marketing Services, LLC
d/b/a Tribe Body
Location: 25 North Spruce Street
Leased Area: 4,400 sq. ft.
Proposed Business: Dance & Fitness Studio

The studio will be open 7 days a week, from 8:00 A.M. to 8:00 P.M. The number of employees is 2 and the number of parking spaces is 22.

Applicant: JMTD Mahwah Automotive Center, LLC
Location: 111 Spring Street
Leased Area: 8,500 sq. ft.
Proposed Business: Auto Repair

The auto shop will be open 6 days a week, Monday through Saturday, from 8:00 A.M. to 5:00 P.M. The number of employees is 4 and the number of parking spaces is 22.

Applicant: Hippocampus Corp.
d/b/a Eastwick College
Location: 26 Lake Street
Leased Area: 3,000 sq. ft.
Proposed Business: Medical/Nursing College – Offices only

The offices will be open 5 days a week, Monday through Friday, from 8:00 A.M. to 10:00 P.M. and Saturday from 9:00 A.M. to 1:00 P.M. The number of employees is 15 and the number of parking spaces is 15.

A motion to approve the waivers, subject to the approval of the Construction Official, Board of Health and Fire Official, was made by **Mr. Weber**, seconded by **Ms. Woodbyrne**.

Roll Call:

YES: Mr. Carey, Mr. Jaekel, Mr. Kirk, Mr. Schefers,
Mr. Solarino, Mr. Weber, Ms. Woodbyrne,
Councilwoman Dillon, Mayor Botta, Chairman Iorio

NAYES:

ABSTAIN:

ABSENT:

Carried.

Public Hearing: Mr. Whitaker stated that, due to a scheduling conflict with the Attorney covering this application, the public hearing for the **Wiersma Subdivision**, that was scheduled for tonight has been carried to October 5, 2010.

Committee Reports:

Subdivision Committee:

Application Review Committee: **Next Meeting: Thursday, September 16, 2010
@ 12 Noon**

Environmental Commission:

Master Plan & Zoning Committee: Chairman Iorio stated that a meeting will be scheduled with the Committee members by the Board Secretary. Any comments from Board members should be forwarded to the Secretary before the scheduled meeting.

Finance Committee: Vouchers/Performance Bonds/Letter of Credit:

Vouchers

Motion was made by **Mr. Kirk**, seconded by **Councilwoman Dillon**, and was **carried**, to approve the 9/07/2010 **CONSENT RESOLUTION** recommending to the Mayor & Council payment of vouchers. A roll-call vote indicated unanimous approval of the **CONSENT RESOLUTION**.

Carried.

RESOLUTIONS –

Prestige of Mahwah, Inc., d/b/a Prestige Toyota, Block 4301, Lots 14.04 and 15

A motion to waive the reading of the resolution was made by **Mr. Kirk**, seconded by **Mr. Weber**.
Carried.

A motion to approve the resolution as drawn was made by **Mr. Weber**, seconded by **Mr. Kirk**.

Roll Call:

YES: Mr. Carey, Mr. Kirk, Mr. Solarino, Mr. Weber,
Ms. Woodbyrne, Councilwoman Dillon

NAYES:

ABSTAIN: Mr. Jaekel, Mr. Schefers, Mayor Botta

Carried*

Chairman Iorio recused.

NEW BUSINESS – None

OLD BUSINESS – None

COMMENTS BY THE BOARD – None

ADJOURNMENT

A motion was made by **Mr. Kirk**, seconded by **Mr. Carey**, to adjourn the regular meeting at 8:21 P.M.