

RAMSEY PLANNING BOARD
MINUTES OF MEETING HELD ON JANUARY 05, 2021

REGULAR MEETING

Chairman Iorio called the regular meeting of the Ramsey Planning Board to order at or around 7:30 p.m.

PLEDGE OF ALLEGIANCE

Mr. Carey led the Pledge of Allegiance.

ANNOUNCEMENT BY CHAIRMAN IORIO

This meeting is being held in accordance with the Sunshine Law. **Chairman Iorio** read the Open Public Meetings Law notice.

MEMBERS	PRESENT	ABSENT
Mr. Carey	X	
Councilwoman Cusick	X	
Mr. Garbasz	X	
Mr. Haas	X	
Mr. Strollo	X	
Mr. Thomas	X	
Mr. Verdone	X	
Mayor Dillon	X	
Chairman Iorio	X	

IN ATTENDANCE	PRESENT	ABSENT
Mr. Whitaker, Board Atty.	X	
Mr. Hals, Board Engineer	X	
Ms. Lupo, Admin. Secretary	X	

Mr. Whitaker swore in returning and new Planning Board members.

PLANNING BOARD 2021

Chairman Iorio turned the meeting over to **Mr. Strollo**. A motion was made by **Mr. Strollo**, nominating the following Slate of Officers:

Mr. Roger Iorio	Chairman
Mr. Joseph Carey	Vice Chairman
Councilwoman Judith Cusick	Secretary

Mayor Dillon seconded the motion. There being no other nominations, a motion was made by **Mayor Dillon**, seconded by **Mr. Garbasz**, to close the nominations. **Carried.**

Mr. Garbasz made a motion to approve the Slate of Officers, **Mr. Verdone** seconded the motion.

Roll Call: **AYES:** **Mr. Carey, Councilwoman Cusick, Mr. Garbasz, Mr. Haas, Mr. Strollo, Mr. Thomas, Mr. Verdone, Mayor Dillon, Chairman Iorio**

NAYES:

ABSTAIN:

ABSENT:

Carried.

Mr. Strollo instructed the Secretary to cast one ballot for the Slate of Officers for the Planning Board for the year 2021.

Mr. Strollo nominated **Mary Ann Lupo** as Administrative Secretary to the Planning Board for the year 2021. **Mr. Carey** seconded the motion. There being no other nominations, a motion was made by **Mayor Dillon**, seconded by **Mr. Verdone**, to close the nominations. **Carried.**

Mr. Strollo asked for a motion to approve the nomination, a motion was made by **Mayor Dillon**, seconded **Mr. Verdone**.

Roll Call: **AYES:** **Mr. Carey, Councilwoman Cusick, Mr. Garbasz, Mr. Haas, Mr. Strollo, Mr. Thomas, Mr. Verdone, Mayor Dillon, Chairman Iorio**

NAYES:

ABSTAIN:

ABSENT:

Carried.

Mr. Strollo instructed the Secretary to cast one ballot for Mary Ann Lupo as Administrative Secretary to the Planning Board for the year 2021.

Mr. Strollo turned the meeting over to **Councilwoman Cusick** who read the following:

RESOLUTION – PROFESSIONAL APPOINTMENTS

WHEREAS, the Planning Board of the Borough of Ramsey, requires the professional services of a Planning Board Attorney, Professional Engineer, Drainage Consultant, Sewer Consultant, Planner, Professional Surveyor;

WHEREAS, it is contemplated that the 2021 budget will contain the necessary appropriations estimated to be reasonably required for each of such professional services;

NOW, THEREFORE, BE IT RESOLVED by the Planning Board of the Borough of Ramsey that the following appointments be made for the year 2021:

Bruce E. Whitaker as Attorney for the Planning Board;
David A. Hals P.E., L.S., P.P. as Engineer for the Planning Board;
David A. Hals P.E., L.S., P.P. as Drainage Consultant;
Crew Engineers, Inc. as Sewer Consultant;
Joseph H. Burgis, P.P., Burgis Associates as Planner;
David A. Hals P.E., L.S., P.P. as Professional Surveyor;

BE IT FURTHER RESOLVED that a copy of this resolution shall be published in the Bergen Record and Ridgewood News within ten days of its passage as required by law.

A motion to approve the resolution was made by **Mayor Dillon**, seconded by **Mr. Verdone**.

Roll Call: AYES: Mr. Carey, Councilwoman Cusick, Mr. Garbasz, Mr. Haas, Mr. Strollo, Mr. Thomas, Mr. Verdone, Mayor Dillon, Chairman Iorio

NAYES:
ABSTAIN:
ABSENT:

Carried.

BY-LAWS OF THE PLANNING BOARD 2021

A motion was made by **Mr. Carey**, seconded by **Mayor Dillon** to adopt the By-Laws (Revision date February 6, 2018).

Roll Call: AYES: Mr. Carey, Councilwoman Cusick, Mr. Garbasz, Mr. Haas, Mr. Strollo, Mr. Thomas, Mr. Verdone, Mayor Dillon, Chairman Iorio

NAYES:
ABSTAIN:
ABSENT:

Carried.

APPROVAL OF MINUTES

A motion to approve the minutes of December 15, 2020 was made by **Ms. Cusick**, seconded by

Mr. Carey. All eligible members voted in favor. **Carried.**

CORRESPONDENCE - None

WAIVER APPLICATIONS

Location: Capable Cubs Management LLC
Location: 48 South Franklin Turnpike
Leased Area: 5,000 sq. ft.
Proposed Business: Applied Behavior Analysis Therapy
The office will be open 5 days a week, Monday through Friday 9:00 AM to 5:00 PM. The number of employees is 2 F/T and the number of parking spaces is 25.

Applicant: Masterson Pools & Spa’s Inc.
Location: 41 Orchard Street
Leased Area: 3,015 sq. ft.
Proposed Business: Swimming Pool Service & Repair
The business will be open 6 days a week, Monday through Friday 7:00 AM to 6:00 PM. The number of employees is 8 F/T and 4 P/T and the number of parking spaces is 10.

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

Roll Call: AYES: Mr. Carey, Councilwoman Cusick, Mr. Garbasz, Mr. Haas, Mr. Strollo, Mr. Thomas, Mr. Verdone, Mayor Dillon, Chairman Iorio
NAYES:
ABSTAIN:
ABSENT:

Carried.

PUBLIC COMMENTS - None

COMMENTS OF BOARD MEMBERS

Chairman Iorio wished everyone a Happy New Year. Chairman Iorio congratulated Councilwoman Judith Cusick and welcomed her back to the Board. Chairman Iorio welcomed new member Daniel Thomas and welcomed back Joseph Verdone. Mayor Dillon extended her best wishes for a happy and healthy New Year. Mayor Dillon welcomed back Councilwoman Cusick, Mr. Verdone and new member Mr. Thomas. Mr. Whitaker thanked the Board for his appointment and said that he’s looking forward to a successful year and working with the Board.

ORDINANCES - None

PUBLIC HEARING - None

Committee Reports:

Subdivision Committee: Nothing to report
Application Review Committee: **Next Meeting: January 14, 2020 @ 12:00 P.M.**
Finance Committee: Vouchers/Performance Bonds/Letter of Credit:
Motion was made by **Mr. Carey** seconded by **Mayor Dillon** and was carried, to approve the 01/05/21 **CONSENT RESOLUTION** recommending to the Mayor &

Council payment of vouchers. All in favor. **Carried.**
Master Plan & Zoning Committee: Nothing to report
Procedures Committee: Nothing to report
Capital Improvement & Public Lands: Nothing to report

RESOLUTIONS - None

NEW BUSINESS - None

OLD BUSINESS - None

ADJOURNMENT

A motion was made by **Mr. Carey**, seconded by **Mayor Dillon** to adjourn the regular meeting at 8:30 P.M.