

RAMSEY PLANNING BOARD
MINUTES OF MEETING HELD ON JANUARY 15, 2019

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	
Ms. Cusick	X	
Ms. Green	X	
Mr. Garbasz	X	
Mr. Haas	X	
Mr. Strollo	X	
Mr. Daul – Alt. II	X	
Councilman 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 2019 & CHAIRMAN NOMINATING COMMITTEE

Chairman Iorio turned the meeting over to Ms. Green, the Chairwoman of the Nominating Committee, for the reorganization of the Planning Board for the year 2019. A motion was made by Ms. Green, nominating the following Slate of Officers:

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

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

Ms. Green made a motion to approve the Slate of Officers, Mayor Dillon seconded the motion.

Roll Call: **AYES:** **Mr. Carey, Ms. Cusick, Ms. Green, Mr. Garbasz, Mr. Haas, Mr. Strollo, Mr. Daul, Councilman Verdone, Mayor Dillon, Chairman Iorio**

NAYES:

ABSTAIN:

ABSENT:

Carried.

Ms. Green instructed the Secretary to cast one ballot for the Slate of Officers for the Planning Board for the year 2019.

Ms. Green nominated Mary Ann Lupo as Administrative Secretary to the Planning Board for the year 2019. Mr. Garbasz seconded the motion. There being no other nominations, a motion was made by Mayor Dillon, seconded by Mr. Garbasz, to close the nominations. **Carried.**

Ms. Green asked for a motion to approve the nomination, a motion was made by Mr. Carey, seconded Ms. Cusick.

Roll Call: **AYES:** **Mr. Carey, Ms. Cusick, Ms. Green, Mr. Garbasz, Mr. Haas, Mr. Strollo, Mr. Daul, Councilman Verdone, Mayor Dillon, Chairman Iorio**

NAYES:

ABSTAIN:

ABSENT:

Carried.

Ms. Green instructed the Secretary to cast one ballot for Mary Ann Lupo as Administrative Secretary to the Planning Board for the year 2019.

Ms. Cusick 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, Wetlands Consultant, Planner, Professional Surveyor, Lighting Consultant, and Tree Expert/Arborist;

WHEREAS, it is contemplated that the 2019 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 2019:

- 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;**
- Paulus, Sokolowski & Sartor, Inc. as Wetlands Consultant;**
- Joseph H. Burgis, P.P., Burgis Associates as Planner;**
- David A. Hals P.E., L.S., P.P. as Professional Surveyor;**
- Lovell Design Services, Electrical Design Consultants as Lighting Consultant;**
- Chris Hasbrouck as Tree Expert/Arborist.**

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 **Mr. Haas**, seconded by **Mr. Carey**.

Roll Call: AYES: Mr. Carey, Ms. Cusick, Ms. Green, Mr. Garbasz, Mr. Haas, Mr. Strollo, Mr. Daul, Councilman Verdone, Mayor Dillon, Chairman Iorio

**NAYES:
ABSTAIN:
ABSENT:**

Carried.

BY-LAWS OF THE PLANNING BOARD 2019

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

Roll Call: AYES: Mr. Carey, Ms. Cusick, Ms. Green, Mr. Garbasz, Mr. Haas, Mr. Strollo, Mr. Daul, Councilman Verdone, Mayor Dillon, Chairman Iorio

NAYES:

ABSTAIN:

ABSENT:

Carried.

2019 PLANNING BOARD ANNUAL SCHEDULE OF REGULAR & SPECIAL MEETINGS

A motion was made by **Mr. Carey**, seconded **Mr. Haas** by to adopt the 2019 Planning Board Annual Schedule & Special Meetings.

Roll Call: AYES: Mr. Carey, Ms. Cusick, Ms. Green, Mr. Garbasz, Mr. Haas, Mr. Strollo, Mr. Daul, Councilman Verdone, Mayor Dillon, Chairman Iorio

NAYES:

ABSTAIN:

ABSENT:

Carried.

APPROVAL OF MINUTES

A motion to approve the minutes of 12/04/18 was made by **Ms. Cusick**, seconded by **Mr. Garbasz**. All eligible members voted in favor. **Carried.**

COMMENTS OF BOARD MEMBERS

Chairman Iorio thanked the Board for the continued support and welcomed **Mr. Strollo** and the reappointed professionals. **Chairman Iorio** congratulated **Mayor Dillon** on her reelection as Mayor for her second term.

The Planning Board along with Mayor & Council honored **Mr. Bruce Whitaker** for his 42 years as the Planning Board attorney.

CORRESPONDENCE - None

COMMENTS FROM THE PUBLIC

Allen Braggin of Ramsey, N.J. commented on the status of the Wawa, 83 Grant Street NJDEP update, and Morano's.

ORDINANCES

Ordinance 22-2018

Councilman Verdone said that Ordinance 22-2018 was passed last year by the Mayor & Council. It allows for the installation of a 6' high fence and all front-facing fencing shall be limited to 4'. The Board recommended to the Mayor & Council the adoption of the Amended Ordinance No. 22-2018.

WAIVER APPLICATIONS - None

PUBLIC HEARING - None

Committee Reports:

Subdivision Committee:

Application Review Committee: **Next Meeting: Thursday, Jan. 24, 2019 @ 12:00 P.M.**

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

Motion was made by **Mr. Carey**, seconded by **Ms. Cusick** and was carried, to approve the 01/15/19 **CONSENT RESOLUTION** recommending to the Mayor & Council payment of vouchers. All eligible members voted in favor. **Carried.**

Motion was made by **Ms. Cusick**, seconded by **Mayor Dillon** and was carried, to approve the Release of Performance Bond for Medexec Holding in the amount of \$56,340.00 and Shade Tree Bond for Medex Holding in the amount of \$13,900.00. All eligible members voted in favor. **Carried.**

Master Plan & Zoning Committee:

Procedures Committee:

Capital Improvement & Public Lands:

RESOLUTIONS - None

NEW BUSINESS - None

OLD BUSINESS - None

ADJOURNMENT

A motion was made by **Mr. Carey**, seconded by **Mr. Daul** to adjourn the regular meeting at 8:00 P.M.