

**BOROUGH OF NORTHVALE
COMBINED PLANNING BOARD/BOARD OF ADJUSTMENT
JANUARY 7, 2009**

MINUTES

**REORGANIZATION MEETING AND
REGULARLY SCHEDULED WORK SESSION
AND FORMAL MEETING**

Chairman Charles Amorosso reads the Sunshine Statement into the record at 8:00 p.m.

REORGANIZATION MEETING

Mayor Hogan stated that at the Mayor and Council's Reorganization Meeting, he re-appointed Mr. Edward Giannotti, Class II Member, yearly term ending December 31, 2009, Mr. Vito DeLaura was moved up from an Alternate Member to a Class IV Member for a four year term ending 2012, Mrs. Lisa Walker was re-appointed as Alternate Member #2 for a term ending in 2010 and Patrick Marana is joining the Board as Alternate #3, term ending 2010.

The above members appointed read the Oath of Allegiance into the record.

ATTENDANCE:

PRESENT: MR. AMOROSSO, MR. DELISIO, MR. GIANNOTTI,
MAYOR HOGAN, MR. DELAURA, MR. PERRETTI,
COUNCILMAN SOKOLOSKI, MR. TREBINO,
MR. VOLLMER, MR. PIEHLER (ALTERNATE #),
MRS. WALKER (ALTERNATE #2), MR. MARANA
(ALTERNATE #3), MR. DEVLIN (ALTERNATE #4)

ALSO PRESENT: ATTY. GREGG PASTER, MR. LOUIS RAIMONDI

A motion to re-appoint Mr. Charles Amorosso as **Chairman of the Board** was made by Mr. Vollmer, seconded by Mr. Giannotti.

All present were in favor.

A motion to appoint Mr. Peter Perretti as **Vice Chairman of the Board** was made by Mr. Amorosso, seconded by Mr. Vollmer.

All present were in favor.

A motion to re-appoint Laura Benvenuto as **Secretary of the Board** was made by Mr. Amorosso, seconded by Mr. Perretti.

All present were in favor.

A motion to re-appoint Gregg Paster, Esq. as the **Board Attorney** was made by Mr. Perretti, seconded by Mr. Vollmer.

All present were in favor.

A motion to re-appoint Louis Raimondi of Maser Consulting as the **Board Engineer** was made by Mr. Perretti, seconded by Mr. Vollmer.

All present were in favor.

A motion to select The Record and The Press Journal to be the **Official Newspapers** (the official newspapers used by the Mayor and Council) was made by Mr. Amorosso, seconded by Mr. Giannotti.

All present were in favor.

A motion to accept the **2009 Meeting Dates** as submitted by the Board Secretary was made by Mr. Amorosso, seconded by Mr. DeLisio.

All present were in favor.

A motion to designate **Official Depositories**, (the same banks as the Mayor and Council use for the depositories of escrow accounts) was made by Mr. Amorosso, seconded by Mr. Vollmer.

All present were in favor.

WORK SESSION

There were no applications submitted for the work session portion of the meeting.

FORMAL MEETING

APPROVAL OF MINUTES OF NOVEMBER 5, 2008

A motion to **approve** the minutes was made by Mr. Giannotti, seconded by Mr. Amorosso.

ROLL CALL: Mr. Giannotti, Mr. Amorosso, Mayor Hogan, Mr. DeLaura, Mr. Perretti, Councilman Sokoloski, Mr. Trebino, Mr. Vollmer, Mrs. Walker - YES

Mr. DeLisio, Mr. Piehler and Mr. Devlin were ABSENT at the 11/5/08 meeting

Mr. Marana - ABSTAINED

APPROVAL OF MINUTES OF DECEMBER 3, 2008

A motion to **approve** the minutes was made by Mr. Giannotti, seconded by Mr. Vollmer.

ROLL CALL: Mr. Giannotti, Mr. Vollmer, Mr. Amorosso, Mayor Hogan, Mr. DeLaura, Mr. Perretti, Councilman Sokoloski, Mr. Trebino, Mr. Piehler, Mrs. Walker, Mr. Devlin - YES

Mr. DeLisio was absent at the 12/3/08 meeting

Mr. Marana - ABSTAINED

Correspondence was discussed.

FOR DISCUSSION AND REVIEW

**Occupancy Limitations in Residences for Board Approval
and Recommendation to Mayor and Council**

Mr. Lepore said he did some research and there are ordinances out there involving the limited amount of people living in a residence.

A motion to recommend this draft ordinance to the Mayor and Council for adoption was made by Mr. Amorosso, seconded by Mr. Vollmer.

All present were in favor.

It was noted that Mr. Pat Marana will be a member of the **Master Plan Committee**. The Master Plan Committee consists of Mr. Peter Perretti, Mr. Edward Giannotti and Mr. Patrick Marana.

Regarding the Mini Review Board, the members will consist of Mr. Giannotti, Mr. Trebino and Mr. Vollmer. If any of these members are not available, another member will be present.

A motion to **adjourn** this meeting at 8:43 p.m. was made by Mr. DeLisio, seconded by Mr. Vollmer.

All present were in favor.

Meeting adjourned.

Respectfully submitted,



Laura Benvenuto, Board Secretary