TOWNSHIP OF MAPLEWOOD PLANNING BOARD
Municipal Building, 574 Valley Street
Maplewood, NJ 07040
(973) 762-8120

Adopted
At the 2/14/17
Regular Meeting

MINUTES
TUESDAY, JANUARY 10, 2017

The 775th meeting of the Planning Board of the Township of Maplewood was held in the Conference room of the Maplewood Municipal Building on Tuesday, January 10, 2017.

Mayor DeLuca called the meeting to order at 8:00 p.m. He read the following statement:

"Pursuant to Section 5, P.L. 1975, this is to state for the record that adequate notice of this meeting has been provided to the public by notification to the News Record in December 2016, posting on the municipal web-site and by filing of said notice in the office of the Municipal Clerk."

ROLL CALL
The roll was taken.

Board members present were: Victor DeLuca (Class I), Class II–Vacant, Thomas Carlson, Jerry Ryan, John Branigan, Edward Bolden, Tammy Haynie James Nathenson (Alt I), Karen Pisciotta (Alt II)

Excused: Nancy Adams (Class III), John Larrier

Absent: None

Also present were Board Counsel Michael Edelson and Board Secretary Adele Lewis.
Board Consultant Robert Bratt, P.E., P.P. was excused.

Mayor DeLuca read the following:
"WHEREAS, Section 7 provides that the Planning Board has the discretion to permit, prohibit or regulate the active participation of the Public at any meeting.

WHEREAS, it is the desire of this Planning Board to comply with the provisions of this act and at the same time to conduct its business in an orderly and expeditious manner:

NOW, THEREFORE, BE IT RESOLVED, by the Planning Board of the Township of Maplewood, that it does prohibit, except as set forth in the formal agenda, active participation in the deliberations of the Planning Board at all of its regular meetings."

A motion was made by Jerry Ryan and seconded by Tom Carlson and passed unanimously to adopt the operating procedures for the meeting.

Mayor DeLuca announced that he made the following appointments

Reappointing John Larrier to another four-year term, ending December 31, 2020;
Reappointing Karen Pisciotta to another two-year term as Alternate #2, ending December 31, 2018;
Appointing Ed Bolden to a four year term, ending December 31, 2020; and appointing Jim Nathenson as Alternate #1, filling the balance of the term for one year, ending December 31, 2017.

Annual Reorganization of the Board

Election of Chair

Mayor DeLuca called for nominations for Chair of the Planning Board for 2017.
A motion was made by Tom Carlson and seconded by John Branigan to elect Jerry Ryan the Chair of the Planning Board for the year 2017. Victor DeLuca called for any other nominations.
There were no other nominations. James Nathenson made a motion that nominations be closed for the Chair of the Planning Board. Ed Bolden seconded the motion. A unanimous vote was cast for Jerry Ryan to serve as Chair of the Planning Board for the year 2017.
The Meeting was turned over to Chair Jerry Ryan.

Jerry Ryan thanked Tom Carlson for his outstanding leadership and stated the town has benefitted from greatly from his knowledge and dedication.

Election of Vice Chair

Call for nominations for Vice Chair of the Planning Board for 2017.
Jerry Ryan called for nominations for the Vice-Chair of the Planning Board.
A motion was made by James Nathenson and seconded by Tammy Haynie to elect Edward Bolden the Vice Chair of the Planning Board for the year 2017. Jerry Ryan called for other nominations. There were no other nominations. Nominations were closed for the Vice-Chair of the Planning Board. A unanimous vote was cast for Edward Bolden to serve as Vice-Chair of the Planning Board for the year 2017.

Chair Ryan called for nominations for the Board Attorney, Consulting Engineer and Secretary of the Planning Board.

Resolution PB-17-1

Resolution appointing Michael Edelson Board Attorney to the Planning Board through and including the January, 2018 meeting.
On a motion made by Tom Carlson and seconded by Tammy Haynie, be it resolved that Michael Edelson be appointed Board Attorney to the Planning Board for the year 2017. A unanimous vote was cast for Michael Edelson to serve as Board Attorney of the Planning Board through and including the January, 2018 reorganization meeting of the Board.

Resolution PB-17- 2

Resolution appointing Robert Bratt of Keller & Kirkpatrick Consulting Engineer to the Planning Board through and including the January, 2018 reorganization meeting of the Board.
On a motion made by Edward Bolden and seconded by John Branigan, be it resolved that Robert Bratt & Keller & Kirkpatrick be appointed Consulting Engineer to the Planning Board. A unanimous vote was cast for Keller & Kirkpatrick to serve as Consultant of the Planning Board through and including the January, 2018 reorganization meeting of the Board.

Resolution PB-17-3

Resolution appointing Adele Lewis Secretary to the Planning Board through and including the January, 2018 reorganization meeting of the Board.
On a motion made by Edward Bolden and seconded by Tammy Haynie, be it resolved that Adele Lewis be appointed Secretary to the Planning Board. A unanimous vote was cast for Adele Lewis to serve as Board Secretary of the Planning Board through and including the January, 2018 reorganization meeting of the Board.

Resolution PB-17-4

Resolution designating the News-Record, and Star Ledger the official newspapers of the Planning Board for the publications of official notices and as the official newspapers to receive notices for the purpose of the Open Public Meetings Act for the year 2017.

On a motion by Edward Bolden and seconded by Tammy Haynie, the Board voted by general consent for Resolution PB17-4

Resolution PB-17-5
Resolution designating John Branigan as the Planning Board's liaison to the Maplewood Village Alliance for the year 2017.

On a motion by Edward Bolden and seconded by Tammy Haynie, the Board voted by general consent for Resolution PB17-5

Resolution PB-17-6
Resolution re-adopting the Rules and Regulations of the Maplewood Planning Board, forms and Procedures.

On a motion by Tom Carlson and seconded by Edward Bolden, the Board voted by general consent for Resolution PB17-6

Resolution PB-17-7
Chair Ryan announced that there was one change from the previously distributed dates.

The November meeting will be moved to *Monday*, November 13 due to the Annual League of Municipalities conference.

Resolution adopting the following dates as the designated meetings dates for the Planning Board for 2017.
All meetings will be held in the Municipal Building, 574 Valley Street beginning at 8:00 p.m.

January 10
February 14
March 14
April 13 *(2nd Thursday)*
May 9
June 13
July 11
August 8
September 12
October 10
November 13 (2nd *Monday)*
December 12
and
January 9, 2018

On a motion by James Nathenson and seconded by Edward Bolden, the Board voted by general consent for Resolution PB17-7

MINUTES

- **MINUTES OF DECEMBER 13, 2016 REGULAR MEETING**

On a motion by Mayor DeLuca and seconded by Edward Bolden, the Board voted to adopt the minutes of the December 13, 2016 regular meeting.

RESOLUTION

Case #PB 16-08

51-53 Salter Place
Block 19.18 Lot 31
R-1-5 Zone (Residential Single Family)
Applicant: Mary Pat Porinchak
Denial of a Minor Subdivision request with variances for Lot 31 which is 90 ft. wide into two 45 ft. wide lots

On a motion by Mayor DeLuca and seconded by Edward Bolden, the Board voted Affirmative (6) Victor DeLuca, John Branigan, Tammy Haynie, James Nathenson, Edward Bolden, Tom Carlson to memorialize the wording of the resolution DENYING the subdivision for 51-53 Salter Place.

APPLICATION

Case #PB 15-03 (A)

156-160 Maplewood Avenue (continuation)
Applicant: Maplewood Redevelopers, L.L.C.
B 13.09 LOTS 180, 181, 185 B 13.10 LOT 178
(POST OFFICE REDEVELOPMENT)
SEEKING AMENDED PRELIMINARY &FINAL SITE PLAN APPROVAL TO RELOCATE DUMPSTER OUTDOORS, RELOCATE BIKE RACKS AND BENCHES AND WAIVER FOR A PARKING STALL

Chair Ryan announced that a request had been made by Mr. Andy Norin, Esq. to carry the hearing for the Post Office Redevelopment (Case #PB 15-03 (A)) to the next Board meeting on Tuesday, February 14, 2017 at 8:00 PM, without the need for further notice. Mr. Edelson summarized that a motion had been made and seconded, and deliberations began but were suspended. Mayor DeLuca stated that there are ongoing discussions. A request was made to have any new material submitted at least a week in advance.

COMMENTS FROM MEMBERS OF THE PUBLIC: There were no comments from the public.

NEW BUSINESS

Chair Ryan noted that there are no major applications in the near future and the Board can dedicate time to planning. Mr. Ryan suggested creating subcommittees to address revisions needed to several zoning ordinances. Chair Ryan will empower various subcommittees to begin the preliminary work guided by the Township Committee's priorities.

Chair Ryan called for a motion to adjourn. THE NEXT MEETING OF THE BOARD IS TUESDAY, FEBRUARY 14, 2017

ADJOURNMENT

The Board adjourned at 8:13 p.m.

Respectfully Submitted,

Adele C. Lewis, Board Secretary