

REGULAR MEETING OF AUGUST 10, 2009

The meeting was called to order by Chairman Peter Kortright at 7:40 P.M.

The notice of the Open Public Meetings Law was read.

Roll Call

Present: Chairman Peter Kortright, III, Scott Osback, Todd Malkin, Joseph D'Arco, Barry Winston (late), Deputy Mayor Lisa Swain, Baruch Gadot, Joseph Baladi, Phillip Cassidy, Larry Metzger. Absent: Honey Morgenstern

Also present: Board Engineer Kevin Tichacek, Board Attorney Douglas Bern, and Board Clerk Michele Coles

Peace Korean Church; 39-23 Fair Lawn; Block 1710; Lots 11 & 11A; site plan

Chairman Kortright announced that the applicant has requested an adjournment. Mr. Lans appeared on behalf of Peace Korean Church. Andrew Kohut appeared on behalf of neighboring Temple Beth Sholom. It is a joint request for adjournment to the next meeting date on September 14, 2009. Mr. Bern stated that if the applicant is using another piece of property for additional parking, there may be additional notice required. Barry Winston added that Temple Beth Sholom has made it a practice to offer its parking lot to a variety of uses. In order to get a positive, affirmative vote, there should be something in writing and an outline of what is available for parking at Temple Beth Sholom. No further notice is required at this time.

EZ2Collect; 35-10 Broadway; Block 2213, Lot 1; site plan

Chairman Kortright stated that this matter has also been rescheduled for the meeting of September 14, 2009.

Approval of escrow bills

Upon motion by Todd Malkin and a second by Barry Winston, the escrow bills were unanimously approved. AYES: Scott Osback, Todd Malkin, Barry Winston, Deputy Mayor Lisa Swain, Larry Metzger, Baruch Gadot, Phillip Cassidy, Joseph D'Arco, Chairman Peter Kortright

Approval of minutes

Upon motion by Scott Osback and a second by Todd Malkin, the work session minutes of July 13, 2009, were unanimously approved. AYES: Scott Osback, Todd Malkin, Barry Winston, Deputy Mayor Lisa Swain, Larry Metzger, Baruch Gadot, Joseph D'Arco, Chairman Peter Kortright. Abstain: Phillip Cassidy. Upon motion by Todd Malkin and a second by Barry Winston, the regular meeting minutes of July 13, 2009, were unanimously approved. AYES: Scott Osback, Todd Malkin, Barry Winston, Deputy Mayor Lisa Swain, Larry Metzger, Baruch Gadot, Joseph D'Arco, Chairman Peter Kortright. Abstain: Phillip Cassidy. Upon motion by Todd Malkin and a second by Barry Winston, the special meeting minutes of July 20, 2009, were unanimously approved. AYES: Scott Osback, Todd Malkin, Barry Winston, Deputy Mayor Lisa Swain, Larry Metzger, Baruch Gadot, Joseph D'Arco, Chairman Peter Kortright. Abstain: Phillip Cassidy.

Memorializing Resolutions

Broadway Medical Group; 22-18 Broadway, Block 3226.01, Lots 27 and 28, Site plan

The Board attorney explained the resolution. Deputy Mayor Lisa Swain asked about requiring a time frame within the resolution. Barry Winston stated that there is a permit extension act. Attorney Douglas Bern explained that a final approval has a time limit of two years. The permit Extension Act enacted by the Governor has allowed the approvals to run through July, 2010, so fixing a time would be difficult. Upon motion by Todd Malkin and a second by Barry Winston, the memorializing resolution was unanimously adopted. AYES: Scott Osback, Todd Malkin, Barry Winston, Deputy Mayor Lisa Swain, Larry Metzger, Joseph Baladi, Joseph D'Arco.

Public Comment

Chairman Kortright opened the matter to the public and no public wished to be heard.

Adjournment

Upon motion by Barry Winston and a second by Todd Malkin, the Board unanimously adjourned the meeting at 8:15 p.m.

Respectfully submitted,

Cathryn Hochkeppel
Municipal Housing Liaison/
Land Use Administrator/
Secretary of the Planning Board

CH:mc