WORK SESSION OF FEBRUARY 12, 2018

The work session of the Fair Lawn Planning Board on Monday, February 12, 2018 was called to order at 7:00 p.m. by Chairman Peter Kortright in Room 201 of the Fair Lawn Municipal Building.

The notice of the Open Public Meetings Law was read stating that the newspapers were notified and a notice posted on the first floor bulletin board of the Fair Lawn Municipal Building.

Roll Call

Present: Chairman Kortright, Brent Pohlman, Councilmember Gail Rottenstrich, Larry Metzger, Antonio Garcia, Joseph Mele, Amy Hummerstone, Vice Chairman Ari Ludzki, Edward Baldofsky, Jr., James Hughes Absent: Joan Fragala

Also present: Board Engineer Jeffrey Morris and Board Secretary Cathryn Hochkeppel

Appointment of Attorney

Chairman Kortright noted that the Board had received two RFQ responses for Board Attorney. Councilmember Rottenstrich nominated Gregg Paster and Ari Ludzki seconded the motion. Brent Pohlman nominated Douglas Bern and Joseph Mele seconded the motion. Upon roll call vote, Gregg Paster was named Board Attorney. The votes were as follows: Gregg Paster – Chairman Kortright, Councilmember Rottenstrich, Larry Metzger, Vice Chairman Ludzki, Edward Baldofsky, Antonio Garcia. Douglas Bern – Brent Pohlman, Joseph Mele, Amy Hummerstone. Attorney Gregg Paster joined the meeting.

Appointment of subcommittee

Chairman Kortright noted that the master plan subcommittee will consist of the following members: Joseph Mele, Vice Chairman Ludzki, Amy Hummerstone and Brent Pohlman
Approval of escrow bills

Upon motion by Brent Pohlman and a second by Joseph Mele, the escrow bills were unanimously approved. AYES: Chairman Kortright, Brent Pohlman, Councilmember Gail Rottenstrich, Larry Metzger, Antonio Garcia, Joseph Mele, Amy Hummerstone, Vice Chairman Ari Ludzki, Edward Baldofsky, Jr.

Approval of minutes

Upon motion by Larry Metzger and a second by Joseph Mele, the minutes of the reorganization members of January 8, 2018 were unanimously approved. AYES: Brent Pohlman, Larry Metzger, Joseph Mele, Chairman Peter Kortright, Amy Hummerstone, Councilmember Gail Rottenstrich, Edward Baldofsky, Ari Ludzki, Antonio Garcia

Mandatory Education

Chairman Kortright noted that classes were available in Bergen County in March and April. Ms. Hochkeppel will make the arrangements. Councilmember Rottenstrich, Edward Baldofsky and Antonio Garcia want to attend the March 7\textsuperscript{th} session, and Ari Ludzki will attend the April 14\textsuperscript{th} session.

Conceptual – 15-01 Pollitt Drive

Ms. Hochkeppel explained that this was for interior renovations and was referred to the Board because it is a food processing facility. It was the unanimous consensus of the Board that Ms. Hochkeppel approve the application administratively.

Adjournment

Upon motion by Councilmember Rottenstrich and a second by Amy Hummerstone, the meeting was unanimously adjourned at 8:00 p.m.

Respectfully submitted,

Cathryn Hochkeppel
Secretary of the Planning Board