

## PLANNING BOARD MINUTES

December 10, 2013

Mr. Capazzi opened the meeting at 8:02pm with the following Announcement: In compliance with Chapter 231, Public Law 1975, adequate notice of this meeting was made. It has been posted on the Bulletin Board in the Municipal Center. Copies have been mailed to THE RECORD, NORTHERN VALLEY PRESS, and the NORTH JERSEY SUBURBANITE. A copy has been filed with the Borough Clerk and copies have been mailed to individuals requesting the same.

### ROLL CALL:

Mr. Capazzi-present	Mr. Seymour-Jones-present
Mayor Hoelscher-present	Mr. Lott-present
Mr. McLaughlin-present	Ms. Dunlea-absent
Mr. Lee-present	Mr. Ardito-present
Mr. Napolitano-absent	

Also Present:       Jennifer Knarich, Legal Counsel  
                          Marti Francis, Board Clerk

MINUTES APPROVAL:   Minutes of the November 12, 2013, meeting. Mr. Seymour-Jones moved to approve, second Mr. McLaughlin.

### Roll Call Vote:

Mr. Capazzi-yes	Mr. Seymour-Jones-yes
Mayor Hoelscher-yes	Mr. Lott-yes
Mr. McLaughlin-yes	Mr. Lee-yes
Mr. Ardito-yes	

RESOLUTION TO BE APPROVED: Application for Major Soil Removal, 16 Walter Court. Mr. Seymour-Jones moved to approve, second Mr. McLaughlin. Mr. Lott asked about crushed stone and was reminded by Ms. Knarich that the plan had to meet Harrington Park Code. Mr. Ardito asked about number 4 on page 5 and what the formula was for trees that had to be removed. Ms. Knarich responded that the applicant would try not to remove trees and would work with the Building

Department if tree removal was necessary. Mr. Lott expressed concern about the route the trucks would take as related to school traffic.

Roll Call Vote:

Mr. Capazzi-yes

Mr. Seymour-Jones-yes

Mayor Hoelscher-yes

Mr. Lott-yes

Mr. McLaughlin-yes

Mr. Lee-yes

Mr. Ardito-yes

Mr. Lott requested that the Board receive resolutions at least a day in advance to allow for review.

Mr. Seymour-Jones expressed curiosity about whether the gas station would require a soil removal permit.

Mr. Lee discussed the email received concerning the cell tower.

NEXT SCHEDULED PLANNING BOARD MEETING: January 14, 2014

ADJOURN Mayor Hoelscher moved to adjourn, second Mr. McLaughlin. All in favor. Meeting adjourned at 8:18pm.