

ALPINE PLANNING BOARD

Alpine Borough Hall
100 Church Street
Alpine, New Jersey 07620

MINUTES

March 27, 2012

CALL TO ORDER/PUBLIC ANNOUNCEMENT: The Planning Board, Borough of Alpine, convened in regular session on Tuesday, March 27, 2012 at 7:30 P.M. Vice-Chair Catherine McGuire read the announcement in accordance with the requirements of the Sunshine Law:

In accordance with the provisions of the New Jersey Open Public Meetings Act, the notice of this regular meeting held Tuesday, March 27, 2012 at 7:30 P.M. has met the requirements of the law by publication in The Record and posted on the bulletin board of the lobby in the Borough Hall and filed in the office of the Borough Clerk.

ROLL CALL:

Members Present: Catherine McGuire Lorraine Mattes
Jeff Fromm Ralph Mattes
Paul Tomasko William Robinson

Members Absent: Catherine Parilla David Kupferschmid, Alt. I
Gayle Gerstein Martin Cybul, Alt. II
David Andrews

Staff Present: John Phillips, Board Attorney
Gary Vander Veer, Borough Engineer
Marilyn Hayward, Recording Secretary

APPROVAL OF MINUTES OF FEBRUARY 28, 2012 REGULAR MEETING: Carried to April 25, 2012 meeting.

MEMORIALIZATION OF RESOLUTION: Minor Subdivision: Zoellner, Block 55 Lots 4.01 & 8: Attorney Robert Tessaro appeared on behalf of the applicants. Board Attorney Phillips and Borough Engineer Vander Veer stated that they have reviewed the proposed deeds and have no issues with them. A motion to accept the resolution was made by Jeff Fromm and seconded by Catherine McGuire.

OPEN TO PUBLIC (NON-AGENDA ITEMS): There were no members of the public in attendance.

COMMUNICATIONS: Duly noted; no comments.

BILLS:

Sills Cummis	\$ 200.00	February Appearance
Sills Cummis	\$ 360.00	Zoellner Subdivision (escrow)

A motion to approve the above referenced bills was made by Paul Tomasko and seconded by Ralph Mattes. All were in favor.

COMMITTEE REPORTS:

Northern Valley Mayors & Planners Assoc.: The Mayor reported that a meeting was held last Thursday. A presentation was made by Rockland Electric with an update on the changes they are pursuing in the aftermath of the two major storms that occurred last year. Also, a representative from Hackensack University Medical Center was there to thank those who supported the re-opening of Pascack Valley Hospital.

Board of Health: No meeting.

Environmental Commission: Lorraine Mattes reported that Arbor Day will be held on Saturday, April 28th. They will distribute seedlings, and students at the Alpine School will be making posters which will be hung in the Borough Hall lobby.

Building Department: The report was distributed. There were no comments.

NJ Transit Update: No report.

COAH Update: The Mayor asked for an Executive Session to discuss potential COAH litigation.

EXECUTIVE SESSION: A Resolution providing for a Meeting Not Open to the Public in Accordance with the Provisions of the New Jersey Open Public Meetings Act, N.J.S.A. 10:4-12.

Upon a motion by Lorraine Mattes, seconded by Ralph Mattes.

WHEREAS the Alpine Planning Board is subject to certain requirements of the Open Public Meetings Act NJSA 10:4-6 et seq. more particularly NJSA 10:4-12 which provides an Executive Session not open to the public may be held for certain specified purposes when authorized by Resolution and

WHEREAS it is necessary for the Alpine Planning Board to discuss:

1) a matter of potential litigation as authorized by NJSA 10:4-12b subsection 7.

NOW, THEREFORE, BE IT RESOLVED by the Alpine Planning Board assembled in public session on Tuesday, March 27, 2012, that an Executive Session closed to the public shall be held to discuss the aforesaid matter and

BE IT FURTHER RESOLVED that the deliberation conducted in closed session may be disclosed to the public upon determination of the Alpine Planning Board that the matter has been resolved and the public interest will no longer be served by such confidentiality.

The Planning Board entered into Executive Session at 7:38 PM.

The Planning Board concluded the Executive Session and resumed open session at 7:54 PM.

ADJOURNMENT:

A motion to adjourn the regular Planning Board meeting was made by Mayor Tomasko and seconded by Ralph Mattes. All were in favor. The meeting adjourned at 7:55 PM.

Respectfully submitted,

Marilyn Hayward
Recording Secretary