

ALPINE PLANNING BOARD

Alpine Borough Hall
100 Church Street
Alpine, New Jersey 07620

MINUTES

December 8, 2015

CALL TO ORDER/PUBLIC ANNOUNCEMENT: The Planning Board, Borough of Alpine, convened in regular session on Tuesday, December 8, 2015 at 8:00 P.M. Chairperson Catherine Parilla 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, December 8, 2015 at 8:00 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 Parilla	David Kupferschmid
	Catherine McGuire	Mayor Paul Tomasko
	Ralph Mattes	Gayle Gerstein
	Lorraine Mattes	

Members Absent:	Jeff Fromm	Joyce Sonpal
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Staff Present:	John Phillips, Board Attorney
	Gary Vander Veer, Borough Engineer
	Marilyn Hayward, Recording Secretary

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES OF NOVEMBER 24, 2015 REGULAR MEETING: A motion to approve the minutes of the November 24, 2015 Regular Planning Board meeting was made by Gayle Gerstein , seconded by Lorraine Mattes and carried by those eligible to vote.

APPROVAL OF MINUTES OF NOVEMBER 24, 2015 EXECUTIVE SESSION: A motion to approve the minutes of the November 24, 2015 Executive Session was made by Gayle Gerstein, seconded by Mayor Tomasko and carried by those eligible to vote.

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

MEMORIALIZATION OF RESOLUTION: Cliffs Investment Group, LLC; Soil Moving with waiver; Block 72 Lot 9; 46 Berkery Place. A motion to accept the resolution was made by Mayor Tomasko, seconded by Gayle Gerstein and carried by those eligible to vote.

EXECUTIVE SESSION:

A motion to enter into Executive Session at 8:03 PM 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. 10:4-6, et seq. for the purpose of discussing a COAH related matter as permitted under N.J.S.A. 10:4-12.b.7. was made by Mayor Tomasko and seconded by Gayle Gerstein. An Executive Session closed to the public shall be held for the discussion of matters relating to the specific item designated above. It is further noted deliberations conducted in

closed session may be disclosed to the public upon the determination of the Borough Council that the public interest will no longer be served by such confidentiality. All were in favor.

The Planning Board reconvened in regular session at 8:38 PM.

COMMUNICATIONS: Duly noted; no comments.

REVIEW OF TENTATIVE 2016 MEETING DATES: The board agreed to the following meeting dates for 2016: Jan. 26, Feb. 23, March 22, April 26, May 24, June 28, July 26, Aug. 23, Sept. 27, Oct. 25, Nov. 22, Dec. 13 (2nd Tues.).

BILLS:

Burgis Associates, Inc.	\$3,023.75	Housing Plan 2015
North Jersey Media Group	\$ 12.29	Notice of Dec. meeting date change
John Phillips, Esq.	\$ 320.00	Cliffs Investment Group, LLC
John Phillips, Esq.	\$ 200.00	November Meeting Attendance

A motion to approve the above referenced bills was made by Gayle Gerstein and seconded by Catherine McGuire. All were in favor.

COMMITTEE REPORTS:

Northern Valley Mayors & Planners Assoc.: Mayor Tomasko reported that the holiday meeting will be held on December 10th and invited anyone interested in attending.

Board of Health: A meeting was held this evening. The Health Officer discussed the projects currently underway in the borough, which are numerous.

Environmental Commission: Ms. Mattes reported that the Commission is preparing its application for Tree City.

Building Department: No report.

NJ Transit Update: Ms. McGuire commented that the issue has been in the newspaper lately. There is renewed interest in the light rail project, but funding is needed.

COAH Update: With regard to our 2015 Housing Plan, Mayor Tomasko commented that there is a lot of confusion among the towns due to the fact that there is no specific generally accepted number for each town to meet to fulfill its obligation. Mary Beth Lonergan of Clarke Caton Hintz is our Court Appointed Special Master in this matter.

ADJOURNMENT: A motion to adjourn the regular Planning Board meeting was made by Gayle Gerstein and seconded by Catherine McGuire. All were in favor. The meeting adjourned at 8:48 PM.

Respectfully submitted,

Marilyn Hayward
Recording Secretary