

BILLS:

John Phillips, Esq.	\$ 200.00	May Meeting Attendance
John Phillips, Esq.	\$ 460.00	Deglomini 22/14 (escrow)
John Phillips, Esq.	\$ 480.00	Kim – 79.03/3 (escrow)
John Phillips, Esq.	\$ 420.00	Cho – 39.01/9.12 (escrow)
Burgis Associates, Inc.	\$5,935.00	2015 Housing Plan/Declaratory Judgment
Azzolina & Feury	\$ 909.50	Deglomini – 22/14 (escrow)
Azzolina & Feury	\$ 428.00	Kim – 79.03/3 (escrow)
Rosenberg, Brad & Margo	\$1,542.99	Return unused Planning Board escrow – 30/11

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

COMMITTEE REPORTS:

Northern Valley Mayors & Planners Assoc.: No formal meeting.

Board of Health: No meeting.

Environmental Commission: Ms. Mattes reported that Ken of Ken's Tree Service, a qualified Arborist, will speak at the meeting on Thursday from 9:00 to 10:00 AM about tree diseases and possible challenges of trees in the area. After that they have a site inspection and a meeting.

NJ Transit Update: No report.

Building Department: The reports were distributed. Mayor Tomasko noted that the fees taken in during the month of May were quite high, denoting an increase in activity in the borough.

COAH Update: The Mayor reported that the Borough Planner and Special COAH Counsel are working on the preparation of a Declaratory Judgment. A resolution authorizing the filing of the Judgment is on the June 24, 2015 Mayor & Council agenda.

EXECUTIVE SESSION:

A motion to enter into Executive Session at 7:40 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 matter relating to litigation concerning Alpine III vs. the Alpine Planning Board as permitted under N.J.S.A. 10:4-12.b.7. was made by Gayle Gerstein and seconded by Lorraine Mattes. 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 8:07 PM.

ADJOURNMENT: A motion to adjourn the regular Planning Board meeting was made by Ms. Gerstein and seconded by Ms. Mattes. All were in favor. The meeting adjourned at 8:08 PM.

Respectfully submitted,

Marilyn Hayward
Recording Secretary