

**TOWNSHIP OF RIVER VALE
JOINT PLANNING BOARD
May 1, 2017
REORGANIZATION / REGULAR MEETING
MINUTES**

APPROVED

ADEQUATE NOTICE STATEMENT:

A Regular Meeting of the River Vale Joint Planning Board was called to order at 8:00 p.m. The following statement was read: "This is a Regular Meeting of the Joint Planning Board of the Township of River Vale. I am informed by the Clerk that adequate public notice has been provided by mailing notice to the Pascack Valley News/Post Review and The Record, by posting notice on the bulletin board in the Municipal Building, and by filing a copy of the notice to all persons who requested the same and prepaid the cost fixed by the Board".

The Joint Planning Board Saluted the Flag.

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ROLL CALL:

Members Present:

Scott Lippert	
Robert Adamo	
Peter Wayne	
Robert Fortsch	
Glen Jasionowski	Class I-Mayor
John Puccio	
Susan Vaccaro	
Craig Plescia	
Michael Beukas	

Also Present:

Marc Leibman	Board Attorney
Joanne Allgor	Land Use Administrator
Christopher Statile	Board Engineer

Absent: Councilman John Donovan

REORGANIZATION

Swearing in of New Members

Board Attorney Marc Leibman asked the Board Members to refer to their Oath of Office and read along as a group.

Councilman John Donovan arrived, read his Oath of Office and was sworn in.

Election of Officers

Chairman

Board Attorney Marc Leibman asked for nominations for Chairman of the Board.

Mayor Glen Jasionowski motioned to nominate Scott Lippert; seconded by Michael Beukas; there were no other nominations. On voice vote, all in favor, the motion carried.

Chairman Lippert presided the meeting.

Vice-Chairman

Chairman Lippert asked for nominations for Vice-Chairman of the Board.

Councilman Donovan motioned to nominate Robert Adamo; seconded by Mayor Glen Jasionowski; there were no other nominations. On voice vote, all in favor, the motion carried.

Secretary

Chairman Lippert asked for nominations for Secretary of the Board.

Councilman Donovan motioned to nominate Robert Fortsch; seconded by Michael Beukas; there were no other nominations. On voice vote, all in favor, the motion carried.

Appointment of Professionals

Board Attorney

Chairman Lippert motioned to nominate Marc Leibman as Board Attorney; seconded by John Puccio; there were no other nominations. On voice vote, all in favor, the motion carried.

Board Engineer

Chairman Lippert motioned to nominate Chris Statile as Board Engineer; seconded by Peter Wayne; there were no other nominations. On voice vote, all in favor, the motion carried.

Land Use Administrator

Chairman Lippert motioned to nominate Joanne Allgor as Land Use Administrator; seconded by Michael Beukas; there were no other nominations. On voice vote, all in favor, the motion carried.

Board Planner

Chairman Lippert motioned to nominate Carolyn Reiter as Board Planner; seconded by Peter Wayne; there were no other nominations. On voice vote, all in favor, the motion carried.

Approval of By-Laws

Board Attorney Marc Leibman recommended adopting the By-Laws this evening and consider amendments as the Board sees fit.

Motion to approve the By-Laws Robert Fortsch, second Robert Adamo on voice vote all in favor, the motion carried.

MEETING DATES

Chairman Lippert motioned to adopt the meeting dates for the remainder of the year; the June meeting will be held on Wednesday, June 7; seconded by Robert Adamo; on voice vote all in favor, the motion carried.

RESOLUTION

Bear Brook - 870 Westwood Avenue - Block 1901 Lot 6 - re-approve corrected version

Scott Lippert recused himself and left the dais.

Robert Adamo presided the meeting.

Robert Adamo posed a question to the Board Attorney stating that not everyone on the current Board was part of the Bear Brook hearing. Board Attorney Marc Leibman stated that this is a unique situation but he has no doubt that this Board

has the authority to enact the resolution that corrects the typographical error on the prior resolution.

Motion to adopt the amended resolution Councilman Donovan, second Peter Wayne; on roll call vote Robert Adamo, Councilman Donovan, and Peter Wayne voted yes; Michael Beukas, Robert Fortsch, Mayor Jasionowski, Craig Plescia, John Puccio, and Susan Vaccaro abstained; Scott Lippert was recused.

Scott Lippert returned to the dais.

PLANNING BOARD MINUTES: April 3, 2017

The Planning Board Minutes of the April 3, 2017 Meeting are carried.

ZONING BOARD MINUTES March 29, 2017

A Motion by Robert Fortsch, seconded by Michael Beukas to approve the Zoning Board minutes of March 29, 2017; on roll call vote, Michael Beukas, Robert Fortsch, Craig Plescia and John Puccio voted yes; Robert Adamo, Councilman Donovan, Mayor Jasionowski, Scott Lippert, Susan Vaccaro and Peter Wayne abstained; the motion carried.

PAYMENT OF INVOICES: None

MEETING OPENED TO THE PUBLIC FOR ANY NON-AGENDA ITEMS

Meeting Closed to the Public.

NEXT MEETING: Wednesday, June 7, 2017 at 8:00 pm.

ADJOURNMENT: On motion made, seconded and carried, the meeting was adjourned.

Respectfully submitted,

Sylvia Kokowski
Recording Secretary