

PLANNING BOARD
BOROUGH OF WANAQUE

December 18, 2014

REGULAR MEETING

Meeting called to order by Chairman Foulon with a salute to the flag at 8:03 P.M.

READING: Open Public Meeting Announcement

This is the Regular Meeting of the Wanaque Planning Board and adequate notice has been given and it has been duly advertised by the placement of a notice in the Suburban Trends and the Herald News on February 26, 2014 and a notice thereof has been posted on the bulletin board in the Municipal Building in the Borough of Wanaque and a copy thereof has been on file with the Borough Clerk

ROLL CALL: Chairman Foulon, Vice Chairman Graceffo, Members Marc Demetriou, Mark Reuter and David Slater

PRESENT: Attorney Steven Veltri and Engineer Michael Cristaldi

ABSENT: Mayor Daniel Mahler, Councilman Dominick Cortellessa, Members Kevin Platt, Michael Ryan and Eugene Verba

MINUTES: from the November 20, 2014 Regular Meeting

MOTION TO APPROVE: made by Member Slater, seconded by Vice Chairman Graceffo. Voting yes were Vice Chairman Graceffo, Members Demetriou and Slater. Chairman Foulon and Member Reuter abstained.

COMMUNICATIONS REPORT: None

ENGINEER'S REPORT: No new applications

NEW BUSINESS APPLICATION: New Bridge Services, Inc.

Property Owner: Haskell Town Center, LLC c/o B S G Management Company
6305 Kennedy Boulevard, North Bergen, NJ

Property Address: 1069 Ringwood Avenue, Third Floor, Haskell, NJ

New Tenant: New Bridge Services, Inc., 7 Industrial Road, Pequannock, NJ

Melody Federico, Chief Real Estate Officer for New Bridge Services

Ms. Federico advised the Board that it will be general office use, counseling specifically, so it is one-on-one counseling and counseling in groups. We are already on the second floor.

We are going to have two offices. We are merging two offices and the landlord is granting us temporary office space in Suite 315 and we will have three clinicians. In about three months, we will have permits to re-design Suite 301 and that will have about ten staff, with the same use.

MOTION TO APPROVE NEW BUSINESS: made by Member Reuter, seconded by Vice Chairman Graceffo. Voting yes were Chairman Foulon, Vice Chairman Graceffo, Members Demetriou, Reuter and Slater.

PUBLIC DISCUSSION: Let the record show no one in the audience came forward.

RESOLUTION: None

VOUCHERS: submitted by Steven Veltri, Esq. for attendance at the December meeting in the amount of \$300.

MOTION TO APPROVE VOUCHERS: made by Vice Chairman Graceffo, seconded by Member Reuter. Voting yes were Chairman Foulon, Vice Chairman Graceffo, Members Demetriou, Reuter and Slater.

DISCUSSION: Chairman Foulon advised that the next meeting on January 15, 2015 will be an important meeting with the Mountain Lakes Application being on the agenda because they are in default of the Developer's Agreement.

MOTION TO ADJOURN AT 8:07 P.M.: Motion made by Member Slater and carried by a voice vote.

Jennifer A. Fiorito
Planning Board Secretary