

REGULAR MEETING

Meeting called to order by Mayor Daniel Mahler with a salute to the flag at 8:08 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 Herald News on January 25, 2012 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: Vice Chairman Graceffo, Mayor Daniel Mahler, Councilman Cortellessa, Members Kevin Platt, Michael Ryan and Eugene Verba.

PRESENT: Attorney Steven Veltri and Engineer Michael Cristaldi.

ABSENT: Chairman Gilbert Foulon, Members Mark Reuter, John Shutte and David Slater.

MINUTES: from the August 16, 2012 Meeting

MOTION TO APPROVE: made by Councilman Cortellessa, seconded by Eugene Verba. Voting yes were Vice Chairman Graceffo, Mayor Mahler, Councilman Cortellessa, Members Platt, Ryan and Verba.

COMMUNICATIONS REPORT: None

APPLICATION STATUS REPORT (Engineer's Report): No new applications

PUBLIC DISCUSSION: None. Let the record show no one was in attendance.

RESOLUTION: Application #PB2012-03 "Parkside at Wanaque", 63 Fourth Avenue, Haskell, New Jersey, Block 432, Lots 36 and 38, requesting Preliminary and Final Site Plan

Approval to construct 88 residential units on a 7.98 acre site in accordance with Wanaque Ordinance 18-0-12 governing the Fourth Avenue Residential Redevelopment zone.

This application was approved on August 16, 2012 by a vote of 4 to 1 in favor, with 2 members abstaining, with the approval being contingent upon multiple conditions. These 17 conditions are listed in the Resolution and Attorney Veltri reviewed them individually on the record.

A change will be made in the Resolution regarding the reference to the Wanaque Borough Sewer Authority, which Authority was referenced in the prior approval. Per Mayor Mahler, the Sewer Authority was dissolved and is now the Wanaque Borough Sewer Department. The Resolution will be amended to reflect "Department" in Item 5. Referencing the Applicant's name, amend Parkway to Parkside .

MOTION TO APPROVE RESOLUTION ON PARKSIDE AT WANAQUE AS PRESENTED BY THE BOARD ATTORNEY WITH THE NOTED CHANGES AND CORRECTIONS: made by Member Ryan, seconded by Member Platt. Voting yes were Vice Chairman Graceffo, Mayor Mahler, Councilman Cortellessa, Members Platt, Ryan and Verba.

RESOLUTION: Resolution Confirming the March 18, 2010 Motion Approving The Borough of Wanaque Master Plan Reexamination.

MOTION TO APPROVE RESOLUTION: made by Councilman Cortellessa, seconded by Member Verba. Voting yes were Vice Chairman Graceffo, Mayor Mahler, Councilman Cortellessa, Members Platt, Ryan and Verba.

RESOLUTION: Resolution Confirming the May 20, 2010 Motion Approving The Highlands Element Of the Master Plan of the Borough of Wanaque.

MOTION TO APPROVE RESOLUTION: made by Member Ryan, seconded by Member Platt. Voting yes were Vice Chairman Graceffo, Mayor Mahler, Councilman Cortellessa, Members Platt, Ryan and Verba.

VOUCHERS: submitted by Steven Veltri, Esq. for Parkside at Wanaque Application in the amount of \$2,300.

MOTION TO APPROVE VOUCHERS: made by Councilman Cortellessa, seconded by Member Platt. Voting yes were Vice Chairman Graceffo, Mayor Mahler, Councilman Cortellessa, Members Platt, Ryan and Verba.

MOTION TO ADJOURN AT 8:35 P.M.: made by Member Platt. Carried by a voice vote.

**Jennifer A. Fiorito
Planning Board Secretary**