

REGULAR MEETING

Meeting called to order by Chairman Foulon with a salute to the flag at 8:05 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 January 13, 2013 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 Gilbert Foulon, Mayor Daniel Mahler, Members Kevin Platt, Eugene Verba, and David Slater

PRESENT: Attorney Steven Veltri

ABSENT: Vice Chairman Joseph Graceffo, Councilman Dominick Cortellessa, Members Mark Reuter and Michael Ryan and Engineer Michael Cristaldi

MINUTES: from the January 8, 2013 Reorganization & Regular Meetings

MOTION TO APPROVE: made by Member Platt, seconded by Member Verba. Voting yes were Chairman Foulon, Mayor Mahler, Members Platt, and Verba. Member Slater abstained.

COMMUNICATIONS REPORT: None

APPLICATION STATUS REPORT (Engineer's Report): Engineer Cristaldi advised, by e-mail, that there are no new or old applications to be addressed.

NEW BUSINESS APPLICATION: "The Coffee Bakery"

566 Ringwood Avenue, Wanaque, NJ (Block 233/Lot 4)

Business Owners & Property Owners are Peter & Linda Orsini, 209 Comly Road,
Apartment B-4, Lincoln Park, NJ 07035

Peter Orsini stated that they intend to put a commercial kitchen in the premises and are going to use it for baked goods to sell at farmers' markets, flea markets and local delicatessens. We will also take walk-in orders and phone orders for delivery. We intend to have no eating on the premises. It is strictly pick-up, delivery and manufacturing goods for sales. There will be a maximum of four employees, but in the beginning, probably two or three employees. We have a part-time person that will be joining both Linda and myself. We have parking for about eight and we intend to have a delivery van.

We will be open for walk-in orders and for catering. We will be baking tasty stuff; pies, quiches, muffins, cinnamon buns, mostly dessert items. However, we are making a full-blown kitchen because in the future we may expand to lunch items.

All inspections have been performed and the owner received copies of all reports.

MOTION TO APPROVE NEW BUSINESS SUBJECT TO INSPECTIONS PER REPORTS: made by Member Slater, seconded by Mayor Mahler. Voting yes were Chairman Foulon, Mayor Mahler, Members Platt, Verba and Slater.

PUBLIC DISCUSSION: None / No one came forward.

RESOLUTION: None

VOUCHERS: None

MOTION TO ADJOURN AT 8:10 P.M.: made by Member Slater, seconded by Member Verba. Carried by a voice vote.

**Jennifer A. Fiorito
Planning Board Secretary**