

**MINUTES
ROSELAND PLANNING BOARD
REGULAR MEETING
AUGUST 15, 2016**

CALLED TO ORDER:

Lou LaSalle called the meeting to order at 7:05 p.m. Those present on roll call were:

Louis LaSalle, Chairman
Michael Oliveira
Dick Reynolds
Joe LaMonica
Jack A. Gordon
Nancy Sayer
Steve Salvanto, Mayor's Alternate
Vincent Loughlin, PB Attorney

Those absent were:

Councilman David Jacobs
Manny Oliveira
Mayor John Duthie
Ralph Tango, PB Engineer

SALUTE TO FLAG

STATEMENT OF COMPLIANCE:

In compliance with Chapter 231 of the Public Laws of 1975, notice of this meeting was given by way of annual notice filed with The Progress, The Star Ledger, and the office of the Administrator of Roseland on February 4, 2016 as so certified by the Secretary. Notice has also been posted in a public place in Borough Hall, 19 Harrison Avenue, Roseland, NJ.

APPROVAL OF MINUTES:

The minutes of the Regular Meeting of June 20, 2016.

A motion was made by Mr. Reynolds and seconded by Mr. Gordon to approve the minutes as amended. Roll Call: LaSalle, Yes, Michael Oliveira, Yes, Reynolds, Yes, Gordon, Yes, and LaMonica, Yes. The motion was approved 5-0.

GENERAL BUSINESS:

- a. Discussion of a proposal from Joseph Layton, PP from Maser Consulting regarding undertaking a preliminary investigation to determine if certain real property located at 85 Livingston Avenue is an area in need of redevelopment

Mrs. Tynan announced that this item was handled at the July 18, 2016 Planning Board meeting in her absence.

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- b. Discussion of Council Resolution No. 182-2016 regarding authorizing the Planning Board to undertake a preliminary investigation to determine if certain real property located at 6 Becker Farm Road is an area in need of redevelopment

Mrs. Tynan stated that she had called Maureen Chumacas, Borough Administrator, to ask if the Mayor and Council would be requesting any additional properties be looked at for an Area in Need of Redevelopment. Mrs. Chumacas stated that she was not aware of any at this time.

In answering Joe LaMonica, Vince Loughlin stated that the request is not considered spot zoning and, in fact, may create overlay zones or add additional zoning uses.

A motion was made by Mr. Gordon and seconded by Mr. Michael Oliveira to designate Maser Consulting to undertake a preliminary investigation to determine if certain real property located at 6 Becker Farm Road is an area in need of redevelopment. Roll Call: LaSalle, Yes, Michael Oliveira, Yes, Reynolds, Yes, Gordon, Yes, LaMonica, Yes, Sayer, Yes, and Salvanto, Yes. The motion was approved 7-0.

- c. Vouchers – August Bill List

A motion was made by Mr. LaMonica and seconded by Mr. Reynolds to approve the bill list as presented. Roll Call: LaSalle, Yes, Michael Oliveira, Yes, Reynolds, Yes, Gordon, Yes, LaMonica, Yes, Sayer, Yes, and Salvanto, Yes. The motion was approved 7-0.

- d. Walter Kiddie Park

Jack Gordon informed the Board that a Mission Statement and Proposal was prepared and was being submitted to the County Executive regarding a feasibility study to create/designate a National Dinosaur Park. The most significant dinosaur tracks east of the Mississippi have been discovered in this location. He asked that if any of the Board members could put in a good word to the County Executive he would appreciate it.

ADJOURNMENT:

The meeting was adjourned at 7:20 p.m.

Respectfully Submitted, Gail Tynan, Planning Board Secretary