

**MINUTES
ROSELAND PLANNING BOARD
REGULAR MEETING
DECEMBER 19, 2016**

CALLED TO ORDER:

Lou LaSalle called the meeting to order at 7:09 p.m. Those present on roll call were:

Louis LaSalle, Chairman
Dick Reynolds
Councilman David Jacobs
Joe LaMonica
Jack A. Gordon
Manny Oliveira (7:12 pm)
Nancy Sayer
Steve Salvanto, Mayor's Alternate
Ralph Tango, PB Engineer
Vincent Loughlin, PB Attorney

Those absent were:

Michael Oliveira
Mayor John Duthie

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 November 21, 2016.

A motion was made by Mr. Gordon and seconded by Mr. Reynolds to approve the minutes as amended. Roll Call: LaSalle, Yes, Reynolds, Yes, Gordon, Yes, LaMonica, Yes, Sayer, Yes, and Salvanto, Yes. The motion was approved 6-0.

The minutes of the Closed Session Meeting of November 21, 2016.

A motion was made by Mr. Reynolds and seconded by Mr. LaMonica to approve the minutes as presented. Roll Call: LaSalle, Yes, Reynolds, Yes, Gordon, Yes, LaMonica, Yes, Sayer, Yes, and Salvanto, Yes. The motion was approved 6-0.

RESOLUTIONS TO BE APPROVED:

#16-02 – 3 ADP Boulevard Developers – Block 30.01, Lot 12. Request for Preliminary and Final Site Plan approval to add additional parking, landscaping, and lighting located at 3 ADP Boulevard in the OB-2 Zone.

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A motion was made by Mr. Gordon and seconded by Mr. Salvanto to approve the application as amended. Roll Call: LaSalle, Yes, Reynolds, Yes, Gordon, Yes, LaMonica, Yes, Sayer, Yes, and Salvanto, Yes. The motion was approved 6-0.

GENERAL BUSINESS:

a. Vouchers – December Bill List

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

b. Planning Discussions

1. Mrs. Tynan stated that the Preliminary Investigation for Areas in Need of Redevelopment for both 6 Becker Farm Road and 85 Livingston Avenue will be discussed at the Planning Board meeting on January 23, 2017. There will be a presentation at that meeting by Joseph Layton, Board Planner.
2. Affordable Housing Litigation – Mr. Loughlin stated that at some point after the affordable housing litigation is resolved, there will be an amendment to the Housing Element of the Master Plan.
3. Master Plan – Mr. Loughlin stated that the last Master Plan Re-Examination was in 2010. The Planning Board has not reconvened the Master Plan Committee because they are awaiting the results of the Mayor and Council developing an Affordable Housing Plan. Once the Master Plan is in place, the Committee may consider reviewing other areas of town to look at in connection with the Master Plan.

CLOSED SESSION:

A motion was made by Mr. Gordon and seconded by Mr. Reynolds to go into closed session at 7:20 p.m. Roll Call: LaSalle, Yes, Reynolds, Yes, Gordon, Yes, LaMonica, Yes, Sayer, Yes, Manny Oliveira, Yes, and Salvanto, Yes. The motion was approved 7-0.

A motion was made by Mr. Gordon and seconded by Mr. Reynolds to reconvene the regular meeting at 8:04 p.m. Roll Call: LaSalle, Yes, Reynolds, Yes, Gordon, Yes, LaMonica, Yes, Sayer, Yes, Manny Oliveira, Yes, and Salvanto, Yes. The motion was approved 7-0.

ADJOURNMENT:

The meeting was adjourned at 8:05 p.m.

Respectfully Submitted, Gail Tynan, Planning Board Secretary