

Reorganization Meeting of the Englewood Cliffs Planning Board
Minutes
January 9, 2014

The Reorganization Meeting of the Englewood Cliffs Planning Board was called to order by Vice Chairwoman Jill Rosenberg at 7:32 PM.

Oath of Office for Mr. Vincent Surace, Mr. Sean Kim and Councilman Edward Aversa was performed by Mayor Joseph Parisi.

Mr. Fehre, Mr. Dooly, and Mr. Nikow will perform Oath of Office at our February meeting.

Flag Salute led by Mr. Stephen Duffy

Public notice of this meeting has been given in compliance with the Open Public Meeting Law by advertisement in The Record, The Star Ledger, and posting of notice on the municipal building bulletin board at 482 Hudson Terrace.

Secretary/Administrative Clerk Caterina Scancarella asked for a nomination for Board Chairperson

Ms. Rosenberg nominated Mr. Ed Fehre, seconded by Mr. Trovato. This motion was approved by roll-call vote. 9 Ayes (Ms. Rosenberg, Mr. Kilmartin, Mr. Trovato, Mr. Kiky Kim, Mr. Duffy, Mr. Surace, Mr. Sean Kim, Councilman Aversa, and Mayor Parisi), No Nays, No Abstentions.

Secretary/Administrative Clerk Caterina Scancarella asked for a nomination for Board Vice-Chairperson

Mr. Trovato nominated Ms. Jill Rosenberg, seconded by Mr. Duffy. This motion was approved by roll-call vote. 9 Ayes (Ms. Rosenberg, Mr. Kilmartin, Mr. Trovato, Mr. Kiky Kim, Mr. Duffy, Mr. Surace, Mr. Sean Kim, Councilman Aversa, and Mayor Parisi), No Nays, No Abstentions.

Comments from Mayor Parisi:

First off Happy New Year to everyone here tonight. This board is vital to Englewood Cliffs and you all have played a major role in the development of Englewood Cliffs. I ask that you the board be the feed back to the community. There have been a lot of issues and you have done an exceptional job, especially with the merging of the two boards. I thank everyone for all their hard work during this time. Again Happy New Year to all.

Present at Roll Call:

Mrs. Rosenberg
Mr. Trovato
Mr. Kilmartin
Mr. Chinman
Mr. Kim, 1st Alternate
Mr. Surace, 3rd Alternate
Mr. Duffy, 2nd Alternate
Mayor Parisi
Councilman Aversa

Absent:

Mr. Fehre
Mr. Dooly
Mr. Nikow

Also Present:

Bernard Mirandi, PE, of Boswell Engineering, the Borough's consulting engineer
Kate Walsh, Esq., of Kates Nussman Rapone Ellis & Farhi, the Board's attorneys.

Vice Chairwoman Rosenberg asked for a motion to re-adopt, unchanged, By-Laws of January 12, 2012. Mr. Surace made a motion, seconded by Mr. Kilmartin. This motion was approved by a roll call vote. 9 Ayes (Ms. Rosenberg, Mr. Kilmartin, Mr. Trovato, Mr. Kiky Kim, Mr. Duffy, Mr. Surace, Mr. Sean Kim, Councilman Aversa, Mayor Parisi), No Nays, No Abstentions.

Vice Chairwoman Rosenberg asked for a motion to appoint The Law Firm of Kates Nussman Rapone Ellis & Farhi, LLP as Legal Counsel. Mr. Duffy made a motion, seconded by Mr. Surace. This motion was approved by a roll call vote. 9 Ayes (Ms. Rosenberg, Mr. Kilmartin, Mr. Trovato, Mr. Kiky Kim, Mr. Duffy, Mr. Surace, Mr. Sean Kim, Councilman Aversa, Mayor Parisi), No Nays, No Abstentions.

Vice Chairwoman Rosenberg asked for a motion to appoint The Firm of Boswell McClave Engineering for engineering consulting services. Mr. Kilmartin made a motion, seconded by Mr. Kiky Kim. This motion was approved by a roll call vote. 9 Ayes (Ms. Rosenberg, Mr. Kilmartin, Mr. Trovato, Mr. Kiky Kim, Mr. Duffy, Mr. Surace, Mr. Sean Kim, Councilman Aversa, Mayor Parisi), No Nays, No Abstentions.

Vice Chairwoman Rosenberg asked for a motion to name The Record and The Star Ledger as the Board's official newspaper. Mr. Duffy made a motion, seconded by Mr. Surace. This motion was approved by a roll call vote. 9 Ayes (Ms. Rosenberg, Mr. Kilmartin, Mr. Trovato, Mr. Kiky Kim, Mr. Duffy, Mr. Surace, Mr. Sean Kim, Councilman Aversa, Mayor Parisi), No Nays, No Abstentions.

Vice Chairwoman announced that meeting dates for the year of 2014 will be on the second Thursday of each month at 7:30pm at 10 Kahn Terrace.

Vice Chairwoman announced that the Application Completeness Review Committee will remain with the same members which are Chairman Fehre, Mr. Travoto, and Mr. Surace. The Administrative Committee will be carried to the February so that we can look into it.

Vice Chairwoman Rosenberg asked for a motion to open to public. Mr. Travoto made a motion, seconded by Mr. Duffy, and carried unanimously by voice vote.

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There were not public comments.

Vice Chairwoman Rosenberg asked for a motion to close the public portion. Mr. Kilmartin made a motion, seconded by Mr. Kiky Kim, and carried unanimously by voice vote.

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Vice Chairwoman Rosenberg asked for a motion to adjourn the meeting. Mr. Kilmartin made a motion, seconded by Mr. Surace, and carried unanimously by voice vote.

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Respectfully submitted

Caterina Scancarella
Planning Board Administrative Secretary