STATE OF NEW JERSEY
COUNTY OF BERGEN
BOROUGH OF ELMWOOD PARK
PLANNING BOARD

IN RE:

MATTERS AND DECISIONS

RENDERED ON

WEDNESDAY, MAY 13, 2015

MAY 13, 2015 Municipal Bldg. Elmwood Park, New Jersey 07407 Commencing at 8:00 pm

B E F O R E:

THE PLANNING BOARD OF THE BOROUGH OF ELMWOOD PARK.

PRESENT:

RONALD P. VICARI, Chairman
HARRY DECKER, Vice Chairman
JOHN ADAMO, Bd. Secty.
RICHARD MOLA, Mayor/Member
FRANK CARAMAGNA, Member
EUGENE LEONE, Member
JOHN VIVIANI, Member
JOSEPH ABRAMO, Member
MEL KAPLAN, Member
CLAUDIA ROSS, Member
ANTHONY CHIRDO, Alternate
GISELLE DIAZ, Bd. Engineer
ANDREW BOLSON, ESQ., Bd. Attorney

JOSEPH NATALE, C.S.R. 30 Cedar Island Drive Brick, New Jersey 08723 (732) 477-6710

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THE CHAIRMAN: The regular public meeting of the Elmwood Park Planning Board is called to order.

This meeting is being held in compliance with the Open Public Meetings Act.

Whereupon roll call is taken.

Roll call: Present were Members Adamo, Caramagna, Decker, Kaplan, Leone, Mayor Mola, Ross, Vicari, Chirdo, Viviani and Abramo.

BIO REFERENCE LABORATORIES (P15-002)

PREMISES AFFECTED: 41 Slater Drive, Block 902, Lots 3 and 4.

PURPOSE: Applicant seeks approval of a Settlement Agreement in the matter of 41 Slater Driver Partners, LLC vs. 35 Market Street, LP, Green Acre Woodlands, Inc. and Soundview Paper Company, LLC, Docket #BER-C-74-14, ("the Litigation") affecting the property and for final Certificate of Occupancy for previous approved phases and for a Continued Certificate of Occupancy.

(See transcript enclosed.)

DISCUSSION ITEM:

Planning Board to review Ordinance 15-12: "Definition and word usage for decks"

At this time the Board went into discussion regarding Ordinance 15-12, "Definition and word usage for decks".

At this time, Mr. Conte's letter dated May 12, 2015 was read into the record. Ms. Ross made a motion to approve the Ordinance as presented and to offer no further additional modifications, seconded by Mr. Abramo.

Roll call vote: Voting yes in favor of motion were Members Ross, Abramo, Chirdo, Viviani, Vicari, Mayor Mola, Leone, Kaplan, Decker, Caramagna and Adamo.

At this time, Mr. Adamo made a motion to approve the minutes of the April 8, 2015 meeting, seconded by Mr. Abramo.

Roll call vote: Voting yes in favor of motion

were Members Adamo, Abramo, Chirdo, Viviani, Vicari, Ross, Mayor Mola, Leone, Kaplan, Decker and Caramagna.

There being no further matters before the Board, Mr. Caramagna made a motion to adjourn, seconded by Ms. Ross, and all members voting in favor, the Chairman adjourned the meeting.

JOHN ADAMO, Board Secretary