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

IN RE:

MATTERS AND DECISIONS RENDERED

ON

WEDNESDAY, DECEMBER 10, 2014

(NO WORK SESSION HELD ON DECEMBER 3, 2014)

DECEMBER 10, 2014 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 JOHN ADAMO, Bd. Secty. MELVIN KAPLAN, Member HARRY DECKER, Member CLAUDIA ROSS, Member ANTHONY CHIRDO, Member JOHN CONTE, JR., 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 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, Decker, Kaplan, Ross, Vicari, Chirdo; Members Leone, Viviani, Abramo, Mayor Mola and Councilman Caramagna were absent.

The record notes the Board Engineer's excused absence.

 $\,$ Mr. Adamo made a motion to accept the minutes of the November 5, 2014 meeting, seconded by Mr. Kaplan.

Roll call vote: Eligible to vote and voting yes in favor of motion were Members Adamo, Kaplan, Vicari, Decker and Ross.

 $\,$ Mr. Kaplan made a motion to accept the minutes of the November 12, 2014 meeting, seconded by Mr. Adamo.

Roll call vote: Eligible to vote and voting yes in favor of motion were Members Kaplan, Adamo and Vicari.

Mr. Kaplan made a motion to accept the Resolution in the matter of ONE ELMWOOD PARK, LLC (B14-057), seconded by Mr. Adamo.

Roll call vote: Eligible to vote and voting in favor of motion were Members Kaplan, Adamo and Vicari.

Mr. Kaplan made a motion to accept the Resolution in the matter of ONE ELMWOOD PARK (B14-034), seconded by Mr. Adamo.

Roll call vote: Eligible to vote and voting in favor of motion were Members Kaplan, Adamo and Vicari.

 $\,$ Mr. Kaplan made a motion to accept the Resolutions in the following matters:

ONE ELMWOOD PARK LLC (B14-066) BROOK DEVELOPMENT LLC (B14-062) D&K PROPERTIES (B14-073) JOSEPH ARABIA (B14-069) JOSEPH ARABIA (B14-070) GJS PROPERTIES (B14-072)

The motion was seconded by Mr. Adamo.

Roll call vote: Eligible to vote and voting in favor of the foregoing motion were Members Kaplan, Adamo and Vicari.

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

JOHN ADAMO, Board Secretary