

Harrington Park
PLANNING BOARD
REORGANIZATION AND REGULAR MEETING MINUTES
Tuesday, January 9, 2018 @ 8:00PM

Chairman Capazzi called the reorganization meeting to order at 8:04pm.

Open Public Meeting Act Announcement: In compliance with Chapter 231, Public Law 1975, adequate notice of this meeting was made. It has been posted on the Bulletin Board in the Municipal Center. Copies have been mailed to THE RECORD, NORTHERN VALLEY PRESS, and the NORTH JERSEY SUBURBANITE. A copy has been filed with the Borough Clerk and copies have been mailed to individuals requesting the same.

ROLL CALL

Roll Call	PRESENT	ABSENT
Chairman John CAPAZZI	X	
Vice-Chair Peter ARDITO	X	
Mayor Paul HOELSCHER	X	
Councilman Allan NAPOLITANO	X	
Member Richard McLAUGHLIN	X	
Member Philip LEE	X	
Member Robert WALDRON	X	

ADMINISTRTRATION OF OATHS OF OFFICE

Ms. Knarich swore in Robert Waldron to be a continuing member of the Harrington Park Planning Board 2018. Ms. Knarich swore in Denise Vela as Alternate#2 member of the Harrington Park Planning Board 2018. Jesse Barragato – Alternate (#1) was absent and will be sworn in at a later date.

ROLL CALL

Roll Call – Board Members 2018	PRESENT	ABSENT
(JC) Chairman John CAPAZZI	X	
(PA) Vice-Chair Peter ARDITO	X	
(PH) Mayor Paul HOELSCHER	X	
(AN) Councilman Allan NAPOLITANO	X	
(RM) Member Richard McLAUGHLIN	X	
(PL) Member Philip LEE	X	
(RW) Member Robert WALDRON	X	
(JB) Alt. #1 Jessie BARRAGATO		X
(DV) Alt. #2 Denise VELA	X	

BOARD NOMINATIONS

Vote for Chairperson

Motion: PH Nominates Mr. Capazzi.

Second: RM

Vote: All said “Aye”, none opposed.

Vote for Vice-Chairperson

Motion: RC nominates Mr. Ardito

Second: RW

Vote: All said “Aye”, none opposed.

Vote for Secretary

Motion: AN nominates Mr. Lee

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Second: PH
Vote: All said "Aye", none opposed.

ADMINISTRATION OF APPOINTMENTS (consent resolution approval)

Vote to acknowledge and appointment Board Attorney – Gail Price - Price, Meese, Shulman & D'Arminio
Motion: PA
Second: AN
Discussion: no discussion
Vote: All said "Aye", none opposed.

Vote to acknowledge and appointment Board Engineer – Neglia Engineering
Motion: PA
Second: AN
Discussion: no discussion
Vote: All said "Aye", none opposed.

Vote to acknowledge and appointment Board Planner – Richard Preiss - Phillips Preiss Grygiel
Motion: PA
Second: PH
Discussion: no discussion
Vote: All said "Aye", none opposed.

Vote to acknowledge and appointment Recording Secretary – Carolyn Lee
Motion: PA
Second: AN
Discussion: no discussion
Vote: All said "Aye", none opposed.

ADOPTION OF ANNUAL MEETING SCHEDULE AND OFFICIAL NEWSPAPERS

Mayor and Council Resolutions on January 6, 2018

RESOLUTION 2018-16

ENDORSE MEETING SCHEDULE FOR 2018

Mayor's Announcement: "In compliance with the Open Public Meeting Law, PL1975, c. 231, a schedule of Regular Meetings of the Mayor and Council; Board of Health; Recreation Commission; Planning Board; Board of Adjustment; Library and Environmental Commission has been posted on the Official Bulletin Board in the Municipal Center, copies have been emailed to THE RECORD, SUBURBANITE and NORTHERN VALLEY PRESS."

Planning Board Meeting are held the second Tuesday of the month at the Municipal Center at 8pm.

Jan. 9	Feb. 13	Mar. 13	Apr. 10
May 8	June 12	July 10	Aug. 14
Sept. 11	Oct. 9	Nov. 13	Dec. 11

Vote to adopt the annual meeting schedule in accordance with the land use law of the open public meeting act 2018

Motion: PA
Second: AN
Vote: All said "Aye", none opposed.

RESOLUTION 2018-13

DESIGNATE OFFICIAL NEWSPAPERS

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WHEREAS, Section 3-d of the Open Public Meetings Act, Chapter 231, PL 1975 requires that certain notice of meetings be submitted to two newspapers, and

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Harrington Park, County of Bergen, State of New Jersey, as follows:

- 1) **THE RECORD**, 1 Garret Mountain Plaza, Woodland Park, NJ is hereby designated as the Borough's official newspaper to receive all notices of meetings as required under the Open Public Meetings Act.
 - 2) **NORTHERN VALLEY PRESS** 69 Woodland Avenue, Westwood, NJ 07675,
 - 3) **SUBURBANITE**, North Jersey Newspapers, 1 Garret Mountain Plaza, Woodland Park, NJ
- Above publications are hereby designated also to receive all notices of meetings required under the Open Public Meetings Act.

That the Regular Meetings to be held during 2018 are to be held at the time and on the date at the place shown on the Schedule of Meetings attached hereto which must be disseminated to the **THE RECORD**, **NORTHERN VALLEY PRESS**, **SUBURBANITE** and posted within seven (7) days following this meeting.

This Resolution shall take effect immediately

Vote for the endorsement of the official newspapers of the planning board as designated by council.

Motion: PA

Second: PL

Vote: All said "Aye", none opposed.

MOTION TO CLOSE REORGANIZATION MEETING

Motion: PH

Second: PA

Vote: All said "Aye", none opposed.

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REGULAR MEETING

Chairman Capazzi called the meeting to order at 8:13pm.

Open Public Meeting Act Announcement: In compliance with Chapter 231, Public Law 1975, adequate notice of this meeting was made. It has been posted on the Bulletin Board in the Municipal Center. Copies have been mailed to THE RECORD, NORTHERN VALLEY PRESS, and the NORTH JERSEY SUBURBANITE. A copy has been filed with the Borough Clerk and copies have been mailed to individuals requesting the same.

ROLL CALL

Roll Call – Board Members 2018	PRESENT	ABSENT
Chairman John CAPAZZI	X	
Vice-Chair Peter ARDITO	X	
Mayor Paul HOELSCHER	X	
Councilman Allan NAPOLITANO	X	
Member Richard McLAUGHLIN	X	
Member Philip LEE	X	
Member Robert WALDRON	X	
Alt. #1 Jessie BARRAGATO		X
Alt. #2 Denise VELA	X	

BOARD ACKNOWLEDGMENT OF SERVICE

Mr. Capazzi acknowledged that Arnie Seymour-Jones resigned after 62 years of service. Mayor Hoelscher expressed his appreciation for Mr. Seymour-Jones’ time on the Board and regret for his decision to resign. Mayor Hoelscher doesn’t know of anyone who has served as long as Mr. Seymour-Jones in Harrington Park and would like to prepare a resolution or a proclamation for a later date. Mr. Seymour-Jones has been a constant member in good standing and provided well-reasoned opinions. Mr. McLaughlin recalled that Mr. Seymour-Jones attended a board meeting on his anniversary, which showed his level of commitment to community.

MINUTES FOR APPROVAL

November 8, 2017

Vote to approve November 8, 2017 minutes	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT
Chairman John CAPAZZI			X			
Vice-Chair Peter ARDITO		X	X			
Mayor Paul HOELSCHER			X			
Councilman Allan NAPOLITANO			X			
Member Richard McLAUGHLIN	X		X			
Member Philip LEE			X			
Member Robert WALDRON			X			
Alt. #1 Jesse BARRAGATO						X
Alt. #2 Denise VELA					X	

INVOICES FOR APPROVAL

Neglia Engineering Associates	Allegro (10/28/17-12/1/17) – Escrow	\$ 1,287.32
Neglia Engineering Associates	Allegro (9/30 /17-10/27/17) – Escrow	\$ 2,183.52

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Neglia Engineering Associates	347 Parkside (7/29/17-9/1/17) – Escrow	\$ 375.00
Neglia Engineering Associates	PSE&G (10/28/17-12/1/17) – Escrow	\$ 320.00
Neglia Engineering Associates	223 Lynn St. (10/28/17-12/1/17) – Escrow	\$ 155.00
Neglia Engineering Associates	LaRoche Block 1206, Lot 2 (9/30/17-10/27/17) – review soil removal plan, mileage & tolls	\$ 623.52
Neglia Engineering Associates	Various projects in Harrington Park (10/17)	\$ 1,000.00
Neglia Engineering Associates	PSE&G (7/29/17-9/1/17) – Escrow	\$ 1,850.00
Neglia Engineering Associates	223 Lynn St. (9/30/17-10/27/17) – Escrow	\$ 465.00
Price, Meese, Schulman & D’Armino	Allegro (10/17) – Escrow	\$ 3,493.10
Price, Meese, Schulman & D’Armino	Allegro (11/17) – Escrow	\$ 4,193.60
Price, Meese, Schulman & D’Armino	Pastore (8/17) – Escrow	\$ 90.00
Price, Meese, Schulman & D’Armino	COAH (11/17)	\$ 743.40
Price, Meese, Schulman & D’Armino	General (11/17)	\$ 714.10
Price, Meese, Schulman & D’Armino	COAH (10/17)	\$ 1,781.80
Price, Meese, Schulman & D’Armino	General (10/17)	\$ 771.16
Phillips Preiss Grygiel	Allegro (10/17) – Escrow	\$ 1,072.00
Phillips Preiss Grygiel	347 Parkside: Gallo/Pastore (8/17) – Escrow	\$ 191.00
Phillips Preiss Grygiel	COAH (11/17) – Affordable Housing	\$ 509.00
Phillips Preiss Grygiel	COAH (10/17) – Affordable Housing	\$ 1,912.00
Phillips Preiss Grygiel	223 Lynn St (10/17) – Escrow	\$ 441.00
Law Office of John L. Schettino	567 Lynn St (7/17) – Escrow	\$ 285.00
Hakim Associates	COAH (7/1/17-10/31/17) – Affordable Housing	\$ 420.00
Total		\$24,876.52

Discussion

Mayor Hoelscher mentioned that many of the invoice items listed have to do with COAH. Harrington Park’s Fairness Hearing is on January 25th. Ms. Knarich mentioned other next steps post Fairness Hearing would be to make amendments to the fair share plan and ordinance as required by the settlement agreement going forward. Richard Preiss will be working on this and will present to the Board. Mayor Hoelscher mentioned that this work is coming to an end and that the Borough should be good until the end of 2025. Harrington Park was successful in making a settlement with Fair Share Housing Center.

Vote to approve invoices listed	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT
Chairman John CAPAZZI			X			
Vice-Chair Peter ARDITO			X			
Mayor Paul HOELSCHER			X			
Councilman Allan NAPOLITANO			X			
Member Richard McLAUGHLIN	X		X			
Member Philip LEE			X			
Member Robert WALDRON		X	X			
Alt. #1 Jesse BARRAGATO						X
Alt. #2 Denise VELA			X			

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RESOLUTIONS FOR APPROVAL

223 Lynn Street (Block 711; Lot 20)

Discussion:

Ms. Knarich reviewed the resolution. No comments were made.

Vote to Approve 223 Lynn St. Minor Subdivision and Major Soil Movement – Final Resolution	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT
Chairman John CAPAZZI			X			
Vice-Chair Peter ARDITO				X		
Mayor Paul HOELSCHER	X		X			
Councilman Allan NAPOLITANO				X		
Member Richard McLAUGHLIN		X	X			
Member Philip LEE					(recused)	
Member Robert WALDRON			X			
Alt. #1 Jesse BARRAGATO						X
Alt. #2 Denise VELA					X	

MEETING OPEN/CLOSED TO THE PUBLIC

There was no public at the meeting.

ADJOURN at 8:23pm

Motion: RM

Second: RW

Vote: All said “Aye”, none opposed.

NEXT SCHEDULED PLANNING BOARD
 REGULAR MEETING
Tuesday, February 13, 2018 at 8pm