

Minutes of the Park Ridge Planning Board
Meeting of October 28, 2009

These minutes have not been approved and are subject to change by the public body at its next meeting.

Chairman, David Mesiano, on the above date, time and place.

Chairman called for the Pledge of Allegiance to the Flag.

ROLL CALL: Present: Messrs. Browne, Brouwer, Maguire, Mesiano, Mital, Oppelt
Absent: Messrs. O'Donoghue, Saluzzi, Councilman Wells
Also Present: John Ten Hoeve, Jr., Board Attorney
Eve Mancuso, PE, Board Engineer
Brigitte Bogart, PP, Planning Consultant

COMPLIANCE STATEMENT:

The Notice for this meeting required by Section 3(d) of the Open Public Meetings Act has been provided by the adoption of a resolution by the Park Ridge Planning Board on January 28, 2009, setting forth a schedule of regular meetings, by mailing of said schedule to the Record and The Review on January 29, 2009 and by posting of said schedule on the Municipal Bulletin Board and the continuous maintenance thereat and by filing the said schedule in the office of the Borough Clerk.

ANYONE PRESENT WISHING TO BE HEARD: (non-agenda items

There was no one.

APPROVAL OF MINUTES:

Motion made by Mr. Maguire and seconded by Mr. Brouwer to approve the minutes of the September 9th work session as printed.

AYES: Messrs. Browne, Brouwer, Maguire, Mital, Oppelt
ABSTAIN: Mr. Mesiano

Motion made by Mr. Oppelt and seconded by Mr. Maguire that the minutes of the September 9th public hearing be approved as printed.

AYES: Messrs. Browne, Brouwer, Maguire, Mital, Oppelt
ABSTAIN: Mr. Mesiano

Motion made by Mr. Maguire and seconded by Mr. Brouwer that the minutes of the September 23rd work session be approved as written.

AYES: Messrs. Brouwer, Maguire, Mesiano, Mital, Oppelt
ABSTAIN: Mr. Browne

Motion made by Mr. Maguire and seconded by Mr. Oppelt that the minutes of the September 23rd public meeting be approved as written.

AYES: Messrs. Brouwer, Maguire, Mesiano, Mital, Oppelt
ABSTAIN: Mr. Browne

NEW BUSINESS:

COAH Third Round Submission

Date of mediation on Third Round Submission scheduled for Monday, November 2nd. Planner to ask for postponement due to illness of one mediation team member and that it is the day before the gubernatorial election and Deputy Clerk has responsibilities.

ADJOURN:

There being no further business to come before the board a motion was made by Mr. Brouwer that the meeting be adjourned.
Second by Oppelt.
Carried unanimously.

Respectfully Submitted,


Heflyn N. Beer
Secretary

(8:15pm)