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

The regular meeting meeting of the Park Ridge Planning Board was called to order by the 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, Cassata, Mesiano, Mital, Maguire, Sandler, O'Donoghue, Councilman Wells
Absent: Messrs. Oppelt, Viola
Also Present: John Ten Hoeve, Jr., Board Attorney
Eve Mancuso, PE, Board Engineer
Brigette 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 23, 2008, setting forth a schedule of regular meetings, by mailing of said schedule to the Record and The Review on January 24, 2008 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.

MINOR SUBDIVISION:

Chairman stated that the applicants had a hearing on March 26, 2008 and a voice vote was taken that night. The resolution to be offered is a memorialization of that voice vote and only those present at the March meeting were entitled to vote.

TERENCE & EILEEN MAGUIRE/KIM MYLAN – 78 Lafayette Ave & 48 Colony Ave.
Lots: 1 & 3 Block: 1005

WHEREAS, TERRY & EILEEN MAGUIRE, being the owners of premises known as 78 Lafayette Avenue in the Borough of Park Ridge, County of Bergen and State of New Jersey, said premises also known as Lot 1 of Block 1005 on the Tax Assessment Map for the Borough of Park Ridge; and **KIM MYLAN**, being the owner of premises known as 48 Colony Avenue in the Borough of Park Ridge, County of Bergen and State of New Jersey, said premises also known as Lot 3 in Block 1005 on the Tax Assessment Map for the Borough of Park Ridge, (hereinafter collectively referred to as "Applicants"), had previously applied to the PLANNING BOARD OF THE BOROUGH OF PARK RIDGE (hereinafter referred to as the OARD", seeking a subdivision/redivision of the aforementioned parcels so as to reconfigure said parcels; and

WHEREAS, the Applicants received minor subdivision/redivision approval for the proposed redivision of their lots by virtue of a Resolution of the BOARD dated July 25, 2007; and

WHEREAS the Applicants were unable to file subdivision deeds memorializing the redivision of their lots within the time required by law; and

WHEREAS, the Applicants have reapplied to the BOARD, on notice as required by law, to secure an extension of time within which to file the required subdivision deeds; and

WHEREAS, a hearing was held in connection with the Applicants' request for said extension of time on March 26, 2008; and

WHEREAS, the BOARD has carefully considered the application and all evidence and testimony presented in connection therewith; and

WHEREAS, no person testified in opposition to said application nor did any party submit any evidence in opposition thereto;

NOW, THEREFORE, BE IT RESOLVED BY THE PLANNING BOARD OF THE BOROUGH OF PARK RIDGE that the BOARD hereby grants the Applicants' request for an extension of time to file the required subdivision deeds until July 25, 2008. Nothing in the within Resolution shall be deemed to alter or amend the provisions of the prior Resolution of the BOARD, the provisions of which shall remain in full force and effect.

Offered by Mr. Cassata.
Second by Mr. Mital.

AYES: Mr. Browne, Mr. Cassata, Mr. Mesiano, Mr. Mital, Mr. O'Donoghue, Mr. Sandler
ABSTAIN: Mr. Maguire, Councilman Wells

ADJOURN;

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

Respectfully Submitted,

Helyn N. Beer
Secretary