

Minutes of the Park Ridge Planning Board
Meeting of October 24, 2012 – 8:00pm

The regular meeting of the Park Ridge Planning Board was called to order by the Chairman, Don Schwamb, on the above date, time and place.

Chairman called for the Pledge of Allegiance to the Flag.

ROLL CALL: Present: Ms. Eisen, Messrs. Browne, Ludwig, Mesiano, Metzdorf, Mital, Schwamb, Von Bradsky, Mayor Maguire
Absent: Mr. O'Donoghue, Councilman Misciagna
Also Present: William P. Rupp, Esq, Board Attorney
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 11, 2012, setting forth a schedule of regular meetings, by mailing of said schedule to the Record and The Review on January 12, 2012 and by posting of said schedule on the Municipal Bulletin Board and the continuous maintenance thereof 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

PUBLIC HEARING:

P.R.A.H. LLC – 38 & 40 Park Avenue NBD
Lots: 10 & 11 Block: 1601

Board attorney advised that applicant had again requested a postponement of their continued hearing to Wednesday, November 28, 2012.

APPROVAL OF MINUTES:

Motion made by Ms. Eisen and seconded by Mr. Metzdorf to approve the minutes of March 14, 2012 as written.

AYES: Ms. Eisen, Messrs. Browne, Ludwig, Metzdorf, Mital, Von Bradsky
ABSTAIN: Mayor Maguire, Messrs. Mesiano, Schwamb

Motion made by Mr. Metzdorf and seconded by Mr. Von Bradsky to approve the minutes of April 25, 2012 as written.

AYES: Messrs. Browne, Metzdorf, Mital, Schwamb, Von Bradsky
ABSTAIN: Ms. Eisen, Messrs. Ludwig, Mesiano, Mayor Maguire

Motion made by Mr. Metzdorf and seconded by Mr. Mesiano to approve the minutes of May 23, 2012 as written.

AYES: Ms. Eisen, Messrs. Ludwig, Mesiano, Metzdorf, Schwamb, Mayor Maguire
ABSTAIN: Messrs. Browne, Mital, Von Bradsky

Motion made by Mr. Metzdorf and seconded by Mr. Mesiano to approve the minutes of June 27, 2012 as written.

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AYES: Ms. Eisen, Messrs. Ludwig, Mesiano, Metzdorf, Mital, Schwamb,
Von Bradsky, Mayor Maguire

ABSTAIN: Mr. Browne

Motion made by Mr. Mesiano and seconded by Ms. Eisen to approve the minutes of July 11, 2012 as written.

AYES: Ms. Eisen, Messrs. Browne, Mesiano, Metzdorf, Mital, Schwamb,
Von Bradsky, Mayor Maguire

ABSTAIN: Mr. Ludwig

Motion made by Mr. Metzdorf and seconded by Mr. Browne to approve the minutes of September 5, 2012 as written.

AYES: Ms. Eisen, Messrs. Browne, Ludwig, Metzdorf, Mital, Schwamb,
Von Bradsky, Mayor Maguire

ABSTAIN: Mr. Mesiano

APPROVAL OF VOUCHERS:

Brooker Engineering, PE

Prusha Subdivision

\$165.00

Motion made by Mr. Mesiano and seconded by Mr. Mital that the voucher be authorized for payment.

AYES: Ms. Eisen, Messrs. Browne, Ludwig, Mesiano, Metzdorf, Mital,
Schwamb, Von Bradsky, Mayor Maguire

Motion made by Mr. Mesiano and seconded by Mr. Mital that the Board go into closed session at 8:10pm to discuss matter of pending contractual obligation.

Carried unanimously.

Board came out of closed session at 8:20pm.

NEW BUSINESS:

Transit Village: Board reviewed policy decisions and questions to be answered in order to file application for Transit Village designation. Board discussed staff person/board member to be assigned. Planner distributed map showing possible areas of inclusion. Board discussed extending the circle to the limits allowed. Board reviewed all four pages and recreation areas, decided to hold on T.V. resolution until planner revises map showing TV limits. Discussed type of presentation to the public.

Parking Analysis planner distributed final draft of Parking Analysis Study. Board and planner went through study page by page. One or two minor changes were suggested. Planner to redo. Mayor discussed a possible presentation to the Chamber of Commerce at their next meeting on November 7th. Mayor to confirm whether possible. Board members to sign up.

Park Avenue Striping: planner advised that she was still waiting for final County approval although they have reviewed...Mayor said he was seeking quotes on the striping.

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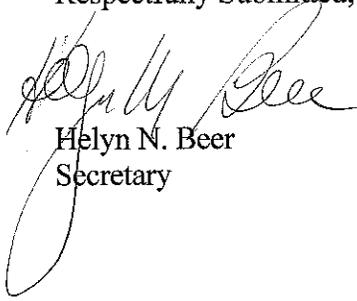
ADJOURN;

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

Second by Mr. Mesiano.

Carried unanimously.

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Helyn N. Beer", is written over the typed name and title.

Helyn N. Beer
Secretary

(10:15pm)