

**BOROUGH OF PARK RIDGE
PLANNING BOARD
January 13, 2016
REORGANIZATION MEETING**

The Public Meeting of the Planning Board of the Borough of Park Ridge was held at Borough Hall on the above date.

2015 Chairman Schwamb stated that the meeting was being held in accordance with the Open Public Meetings Act. He then asked everyone to stand and recite the Pledge of Allegiance.

The following members were sworn in by 2015 Chair Don Schwamb for their 2016 terms:

Class IV Members:

Robert Metzdorf, Four year term expiring 12/31/19

Peter Von Bradsky, Four year term expiring 12/31/19

Class II Member: Robert Ludwig, one-year term expires 12/31/16

Class III Member: Councilman Keith Misciagna, one-year term expires 12/31/16

ROLL CALL OF 2016 BOARD

Mayor Terence Maguire	Present
Councilman Keith Misciagna	Present
Mr. Robert Ludwig	Present
Mr. Donald Schwamb	Present
Mr. Von Bradsky	Present
Mr. Donald Browne	Absent
Mr. Mark Bisanzo	Present
Mr. Robert Metzdorf	Present
Mr. Kieran Lynch	Present

ELECTION OF OFFICERS

Mr. Von Bradsky nominated Donald Schwamb to serve another year as Chairman. The nomination was seconded by Mr. Metzdorf. No other nominations were offered and all Board members present voted in favor of Mr. Schwamb serving as Chair.

Mr. Metzdorf nominated Mr. Von Bradsky to serve as Vice Chairman. The nomination was seconded by Mr. Bisanzo. No other nominations were offered and the board unanimously elected Mr. Von Bradsky Vice Chairman.

Councilman Misciagna then nominated Mr. Metzdorf to serve as the Board Secretary. The nomination was seconded by Mr. Bisanzo and Mr. Metzdorf was unanimously elected to serve as Secretary to the Board.

BOARD APPOINTMENTS

The following were unanimously appointed as Board Professionals:

Mr. William Rupp of Winne Banta as Board Attorney
Ms. Eve Mancuso of Brooker Engineering as Board Engineer
Ms. Brigitte Bogart of Bogart Planning as Board Planner

The Board then approved the following 2016 Meeting Dates:

2016 Proposed Planning Board Meeting Dates

January 27	
February 10	February 24
March 9	March 23
April 13	April 27
May 11	May 25
June 8	June 22
July 13	July 27
August 10	August 24
September 14	September 28
October 12	October 26
November 9	November 30 (5 th Wednesday)
December 14	December 28
January 10, 2017 (2017 Reorganization)	

Mr. Von Bradsky made a motion to approve the December 9, 2015 minutes. The motion was seconded by Mr. Bisanzo and approved by all eligible to vote.

DOWNTOWN REDEVELOPMENT PLAN

Board Planner Brigitte Bogart presented her findings and recommendations detailed in the Redevelopment plan she has prepared and submitted to the Board.

Mr. Ludwig stated that his wife owns property within 200 feet of the redevelopment zone and will recuse himself from the matter of redevelopment.

While Ms. Bogart addressed some Board questions, it was decided that the Board members take some time to thoroughly review the report before any action is taken.

The meeting was then open for questions from the public.

Corrine Murphy
226 Doxey Dr.

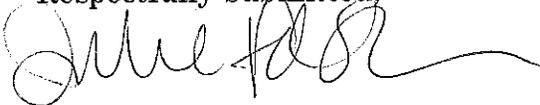
Ms. Murphy expressed concern about the loss of historic structures in favor of more modern architecture and safety and traffic concerns.

Ms. Bogart answered that those issues would be addressed during any future site plan review.

There being no more members of the public wishing to speak, the meeting was closed to the public.

Mayor Maguire then made a motion to adjourn; the motion was seconded by Mr. Bisanzo and approved by all. The meeting was therefore adjourned at 9:45 p.m.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Julie Falkenstern", with a long horizontal flourish extending to the right.

Julie Falkenstern
Land Use Administrator