

**BOROUGH OF PARK RIDGE
PLANNING BOARD
JANUARY 12, 2022 8:00PM
VIRTUAL REGULAR MEETING MINUTES**

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

Mr. Von Bradsky 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.

Swearing in of new appointments and reappointments

The following members were sworn in by Attorney Brian Giblin:

Class II Member:

Julie Falkenstern (term ending December 31, 2022)

Class III Member:

Councilman Robert Metzdorf (term ending December 31, 2022)

Class IV Member:

Don Schwamb (term ending December 31, 2025)

Roll Call Board:

Mayor Keith Misciagna	Absent
Councilman Robert Metzdorf	Present
Ms. Julie Falkenstern	Present
Mr. Mark Bisanzo	Present
Mr. Donald Browne	Present
Mr. Ron Epstein	Absent
Mr. Ray Mital	Absent
Mr. Donald Schwamb	Present
Mr. Peter Von Bradsky	Present

Also Present:

Mr. Brian Giblin	Borough Attorney
Ms. Tonya Tardibuono	Secretary
Mr. John Dunlea, Neglia Engineering	Engineer
Mr. Nick Dickerson, Colliers	Planner

Election of Officers

Chairman - A motion was made to appoint Mr. Peter Von Bradsky as Chairman of the Planning Board for the year 2022 by Ms. Falkenstern and seconded by Councilman Metzdorf. A roll call vote was taken. With all members in favor, Mr. Von Bradsky was named Planning Board Chairman for 2022.

Vice Chairman - A motion was made to appoint Mr. Ray Mital as Vice Chairman of the Planning Board for the year 2022 by Chairman Von Bradsky and seconded by Mr. Schwamb. A roll call vote was taken. With all members in favor, Mr. Mital was named Planning Board Vice Chairman for 2022.

Board Attorney – Resolution #2022-1

A motion was made to appoint Mr. Brian Giblin of the law firm Giblin and Gannaio as Attorney for the Planning Board for the year 2022 by Councilman Metzdorf and seconded by Mr. Browne. A roll call vote was taken. With all members in favor, Mr. Giblin was named Planning Board Attorney for 2022.

Board Planner – Resolution #2022-2

A motion was made to appoint Colliers Engineering and Design as Planner for the Planning Board for the year 2022 by Councilman Metzdorf and seconded by Mr. Bisanzo. A roll call vote was taken. With all members in favor, Colliers Engineering and Design was named Planning Board Planner for 2022.

Board Engineer – Resolution #2022-3

A motion was made to appoint Neglia Engineering as Engineer for the Planning Board for the year 2022 by Chairman Von Bradsky and seconded by Mr. Schwamb. A roll call vote was taken. With all members in favor, Neglia Engineering was named Planning Board Engineer for 2022.

Board Secretary

A motion was made to appoint Tonya Tardibuono as Secretary of the Planning Board for the year 2022 by Ms. Falkenstern and seconded by Chairman Von Bradsky. A roll call vote was taken. With all members in favor, Tonya Tardibuono was named Planning Board Secretary for 2022.

Approval of 2020 Meeting Dates

The meeting dates are the 2nd Wednesday of the month. A motion to approve the 2022 schedule of the Planning Board meetings was made by Mr. Browne and seconded by Councilman Metzdorf. A roll call vote was taken, with all members in favor, the 2022 dates were approved.

January 12 (2022 Reorganization)
February 9
March 9
April 13
May 11
June 8
July 13
August 10
September 14
October 12
November 9
December 14
January 11, 2023 (2023 Reorganization)

Approval of Minutes

The minutes of October 13, 2021 were approved on a motion from Mr. Schwamb, seconded by Chairman Von Bradsky, and carried by all members eligible to vote.

Open to the public for non-agenda items

No members of the public were present.

Board Discussion

Ms. Falkenstern updated the Board with a brief discussion on the following items:

Sony Property: As of today, we have not received an application or site plan. The only work taking place now is on the Montvale portion of the site.

Bears Nest: The DEP is currently conducting an environmental study in the wooded property next to the Bears Nest. No trees are being cut down or harmed in any way.

The James Building: The building is now 100% filled residentially with no increase of traffic or crime in our town. The retail is expected to be 100% filled by years end. A restaurant is close to signing a lease and a couple of the smaller stores have been rented.

Community Center: The application will only come back to this Board if there is a large change in the plans, which is not expected. The Borough is working on the funding for the project.

The meeting was adjourned on a motion from Mr. Browne, seconded by Councilman Metzdorf, and carried by all.

Respectfully Submitted,



Tonya Tardibuono

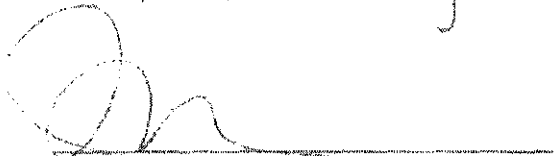
OATH OF OFFICE

STATE OF NEW JERSEY

COUNTY OF BERGEN

I, **Julie Falkenstern** do solemnly swear (or affirm) that I will support the Constitution of the United States and the Constitution of the State of New Jersey; that I will bear true faith and allegiance to the same and to the Governments established in the United States and in this State, under the Authority of the people, and that I will faithfully, impartially and justly perform all the duties of the office of a Planning Board member: (term expires: 12/31/22) according to the best of my ability (So help me God).

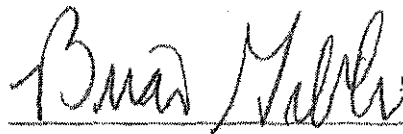
Sworn and subscribed to before me
this 12 day of January, 2022



(Signature)



Tonya Tardibuono
Board Secretary



Brian Giblin
Attorney

P.L. 2009, c.141
N.J.S.A.40A:9-9.1
N.J.S.A.41:1-3
N.J.S.A.41:2-1

CLASS II MEMBER

OATH OF OFFICE

STATE OF NEW JERSEY

COUNTY OF BERGEN

I, Don Schwamb do solemnly swear (or affirm) that I will support

the Constitution of the United States and the Constitution of the State of New

Jersey; that I will bear true faith and allegiance to the same and to the

Governments established in the United States and in this State, under the

Authority of the people, and that I will faithfully, impartially and justly


perform all the duties of the office of a Planning Board member: (term expires:

12/31/25) according to the best of my ability (So help me God).

Sworn and subscribed to before me
this 12th day of JANUARY, 2022

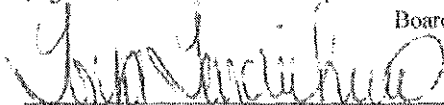


(Signature)



Brian Giblin

Board Attorney



Tonya Tardibuono

Board Secretary

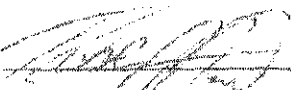
OATH OF OFFICE

STATE OF NEW JERSEY

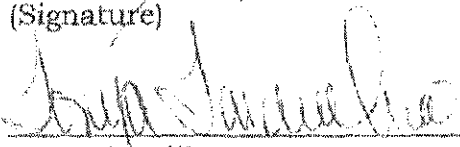
COUNTY OF BERGEN

I, Robert Metzdorf do solemnly swear (or affirm) that I will support the Constitution of the United States and the Constitution of the State of New Jersey; that I will bear true faith and allegiance to the same and to the Governments established in the United States and in this State, under the Authority of the people, and that I will faithfully, impartially and justly perform all the duties of the office of a Planning Board member: (term expires: 12/31/22) according to the best of my ability (So help me God).

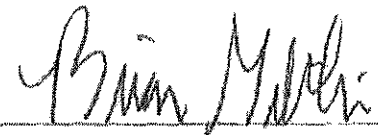
Sworn and subscribed to before me
this 12 day of January, 2022



(Signature)



Tonya Tardibuono
Board Secretary



Brian Giblin
Attorney

P.L. 2009, c.141
N.J.S.A.40A:9-9.1
N.J.S.A.41:1-3
N.J.S.A.41:2-1

CLASS III MEMBER