

**BOROUGH OF PARK RIDGE
PLANNING BOARD
JANUARY 11, 2023 8:00PM
REGULAR MEETING MINUTES**

The Public Meeting of the Planning Board of the Borough of Park Ridge was held 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, 2023)

Class III Member:

Councilman Greg Hoffman (term ending December 31, 2023)

Class IV Member:

Mark Bisanzo (term ending December 31, 2026)

Robert Metzdorf (term ending December 31, 2026)

Roll Call Board:

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

Also Present:

Mr. Brian Giblin	Borough Attorney
Ms. Tonya Janeiro	Secretary
Mr. John Dunlea, Neglia Engineering	Engineer

Election of Officers

Chairman - A motion was made to appoint Mr. Peter Von Bradsky as Chairman of the Planning Board for the year 2023 by Mr. Mital and seconded by Mr. Metzdorf. A roll call vote was taken. With all members in favor, Mr. Von Bradsky was named Planning Board Chairman for 2023.

Vice Chairman - A motion was made to appoint Mr. Ray Mital as Vice Chairman of the Planning Board for the year 2023 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 2023.

Board Attorney – Resolution #2023-1

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 2023 by Mr. Metzdorf and seconded by Councilman Hoffman. A roll call vote was taken. With all members in favor, Mr. Giblin was named Planning Board Attorney for 2023.

Board Planner – Resolution #2023-2

A motion was made to appoint Colliers Engineering and Design as Planner for the Planning Board for the year 2023 by Mr. Metzdorf and seconded by Mr. Schwamb. A roll call vote was taken. With all members in favor, Colliers Engineering and Design was named Planning Board Planner for 2023.

Board Engineer – Resolution #2023-3

A motion was made to appoint Neglia Engineering as Engineer for the Planning Board for the year 2023 by Mr. Metzdorf and seconded by Mr. Bisanzo. A roll call vote was taken. With all members in favor, Neglia Engineering was named Planning Board Engineer for 2023.

Board Secretary

A motion was made to appoint Tonya Janeiro as Secretary of the Planning Board for the year 2023 by Chairman Von Bradsky and seconded by Ms. Falkenstern. A roll call vote was taken. With all members in favor, Tonya Janeiro was named Planning Board Secretary for 2023.

Approval of 2023 Meeting Dates

The meeting dates are the 2nd Wednesday of the month. A motion to approve the 2023 schedule of the Planning Board meetings was made by Mr. Schwamb and seconded by Mr. Bisanzo. All members were in favor and the 2023 dates were approved.

January 11 (2023 Reorganization)

February 8

March 8

April 12

May 10

June 14

July 12

August 9

September 13

October 11

November 8

December 13

January 10, 2024 (2024 Reorganization)

Approval of Minutes

The minutes of November 9, 2022 were approved on a motion from Mr. Metzdorf, seconded by Mr. Metzdorf, and carried by all members eligible to vote. Councilman Hoffman abstained.

RESOLUTION #2023-4

#PB22-1

Landmark AP Park Ridge, LLC

1 Sony Drive

Block 301 / Lot 1

Site Plan Application

A motion was made by Mr. Schwamb to approve the memorializing resolution. The motion was seconded by Mr. Bisanzo, and carried by a roll call vote as follows:

Councilman Greg Hoffman	Abstained
Ms. Julie Falkenstern	Yes
Mr. Mark Bisanzo	Yes
Mr. Robert Metzdorf	Yes
Mr. Ray Mital	Yes
Mr. Donald Schwamb	Yes
Mr. Peter Von Bradsky	Yes

Open to the public for non-agenda items

No members of the public were present.

Board Discussion

In the audience was former Planning Board member Mr. Donald Browne. Chairman Von Bradsky thanked Mr. Browne for his many continued years of service. Mr. Brown joined the Park Ridge Planning Board in 1996 and served as a Chairman of the Board for many years.

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

Respectfully Submitted,



Tonya Janeiro