

**Planning Board Minutes
Borough of Kenilworth
January 11, 2018**

The meeting began with an affirmation of the Open Public Meetings Act. The schedule of meetings is on file in the Borough Clerks' office, was posted on the bulletin board, and has been mailed to the Local Source, and the Star Ledger.

Pledge of Allegiance was led by Chairman Picerno.

Roll Call: Present: Mayor Deluca, Mr. Picerno, Mr. Schielke, Cuppari, Mr. David, Mr. Grimaldi, Mr. Pantina, Mr. Pinto, Mr. Ladauti, Mr. Mazzeo, Mr. Jones. Also present was Board Attorney, Kevin O'Brien, Louis Rago, Planning Board Attorney and Mr. Vinegra, Planning Board Engineer.

Approval of December 14, 2017 Minutes

Motion was made by Mr. Schielke, seconded by Mr. Pinto. All in favor.

Communications: None

Resolutions: None

New Business: Application #367, 5-19
Fonseca

Mr. Picerno asked Mr. Hehl, from Hehl & Hehl to speak on behalf of Fonseca. Mr. Hehl said the application was deemed complete some time ago but he recently received a report from Kevin O'Brien and from Vic Vinegra. He said they had an opportunity to meet today along with Mr. Dec, Dave Buckman and Mr. Fonseca and they felt that it would be better we carry the application until next month because it will give us a chance to respond to both professionals comments. He did not want his client to come and start the application and have to come back and address those items. He respectfully requested that the application be carried to the February 8th meeting, without the requirement of further notice.

Mr. Picerno stated that they do not have to re-notice if we carry the application.

Mr. O'Brien said there was some discussion as to when the Board wants the plans in and when you want reports out.

Mr. Picerno said the Board is requesting we receive paperwork from our Planner and our Engineer 2 weeks prior to applicants coming before the Board. This will give us enough time to get all the information that we need. He said we know that this a ticking clock and how difficult it is for applicants with bigger cases, but we need that because that is how we best serve the Borough. He is asking Mr. Hehl to please get his paperwork to the Engineer and Planner as quickly as possible so that they can get it to us for our review. He asked Mr. Hehl if he needed

any more time than February 8th and Mr. Hehl replied no he does not believe so. He said we met today having received the professional reports and everyone is good about getting us the reports. Mr. Dec and Mr. Buckman are working diligently. He said if we don't have it in, we will have to wait another month. Mr. Picerno said in 2018 we are going to be a little tighter in the way we receive things. In the past we have been very flexible, we still want to give the appearance of working with the applicant but going forward, the plans need to be complete, the paperwork needs to be filed, the completeness review needs to be done. He said there is always going to be a circumstance but we really want to tighten up that ship so we all can serve you better. Mr. Hehl said that would also make his job easier.

Mr. Hehl said he that as far as Brent Material, he thinks that is also carried without notice. Mr. O'Brien said the Board may want to ratify that because we are in a new year. Mr. Hehl said maybe we should finish this one and then he will touch on that one.

Motion was made by Mr. David, seconded by Mr. Schielke that the Fonseca Application be carried to our February 8th 2018 meeting. Roll Call: Mayor Deluca voted yes, Mr. Picerno voted yes, Mr. Schielke voted yes, Mr. Cuppari voted yes, Mr. David voted yes, Mr. Grimaldi voted yes, Mr. Callelo voted yes, Mr. Pinto voted yes, Mr. Pantina voted yes, Mr. Jones voted yes, Mr. Ladauti voted yes, Mr. Mazzeo voted yes and Mr. Jones voted yes.

Brent Material

Mr. Hehl said that this application was originally on for last month. We had received comments from your professionals and we also received a letter from the attorney from one of the adjacent property owners. We feel that it's going to take us a little time to work out some issues, we want to give sufficient time particularly so we would get revised plans in and it will give us an opportunity to meet with the neighboring property owner also. He said he sent a letter in requesting that this application be carried to the March 8th meeting. We had advised the attorney from the neighboring property owner that we would not be on tonight to save them a trip here.

Motion was made by Mr. David, seconded by Mr. Picerno, to carry the Brent Material Application to our March 8, 2018 meeting. Roll Call: Mayor Deluca voted yes, Mr. Picerno voted yes, Mr. Schielke voted yes, Mr. Cuppari voted yes, Mr. David voted yes, Mr. Grimaldi voted yes, Mr. Pinto voted yes, Mr. Pantina voted yes, Mr. Jones voted yes, Mr. Ladauti voted yes, Mr. Callelo voted yes, Mr. Mazzeo voted yes and Mr. Jones voted yes.

Mr. O'Brien said the same rules would apply that their material would have to be in, reports would have to be out, 2 weeks prior so you are looking at the middle of February at the latest. Mr. Hehl said there would be no problem with that.

Comments for the Good of the Board - None

Meeting Open to the Public

Motion made by Mr. David seconded by Mr. Grimaldi to open the meeting to the Public. All in favor. All in favor.

No one wished to speak.

Motion made by Mr. David seconded by Mr. Grimaldi to close the meeting to the Public. All in favor. All in favor.

Adjournment

Motion to adjourn was made by Mr. David, seconded by Mr. Cuppari. All in favor.

Respectfully submitted by:
Kathleen Moschitta
Recording Secretary