

REGULAR MEETING OF THE PLANNING BOARD OF THE BOROUGH OF KENILWORTH HELD ON THURSDAY EVENING, JUNE 14, 2018. CHAIRMAN PICERNO PRESIDED.

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: Mr. Schielke, Mr. Picerno, Mr. Grimaldi, Mr. Pantina, Mr. Ladauti, Mr. Callelo, Mr. Mazzeo, Mr. Jones. Also present were Borough Planner, Kevin O'Brien, Louis Rago, Planning Board Attorney and Mr. Christian Cueto, Planning Board Engineer. Mr. Cuppari was absent. Mr. David arrived at 7:15**

**Approval of May 10, 2018 Minutes**

Motion was made by Mr. David, seconded by Mr. Grimaldi. All in favor.

**Communications:**

**Resolutions:** Application #366 & 5-18 Site Plan/Variance  
Precision Escalator Products, Inc.  
2 Mark Road, Kenilworth  
Block 3, Lot 6

Mr. Rago said that Mr. Donovan was here for Mr. Savino and he wanted something in the resolution, which he put in, about using warehouse space for warehouse space. He has not heard from Mr. Donovan so he is assuming he is OK with that. Meredith Marcus sent him an e-mail and she had 2 very minor suggestions, both are on page 2 of the Resolution....he had put that the applicant was going to install an underground detention bed which he thinks was testimony of the engineer but she would rather it should say underground detention basin....which he has no problem with. She also said we missed a variance.....he listed the variance on the bottom of page 2 she said there was a minimum distance between access drives, 30 ft. required, 97.3 ft. so if that was good he will add that. He said we can adopt this resolution and he will make those 2 changes.

**Motion was made by Mr. Grimaldi, seconded by Mr. Pantina to approve the resolution for Application #366 & 5-18. Roll Call: Mr. Schielke voted yes, Mr. Picerno voted yes, Mr. David voted yes, Mr. Grimaldi voted yes, Mr. Pantina voted yes, Mr. Callelo voted yes, Mr. Mazzeo voted yes and Mr. Jones voted yes.**

**New Business:** None

**Comments for the Good of the Board**

None.

**Open Meeting to the Public**

Motion made by Mr. David, seconded by Mr. Mr. Grimaldi to open the meeting to the public.

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All in favor.

No one wished to speak.

Close Meeting to the Public

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

Adjournment

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

Respectfully submitted by:  
Kathleen Moschitta  
Recording Secretary