



BOROUGH OF EAST RUTHERFORD PLANNING BOARD MEETING MINUTES MARCH 13, 2017

A meeting of the East Rutherford Planning Board was held on **March 13, 2017** at 7:00pm at the Borough Hall, located at 1 Everett Place, East Rutherford.

ROLL CALL

- | | |
|---|--|
| <input checked="" type="checkbox"/> Carmen Polifronio, Chairman | <input checked="" type="checkbox"/> John Giancaspro, Secretary |
| <input checked="" type="checkbox"/> Kaz Dabek, Vice-Chairman | <input checked="" type="checkbox"/> James Novello, Attorney |
| <input type="checkbox"/> Mayor James L. Cassella | <input checked="" type="checkbox"/> Mark Everett, Planner |
| <input checked="" type="checkbox"/> Councilman Saverio Stallone | <input type="checkbox"/> Glenn Beckmeyer, Engineer |
| <input checked="" type="checkbox"/> Robert Roth | |
| <input checked="" type="checkbox"/> Joseph Morris | |
| <input type="checkbox"/> John Fusco | |
| <input type="checkbox"/> Michael Homaychak, Mayor's Alternate | |

Denotes in Attendance

The meeting was called to order by Chairman Carmen Polifronio, followed by the Pledge of Allegiance.

Mr. Novello announced that the 10 Morton Street application would not be heard at this meeting, as the Applicant requested additional time to revise plans. Mr. Novello noted that there would be a 30-day extension to act.

APPROVAL OF MEETING MINUTES

APPROVAL OF MINUTES OF FEBRUARY 2, 2017						
MEMBER	MOVED BY	SECOND	AYE	NO	ABSTAIN	NOT PRESENT
Polifronio			X			
Dabek					X	
Cassella						X
Stallone	X		X			
Roth			X			
Morris		X	X			
Fusco						X

Homaychak						X
-----------	--	--	--	--	--	----------

APPLICATIONS

RESOLUTION #17-01

Application for Minor Subdivision

North Jersey Builders Group

23 - 29 Prospect Terrace

Block 60 Lot 1.01 & 2

Before the Board was Resolution #17-01, memorializing the Board’s action to allow a minor subdivision at 23 – 29 Prospect Terrace, allowing for creation of 1 two-family new construction on Lot 2, and 1 one-family new construction on Lot 1.01.

RESOLUTION #17-01 – ROLL CALL						
MEMBER	MOVED BY	SECOND	AYE	NO	ABSTAIN	NOT PRESENT
Polifronio			X			
Dabek			X			
Cassella						X
Stallone	X		X			
Roth			X			
Morris		X	X			
Fusco						X
Homaychak						X

Resolution #17-01 was approved.

RESOLUTION #17-02

Application for Site Plan with Waivers

Eros Café

168 Union Avenue

Block 8, Lot 4

Before the Board was Resolution #17-02, memorializing the Board’s action to allow a site plan with waivers for Eros Café located at 168 Union Avenue.

RESOLUTION #17-02 – ROLL CALL						
MEMBER	MOVED BY	SECOND	AYE	NO	ABSTAIN	NOT PRESENT
Polifronio			X			
Dabek			X			
Cassella						X

Stallone			X			
Roth		X	X			
Morris	X		X			
Fusco						X
Homaychak						X

Resolution #17-02 was approved.

With no further business before the Board, a motion was made by Councilman Stallone, seconded by Mr. Morris to adjourn the meeting.

Minutes By:
 John Giancaspro
 Board Secretary