



BOROUGH OF EAST RUTHERFORD PLANNING BOARD MEETING MINUTES JUNE 12, 2017

A meeting of the East Rutherford Planning Board was held on **June 12, 2017** at 7:00pm at the Borough Hall, located at 1 Everett Place, East Rutherford.

ROLL CALL

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

Denotes in Attendance

The meeting was called to order by Acting Chairman Joseph Morris, followed by the Pledge of Allegiance.

APPROVAL OF MEETING MINUTES

APPROVAL OF MINUTES OF MAY 30, 2017						
MEMBER	MOVED BY	SECOND	AYE	NO	ABSTAIN	NOT PRESENT
Polifronio						X
Dabek						X
Cassella						X
Stallone					X	
Roth					X	
Morris			X			
Fusco		X	X			
Homaychak	X		X			

Mr. Fusco asked about the progress related to the previously approved application for Eros Café on Union Avenue. Mr. Novello reported that the Applicant submitted an appropriate Licensing Agreement to the Borough, which was subsequently approved by the Mayor and Council.

RESOLUTION #17-03

Application for Preliminary and Final Site Plan Approval

10 Morton, LLC

10 Morton Street

Block 8, Lot 4

Before the Board was a resolution memorializing an action by the Board on May 30, 2017 to deny a request for preliminary and minor site plan approval to construct a 76-unit multi-family affordable housing residential development.

APPROVAL OF RESOLUTION #17-03						
MEMBER	MOVED BY	SECOND	AYE	NO	ABSTAIN	NOT PRESENT
Polifronio						X
Dabek						X
Cassella						X
Stallone					X	
Roth					X	
Morris			X			
Fusco		X	X			
Homaychak	X		X			

RESOLUTION #17-04

Application for Minor Subdivision

ER Two, LLC

10 Morton Street

Block 108.04, Lots 5.01 and 5.02

Mr. Novello explained that before the Board was a resolution to approve a Minor Subdivision with corrected metes and bounds.

APPROVAL OF RESOLUTION #17-03						
MEMBER	MOVED BY	SECOND	AYE	NO	ABSTAIN	NOT PRESENT
Polifronio						X
Dabek						X

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

NEW BUSINESS

Mr. Homaychak reported to the Board that this would be his last meeting as he was moving out of town. He thanked the Board for the opportunity to serve and that he enjoyed his term. The Board thanked Mr. Homaychak for his service.

With no further business before the Board, a motion was made by Mr. Morris, seconded by Mr. Dabek to adjourn the meeting. All were in favor.

Minutes By:
 John Giancaspro
 Board Secretary