

MINUTES OF THE NOVEMBER 9, 2015 SPECIAL PLANNING BOARD MEETING
BOROUGH HALL, BOROUGH OF HILLSDALE

MEMBERS PRESENT: Councilman F. Pizzella, E. Lichtstein, M. Kates, F. Franco, J. Miano
Z. Horvath, Vice Chairwoman L. Calabria, Chairman M. Giancarlo

MEMBERS ABSENT: T. Maalouf, G. Biener, J. Traudt

EMPLOYEES PRESENT: Nylema Nabbie, Esq., Board Attorney
Caitlin Chadwick, Deputy Secretary

Chairman Giancarlo called the meeting to order with a reading of the Open Public Meetings Statement at approximately 7:05pm.

OPEN TO PUBLIC (for matters not on the Agenda):

As no one wished to speak, the meeting was closed to the public.

PUBLIC HEARING:

Maser Consulting, P.A., will address the Board as to the proposed amendment of the Borough of Hillsdale's Master Plan and will present the Housing Element and Fair Share Plan prepared by Maser Consulting, P.A. as to the Borough of Hillsdale's Third Round affordable housing obligation.

Formal action may be taken by the Board. The Planning Board may adopt a resolution memorializing its approval of an amendment to its Master Plan and adoption of the Housing Element and Fair Share Plan as it relates to Third Round.

Ms. Nabbie announced that this hearing is cancelled.

Vice Chairwoman Calabria then made a motion to go into closed session. Mr. Franco seconded the motion. The Board went into Closed Session at 7:06 pm.

At 8:32 pm, the Board returned from Closed Session and Board Attorney Nabbie stated that the purpose of the closed session was to discuss pending litigation for 225 Washington Ave., MJL, LLC and pending declaratory judgment action as it relates to affordable housing. No action was taken by the Board.

The meeting was adjourned at 8:32pm.

Respectfully submitted,

Caitlin Chadwick
Deputy Secretary