

MINUTES OF THE December 15, 2016 PLANNING BOARD MEETING  
BOROUGH HALL, BOROUGH OF HILLSDALE

MEMBERS PRESENT: J. Miano, M. Kates, E. Alter, G. Biener, Vice Chairwoman Calabria,  
Chairman M. Giancarlo, E. Lichtstein

MEMBERS ABSENT: Councilman F. Pizzella, Mayor D. Frank, Z. Horvath, F. Franco

EMPLOYEES PRESENT: N. Nabbie, Esq., Board Attorney  
C. Statile, P.E., Board Engineer  
M. Saeli, Acting Deputy Board Secretary

Chairman Giancarlo called the meeting to order with a reading of the Open Public Meetings Statement at 7:06pm.

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

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

MEETING MINUTES:

The *December 7, 2016 Meeting Minutes* were approved by the Board.

2017 RFQs

Chairman Giancarlo opened the received proposals for Board professionals. C.P. Statile, P.A. submitted proposals for planning board planner and planning board engineer. Gittleman, Muhlstock & Chewcaskie submitted a proposal for planning board attorney. Phillips, Price, Grygiel submitted a proposal for planning board planner. The Board then discussed if a subcommittee should be formed to discuss the planning board planner applications. Mr. Alter recommended a subcommittee be formed and Ms. Miano concurred. Chairman Giancarlo asked for volunteers, and Mr. Alter, Ms. Miano, and Chairman Giancarlo were selected for the committee. Ms. Kates asked if the Board still votes on the planner. Chairman Giancarlo affirmed that the Board votes, the subcommittee only makes a recommendation.

2017 MEETING SCHEDULE

The Board discussed the provided tentative schedule for 2017. Pending any future conflicts the Board agreed on the schedule. The re-organization meeting shall be on January 10<sup>th</sup>.

RESOLUTION:

*PZ-06-16; Andrew Dellaquila; Block 1622, Lot 3; 303 Evergreen*

*Use and Bulk Variance Application for a second story addition to existing single-family dwelling*

Mr. Alter made a motion to memorialize the Dellaquila resolution No. 2016-22. Vice chairwoman Calabria seconded the motion. The Board was polled and all eligible Board members voted in favor of the motion and the motion was approved.

***PZ-08-16; John Newell; Block 1612, Lot 5; 155 Arthur Street***

***Use and Bulk Variance Application for a second story addition to existing single-family dwelling***

Mr. Alter made a motion to memorialize the Newell resolution No. 2016-22. Vice chairwoman Calabria seconded the motion. The Board was polled and all eligible Board members voted in favor of the motion and the motion was approved.

The meeting was adjourned at 7:24 pm.

Respectfully submitted,

Meghan Saeli  
Acting Deputy Secretary