

**MINUTES OF THE JANUARY 22, 2019 PLANNING BOARD MEETING
BOROUGH HALL, BOROUGH OF HILLSDALE**

MEMBERS PRESENT: E Lichtstein, E. Alter, Councilman Z. Horvath, Vice Chairwoman Miano, F. Franco, Mayor J. Ruocco, M. Kates, S. Raymond, S. Riordan, D. Burlison, Chairman M. Giancarlo

MEMBERS ABSENT: None

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

Chairman Giancarlo called the meeting to order with a reading of the Open Public Meetings Statement at approximately 7:30pm.

BOARD BUSINESS:

Reappointments

Mr. Burlison was reappointed to the Planning Board and sworn in accordingly with an Oath of Office.

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

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

MINUTES:

The *January 10th Re-Org. and Regular Meeting Minutes* were approved by the Board.

COMPLETENESS REVIEWS:

PZ 09-18; Block 1611, Lot 8; Kevin Donatello; 116 Oakland Street

Bulk “c” Variance Application in connection with a proposed deck to an existing dwelling

Board Engineer Statile announced this application is complete and ready for a public hearing. The application will be heard on February 13th.

PZ 01-19; Block 1910, Lot 9; David Silver; 100 East Liberty Ave.

Bulk “c” Variance Application in connection with a proposed addition to an existing single family dwelling

Board Engineer Statile announced this application is complete and ready for a public hearing. The application will be heard on February 13th.

The Board discussed new procedural ideas for completeness reviews.

BOARD BUSINESS:

2019 Calendar – Rescheduling of April 23rd Meeting

Due to a Satellite Office and Passport Outreach Services being hosted at the Borough on the evenings of April 23, April 24, and April 25, the April 23rd meeting is hereby rescheduled to April 16th. Deputy Secretary Chadwick will re-notice for the meeting accordingly.

REDEVELOPMENT:

Resolution 19039; Resolution Authorizing and Directing the Planning Board to Undertake a Preliminary Investigation to Determine “An Area In Need of Redevelopment” Pursuant to N.J.S.A. 40A:12A-1 et. seq.

It was confirmed that the resolution would be discussed and addressed during Closed Session.

CLOSED SESSION:

Legal Advice re: Redevelopment

The Board entered Closed Session at 7:53pm. At 9:35pm, the Board returned to open session. Upon return, Board Attorney Nabbie announced that no action was taken by the Board.

SCHEDULING:

Redevelopment

Chairman Giancarlo announced that there will be public hearings on Redevelopment at the regularly scheduled meetings of February 26th, and March 14th.

At approximately 9:45pm, the meeting was adjourned.

Respectfully submitted,

Caitlin Chadwick
Deputy Secretary