

MINUTES OF THE JANUARY 5, 2016 PLANNING BOARD MEETING
BOROUGH HALL, BOROUGH OF HILLSDALE

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

MEMBERS ABSENT: J. Traudt

EMPLOYEES PRESENT: Nylema Nabbie, Esq., Board Attorney
Christopher Statile, P.E., Board Engineer
Paul Grygiel, P.P., Board Planner
Caitlin Chadwick, Deputy Secretary

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

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

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

MINUTES:

The *December 15, 2015* meeting minutes were approved by the Board.

CAPITAL PROJECT REVIEW:

*Pascack Valley Board of Education; Block 2002, Lots 29, 31, 32; 200 Piermont Avenue
Capital Review Application*

Board Engineer Statile explained to the Board that this application is for the re-configuration of the high school's parking lot. Mr. Statile deemed the submission incomplete as the entire set of construction plans were not provided. Deputy Secretary Chadwick will write the Pascack Valley Board of Education and invite them to attend a public hearing to review the proposal.

CLOSED SESSION:

At 8:00pm, a motion was made by Ms. Calabria and seconded by Ms. Miano to go into closed session. The Board went into closed session to discuss pending litigation involving 225 Washington Avenue, MJL, LLC. At 8:50pm, the Board returned from closed session and an announcement was made by the Board attorney.

A motion was made to adjourn the meeting and as all were in favor, the meeting was adjourned at 8:50pm.

Respectfully submitted,

Caitlin Chadwick
Deputy Secretary