

**MINUTES OF THE JUNE 27, 2019 PLANNING BOARD MEETING
BOROUGH HALL, BOROUGH OF HILLSDALE**

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

MEMBERS ABSENT: M. Kates

EMPLOYEES PRESENT: N. Nabbie, Esq., Board Attorney
L. Neyman, P.E., Board Engineer

Chairman Giancarlo called the meeting to order with a reading of the Open Public Meetings Statement at approximately 7:40pm.

OPEN TO PUBLIC (for matters not on the Agenda):
As no one wished to speak, the meeting was closed to the public.

Mr. Raymond recused himself at this time.

PUBLIC HEARINGS:

REDEVELOPMENT: Continuation of Preliminary Investigation to determine whether the following properties qualify as an Area in Need of Redevelopment (without condemnation) pursuant to the New Jersey Local Redevelopment and Housing Law:

Block 1207, Lots 8, 9, 10 and 11; Block 1208, Lots 1, 2, 3, 4 and 5; Block 1209, Lots 2, 3, 4, 5, and 6; Block 1210, Lots 6, 7, 8, 9, 10 and 11; Block 1211, Lots 1 and 2; and Block 1212, Lot 13.

DMR Architects prepared a report titled Preliminary Investigation for Determination of an Area in Need of Redevelopment without Condemnation (the “DMR Report”)

Chairman Giancarlo opened the hearing to the Board members for discussion, comment and questions. Several Board members asked questions of Francis Reiner, a Professional Planner and Landscape Architecture for DMR Architects. Board Attorney Nabbie stated that no new testimony may be provided as the hearing has previously been closed for public comment.

Vice Chairwoman Miano asked Board Attorney Nabbie to clarify the motion and voting procedure for the DMR report. Councilman Z. Horvath made a motion to approve the plan including all the lots listed above excluding ***Block 1207, Lot 11 and Block 1212, Lot 13***. Mayor Ruocco seconded the motion. The Board was polled and the motion passed. The Preliminary Investigation for Determination of an Area in Need of Redevelopment without Condemnation (the “DMR Report”) was approved.

RESOLUTIONS:

Resolution No. 2019-10 Authorizing the Assignment of the 2019 Legal Services Contract between Nylema Nabbie, Esq. and the Hillsdale Planning Board to Cleary Jacobbe Alfieri & Jacobs, LLC.

Dr. Lichtstein made a motion to approve the resolution for adoption, which was seconded by Mr. Alter. The Board was polled and the resolution was approved and adopted.

The meeting was adjourned at 8:20pm.

Respectfully submitted,

Lisa Neyman
Acting Deputy Secretary