

**MINUTES OF THE JANUARY 26, 2010, AGENDA MEETING
HELD AT THE BOROUGH HALL, BOROUGH OF HILLSDALE**

MEMBERS PRESENT: J. DeGise, E. Alter, F. Garra, , Mayor Sapanara, Councilman Giancarlo, W. Franklin, E. Lichtstein, F. Franco, L. Calabria, J. Miano, K. Fuchs

MEMBERS ABSENT:

EMPLOYEES PRESENT: H. Ritvo, Esq. Board Attorney
C. Statile, P.E., Board Engineer
C. Wyssenski, Deputy Secretary

Chairman DeGise called the meeting to order at 7:30 P.M. with a reading of the Open Public Meetings Statement.

DISCUSSION:

Master Plan Committee Update by Caroline Reiter, PP, AICP

Ms. Reiter will provide the Board with an update on the Master Plan Re-examination Report at March 3, 2010 Public Hearing.

FTP Site

Mr. Alter requested that Mr. Statile's review reports be uploaded to an FTP site so that the Board may review the reports prior to the night of the meeting.

PUBLIC HEARING:

PZ-14-09, Kaczala Block 1308, Lots 15 & 16, 333 Washington Ave., Site Plan & Variance Application

The application originally carried to the February 23, 2010 has been carried to the March 3, 2010 Public Hearing.

COMPLETENESS REVIEWS:

***PZ-01-10, Flanagan, Block 1907, Lot 7, 70 Hillsdale Avenue
Bulk (c)Variance to erect 6 ft. high fence in Front Yard.***

Application is complete and scheduled for a Public Hearing on March 3, 2010.

***PZ-03-10, Gassib, Block 1109, Lots 2 & 3, 46 Beechwood Drive
Two-Lot Subdivision with Use (d) and Bulk(c)Variances for FAR and undersized lot width and frontage.***

Application is incomplete.

*PZ-04-10, Culhane, Block 2002, Lot 30, 150 Piermont Avenue
Use(d) Application to retain excavator on premises.*

Application is complete and scheduled for a Public Hearing on March 3, 2010.

INFORMAL:

*Zocco's Restaurant
Temporary Enclosure for Entranceway to Restaurant*

The applicant requested a cancellation of the informal presentation to the Board.

ADJOURNMENT: The meeting was adjourned at 8:00 p.m. so the Board may enter into Closed Session to interview for the 2010 Board Attorney.

CLOSED SESSION:

Selection of Board Professionals

The Board conducted interviews of Mr. Harold Ritvo and Mr. Robert Maloof and selected Mr. Ritvo as the Board Attorney for 2010.

Respectfully submitted,

Christie Wyssenski
Deputy Secretary