

FORT LEE PLANNING BOARD
December 21, 2015

PRESENT: A. Pohan, S. Sakin, B Suh, M. Marshall, C. Nicholas, C. Keng,
R. Ferris, H. Greenberg.

ABSENT: N. Forshner, L. LaMastro.

PRESENT: G. C. Kienz, Esq., Board Attorney; B. Klein, Board Secretary;
M. Jovishoff of Phillips, Preiss, Grygiel Associates; M. Tiberi of
Boswell Engineering.

Chairman Greenberg called the meeting to order at 7:35 p.m. and announced that at this evening's meeting Mr. Keng will be sitting in for Mr. Forshner who is absent, and Mr. Ferris will be sitting in for Mr. LaMastro who is also absent.

NOTICE OF MEETING

Chairman Greenberg stated: Let the minutes reflect that adequate notice of this meeting has been provided in the following manner: All members of this body have been advised in writing at least 48 hours prior to this meeting of the time, place and proposed agenda of this meeting. A written notice of the time, place, and proposed agenda was posted on the bulletin board of the Municipal Building, 309 Main Street, Fort Lee, New Jersey. On the same date, a copy of said written notice was mailed to the Record, Jersey Journal, Time Warner Cable and Fort Lee Online. A copy was filed with the Borough Clerk, and on the same date, copies were mailed to all persons who have requested copies of such notice and have prepaid the fee fixed for the year 2015.

APPROVAL OF MINUTES

A motion was made by Mr. Marshall, seconded by Councilman Pohan and passed on a vote of 6 to 0 by members Pohan, Suh, Marshall, Nicholas, Ferris and Greenberg to approve the minutes of the meeting of November 23, 2015. Members Sakin and Keng abstained from the vote.

AMENDED CALENDAR OF REGULAR PUBLIC MEETINGS for 2016

A motion was made by Mr. Nicholas, seconded by Mr. Ferris, and passed on a vote of 8 to 0 by members Pohan, Sakin, Suh, Marshall, Nicholas, Keng, Ferris, and Greenberg to approve the Amended Calendar of Regular Public Meetings for 2016.

DOCKET NO. 10-15 WENESCO (Wendy's Restaurant)
1435 Bergen Boulevard
Block 2751, Lot

A motion was made by Mr. Nicholas, seconded by Councilman Pohan, and passed on a vote of 5 to 0 by members Pohan, Suh, Nicholas, Ferris and Greenberg to approve the Memorialization of the Resolution of Approval for this application as prepared by the Board Attorney. Members Sakin, Marshall and Keng abstained from the vote.

DOCKET NO. 11-15 BORDER DEVELOPMENT, LLC
Redevelopment 8
604-608 Main Street
1679-1685 Bergen Boulevard
Block 3557, Lots 4-8

A motion was made by Mr. Marshall, seconded by Councilman Pohan, and passed on a vote of 6 to 0 by members Pohan, Suh, Marshall, Nicholas, Ferris and Greenberg to approve the Memorialization of the Resolution of Approval for this application as prepared by the Board Attorney. Members Sakin and Keng abstained from the vote.

DOCKET NO. 8-15 1590 LEMOINE AVENUE, LLC
1590 Lemoine Avenue
Block 4252, Lot 22

Mr. Kienz advised: We are in receipt of a letter from the attorney representing the applicant dated December 18, 2015 advising that this application is being withdrawn.

DOCKET NO. 9-15 HOMA CONSTRUCTION
2443 First Street
Block 6959, Lot 7

Chairman Greenberg advised: This is an application for a two-family dwelling at 2443 First Street that will require sewer line relocation. David C. Russo, Esq is representing the applicant.

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Mr. Kienz advised: Mr. Russo has requested that the public hearing for this application be rescheduled. I would suggest this application be carried to the meeting of January 25, 2016. This change of date is subject to proof of notice being submitted. The experts for

the applicant will meet with the expert's of this board before January 25, 2016 in order to address as many issues as possible before the public hearing.

Several members of the audience who are not represented by counsel requested they be advised of the date of any meetings between the applicant's experts and the board's experts so that they can also attend those meetings. Ms. Klein gave her contact information to these individuals and they will contact her for the date, time and location for these meetings.

ADJOURNMENT

A motion was made by Mr. Sakin, seconded by Mr. Nicholas, and passed without objection to adjourn the meeting at 8:10 p.m.

Respectfully submitted,

Patricia A. Jordan
Recording Secretary