

FORT LEE PLANNING BOARD
January 11, 2016

PRESENT: A. Pohan, L. LaMastro, S. Sakin B. Suh, C. Nicholas, C. Keng,
R. Ferris.

ABSENT: N. Forshner, J. Cooney, M. Marshall, H. Greenberg.

PRESENT: G. C. Kienz, Esq., Board Attorney; B. Klein, Board Secretary;
M. Tiberi of Boswell Engineering.

Vice Chairman Sakin assumed the chair and called the meeting to order at 7:30 p.m.

NOTICE OF MEETING:

Vice Chairman Sakin 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 2016.

NEW MEMBERS

Vice Chairman Sakin advised that the following new members had been sworn in before the start of this meeting: Mr. R. Ferris, Mr. L. LaMastro, Mr. S. Sakin, Councilman Pohan.

ELECTION OF OFFICERS

A motion was made by Councilman Pohan, seconded by Mr. Nicholas, and passed on a vote of 7 to 0 by members Pohan, LaMastro, Sakin, Suh, Nicholas, Keng and Ferris to elect Mr. H. Greenberg as Chairman of the Fort Lee Planning Board.

A motion was made by Mr. LaMastro, seconded by Mr. Keng, and passed on a vote of 6 to 0 by members Pohan, LaMastro, Sakin, Suh, Nicholas, Keng and Ferris to elect

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Mr. S. Sakin as Vice Chairman of the Fort Lee Planning Board. Mr. Sakin abstained from the vote.

A motion was made by Councilman Pohan, seconded by Mr. LaMastro and passed on a vote of 6 to 0 by members Pohan, LaMastro, Sakin, Nicholas, Keng and Ferris to elect Mr. B. Suh as Secretary of the Fort Lee Planning Board. Mr. Suh abstained from the vote.

APPOINTMENTS TO THE PLANNING BOARD

Vice Chairman Sakin made the following appointments to the Fort Lee Planning Board.

Recording Secretary: Patricia A. Jordan

Court Reporter: Beth Calderone.

LIASON REPRESENTATIVES TO COMMITTEES/BOARDS

Vice Chairman Sakin made the following appointments to committees and boards:

Environmental/Beautification Committee: M. Marshall

Board of Adjustment Liason: L. LaMastro

Subdivision Committee: J. Cooney, L. LaMastro, S. Sakin.

APPROVAL OF MINUTES

A motion was made by Councilman Pohan, seconded by Mr. Ferris, and passed on a vote of 7 to 0 by members Pohan, LaMastro, Sakin, Suh, Nicholas, Keng and Ferris to approve the minutes of the meeting of December 21, 2015.

PROFESSIONAL APPOINTMENTS - 2016

A motion was made by Mr. Nicholas, seconded by Mr. LaMastro and passed on a vote of 7 to 0 by members Pohan, LaMastro, Sakin, Suh, Nicholas, Keng and Ferris to approve the following professional appointments for the Fort Lee Planning Board for the year 2016:

Board Attorney: Glenn Kienz/Weiner Lesniak

Conflict Board Attorney:	Brian Chewkaskie/Gittleman, Muhlstock & Chewkaskie
Planner:	Phillips, Preiss, Grygiel, LLC
Site Engineer:	Boswell-McClave
Traffic Engineer:	Boswell-McClave
Special Traffic Engineer:	Jacobs Engineering

ARRANGEMENT OF MEMBERS' SEATING FOR VOTING PROCESS

Vice Chairman Sakin advised that the seating for members will be as follows for purposes of voting: A. Pohan, N. Forshner, L. LaMastro, S. Sakin, B. Suh, J. Cooney, C. Nicholas, M. Marshall, H. Greenberg. If necessary, Alternates No. 1, C. Keng and No. 2, R. Ferris will vote.

RULES OF THE FORT LEE PLANNING BOARD

It was moved by Councilman Pohan, seconded by Mr. Keng, and passed on a vote of 7 to 0 by members Pohan, LaMastro, Sakin, Suh, Nicholas, Keng and Ferris to adopt the Rules of the Planning Board.

OFFICIAL PUBLICATIONS

A motion was made by Mr. LaMastro, seconded by Mr. Keng, and passed without objection, to use the following as the official publications for the Fort Lee Planning Board: The Record, Jersey Journal, Time Warner Cable; and Fort Lee Online.

ADJOURNMENT

A motion was made by Mr. LaMastro, seconded by Mr. Keng, and passed without objection, to adjourn the meeting at 7:50 p.m.

Respectfully submitted,

Patricia A. Jordan
Recording Secretary

