

The worksession meeting of the Boonton **Planning Board** was held on Wednesday, **January 13, 2010**, at 100 Washington St., Boonton, NJ. Mr. Looker, Mr. MacNeal, Mr. Orlusky, Mr. Phelps, Mr. Pisarcik, Mr. Venturini, Mr. Wekilsy and Mr. Nevadomski were present.

The Board perused the Agenda for the upcoming meeting.

At 8:00 PM the regular monthly meeting was called to order by Mr. Looker who read the following statement: Adequate notice of this meeting being held this 9th day of December has been provided through resolution adopted by this Board at its annual meeting held at the Town Hall on January 14, 2009 and by posting of Resolution in the Town Hall and by mailing the resolution to the Citizen and the Daily Record which are published in New Jersey and which circulate in the Town of Boonton and by filing a copy of same with the clerk of the Town of Boonton.

After the flag salute the secretary called the roll. Mr. Bechtel, Mr. Looker, Mr. MacNeal, Mr. Orlusky, Mr. Phelps, Mr. Pisarcik, Mr. Venturini, Mr. Wekilsy and Mr. Nevadomski were present. Mr. Khokhar and Mr. Yelpo were absent.

Mr. Trawinski, Atty. was present to represent the Board.

BOARD REORGANIZATION

Mr. Phelps and Mr. MacNeal were sworn in by Mr. Trawinski as re-appointed members of the Board.

Mr. Looker asked for nominees for 2010 Board Chairman. Mr. Looker and Mr. Bechtel were nominated. Roll call vote: Mr. Bechtel, Mr. MacNeal, Mr. Orlusky, Mr. Phelps and Mr. Wekilsy voted for Mr. Bechtel. Mr. Looker, Mr. Pisarcik, Mr. Venturini and Mr. Nevadomski voted for Mr. Looker. Mr. Bechtel is Board Chairman for 2010. Mr. Bechtel thanked Mr. Looker for his many years as Chairman of the Board.

Mr. Bechtel asked for nominations for 2010 Vice-Chairman of the Board. Mr. Looker was the only nominee. Mr. Wekilsy cast one vote in the name of the Board. Mr. Looker is Vice Chairman for 2010.

A motion was made and seconded to approve the following Resolution:

BOONTON PLANNING BOARD 2010 ANNUAL RESOLUTION

BE IT RESOLVED by the Planning Board of the Town of Boonton that Edward J. Trawinski be appointed Board Attorney at rates contained in 2010 signed contract.

BE IT RESOLVED by the Planning Board of the Town of Boonton that P. David Zimmerman, PP be appointed Board Planner at rates contained in 2010 signed contract.

BE IT RESOLVED by the Planning Board of the Town of Boonton that Suburban Consulting Engineers, Inc. be appointed Board Engineering consultants at rates contained in the signed 2010 contract.

BE IT RESOLVED by the Planning Board of the Town of Boonton that Marianne Marcello be appointed Board Secretary.

BE IT RESOLVED by the Planning Board of the Town of Boonton that:

The Planning Board of the Town of Boonton hereby designates the second Wednesday of each month as the date of its worksession and regular meetings. Worksession meetings will commence at 7:30 PM and regular meetings will follow; commencing at 8:00 PM. Meetings will be held in the courtroom of Town Hall, 100 Washington Street, Boonton, NJ

Except as hereinafter provided, notice of regular and special meetings of the Board shall be posted 48 hours in advance at the following location: Main Bulletin Board in Boonton Town Hall, 100 Washington Street, Boonton, NJ.

The following two newspapers circulating in Morris County are hereby designated newspapers for the publishing of all legal notices of the Board: (a) Citizen and (b) Daily Record.

A copy of advance notices of regular and special meetings of the Board shall be filed with the Secretary.

Advance notice of regular and special meetings of the Board shall be mailed to the Citizen and Daily Record and delivered to the

Town Clerk and posted on the Municipal Bulletin Board.

Any person may request, in writing, that the Board mail to him or her a copy of the schedule of regular meetings of the Board and/or written notice of regular, special or rescheduled meetings of the Board. Upon prepayment by such person of the applicable fee hereinafter set forth, all requests made pursuant to this paragraph shall terminate at midnight, December 31st of the current year, subject to renewal thereafter upon the filing of a new written request of the Board, together with prepayment of the applicable fee.

SCHEDULE OF MAILING FEES:

For copy of schedule of regular meetings and revisions thereto..\$10.00

For advance written notice of particular meeting designated in the request...\$5.00

For advance written notice of regular, special or rescheduled meetings during the calendar year...\$25.00

All advance notices referred to in this resolution of regular, special or rescheduled meetings of the Board, shall to the extent know, include: a. Agenda and b. Those matters which formal action may be taken

Upon the affirmative vote of 3/4ths of the Board members present, the Board may hold a meeting without compliance with the notice requirements of this Resolution, if such meeting is required to deal with matters of such urgency and importance that delay, for the purpose of providing adequate notice, would be likely to result in substantial harm to the public interest.

This is a certified copy of a Resolution adopted by the Planning Board at its meeting held on January 13, 2010.

All in favor. Motion carried.

PAYMENT OF BILLS

A motion was made and seconded to pay all bills as submitted. All in favor. Motion carried.

HISTORIC PRESERVATION REFERRALS – None

MINUTES

A motion was made and seconded to approve the minutes of the December 9, 2009 and October 14, 2009 meeting minutes. All in favor. Motion carried.

PUBLIC HEARING:

**APPLICATION NO. 2005-6 BOONTON ISLAMIC CENTER
REQUEST TO AMEND CONDITION OF APPROVAL
110 HARRISON ST., BLOCK 93, LOTS 2, 3, 4**

A letter was received from applicant’s attorney, Joseph McGlone, requesting that the matter be carried due to the fact that one of the witnesses for the applicant is out of town. A discussion followed. The Board was concerned that the hearing has been carried a number of times already. A motion was made and seconded granting the adjournment until the February meeting. The motion carried a condition that the applicant must grant the Board time to act on the matter until February 11th. Also, there will be no further adjournments without new notice being served. If the conditions are not met the application will be dismissed. All in favor. Motion carried.

Meeting open to the public.

Mike Anest, 404 Holmes St., addressed the Board. It was his opinion that members of the community believe that the Islamic Center’s request to amend a condition of their prior approval (to eliminate the requirement for a police officer during Friday services) has already been decided. He suggested that the Board require that notices be sent out again advising of the next hearing date. He went on to mention that since a police officer has been on duty during the Friday services there is no double parking, better traffic flow, etc.

The secretary will advise the Islamic Center’s attorney, Joseph McGlone, that and further adjournments will require new notice to the public.

No further business to come before the Board. Meeting adjourned at 8:30 PM.

Respectfully submitted,

Marianne Marcello, Secretary