

Borough of Roosevelt
33 North Rochdale Road
Roosevelt, NJ 08555
Planning Board Meeting Minutes
March 6, 2018

Mr. McNally called the meeting to order at 7:02 PM.

The Secretary read the Adequate Notice.

ROLL CALL

Present (10): McNally, Malkin, Filepp, Hartley, LeCompte (arrived 7:11 PM), Ord, Petrilla, Carpenter, Vroman, Masterson

Absent (2): Taylor, Connors

APPROVAL OF MINUTES

A Motion was made by Ms. Petrilla with a Second offered by Mr. Hartley to approve the January 9, 2018, meeting minutes. No discussion.

AYES (8): McNally, Hartley, LeCompte, Ord, Petrilla, Carpenter, Vroman, Masterson

NAYS (0)

ABSTAIN (2): Malkin, Filepp

OATH OF OFFICE

Mr. McNally welcomed Ms. Filepp to the Board. The Secretary administered the Oath of Office to Ms. Filepp.

CORRESPONDENCE: None.

REPORT OF COUNCIL REPRESENTATIVE

Ms. Filepp reported that the Community Development / Code Enforcement Committee hasn't met this year. A meeting is scheduled for March 26th with three main topics on the agenda including the land swap, the liquor license and redevelopment of the gas station. Mr. McNally recommended that when the Borough Attorney reviews the land swap documents, that he speak with the Planning Board Attorney, Ms. Donato, to ensure there is a consensus between the attorneys regarding any and all legal matters.

REPORT OF ENVIRONMENTAL COMMISSION REPRESENTATIVE

No report due to the cancellation of the February Environmental Commission meeting.

SITE PLANS, SUBDIVISIONS, VARIANCES, INFORMAL REVIEWS, ETC: None.

OLD BUSINESS

- Review Recommendations of the 2017 Master Plan Reexamination Report: Mr. McNally reviewed the list of recommendations from the Master Plan Reexamination Report and noted that none of the recommendations require action by the Board at this time. Mr. McNally also reviewed the list of Zoning Ordinance recommendations and asked Board members to come to the next meeting prepared to prioritize the recommendations. M/Malkin suggested inviting the Board Attorney to the next Planning Board meeting.

NEW BUSINESS

- 2017 Planning Board Annual Report: Ms. Ord and Ms. Petrilla will draft the 2017 annual report.
- Tree Ordinance: The Borough does not have a tree conservation ordinance. The Environmental, Health and Safety Committee is looking at ordinances that have been adopted by other municipalities. Mr. McNally has been invited to an Environmental,

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Health and Safety Committee meeting to discuss a tree ordinance. Board members entered into a discussion and agreed to request the opportunity to review the draft ordinance prior to action by the Borough Council.

PUBLIC COMMENT

Mr. McNally opened the meeting to public comment at 7:57 PM.

Mr. Robert Clark, Lake Drive: Discussed lack of enforcement of ordinances.

Mr. McNally closed the meeting to public comment at 7:59 PM.

Having no further business to discuss, Mr. Hartley made a Motion with a Second offered by Mr. LeCompte, and with all in favor, the meeting adjourned at 8:01 PM.

Respectfully Submitted,

Lori Maher
Board Secretary

Approved: April 3, 2018