

Borough of Roosevelt
33 North Rochdale Road
Roosevelt, NJ 08555
Planning Board Meeting Minutes
April 3, 2018

Mr. McNally called the meeting to order at 7:04 PM.

The Secretary read the Adequate Notice.

ROLL CALL

Present (7): McNally, Malkin, Ord, Pertilla, Taylor, Carpenter, Masterson

Absent (4): Hartley, LeCompte, Connors, Vroman

Mr. McNally announced that Ms. Filepp resigned from the Borough Council effective March 28th. Board Attorney, Michele Donato, was invited to attend tonight's meeting but will not be in attendance due to illness. Due to the absence of regular Board members, both Ms. Carpenter and Mr. Masterson will be voting members at tonight's meeting.

APPROVAL OF MINUTES

A Motion was made by Ms. Petrilla with a Second offered by M/Malkin to approve the March 6, 2018, meeting minutes. No discussion.

AYES (6): McNally, Malkin, Ord, Petrilla, Carpenter, Masterson

NAYS (0)

ABSTAIN (1): Taylor

CORRESPONDENCE

- The New Jersey Planner, January/February 2018 edition, was distributed for review.

REPORT OF COUNCIL REPRESENTATIVE

Due to the absence of a Council Representative, M/Malkin provided a brief overview of the March Borough Council meetings.

REPORT OF ENVIRONMENTAL COMMISSION REPRESENTATIVE

No report due to the absence of Mr. Hartley.

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

OLD BUSINESS

- 2017 Planning Board Annual Report: Ms. Ord and Ms. Petrilla prepared the 2017 annual report. Board members reviewed and discussed the report. M/Malkin made a Motion, with a Second offered by Ms. Ord, to approve the 2017 Planning Board Annual Report. Roll call vote:
AYES (7): McNally, Malkin, Ord, Petrilla, Taylor, Carpenter, Masterson
NAYS (0)
ABSTAIN (0)
- Recommendations of the 2017 Master Plan Reexamination Report: Mr. McNally opened the meeting to discuss recommendations. Board members discussed the definition of temporary storage structures and if these structures are permitted in front and side yards. The Board also discussed parking standards and entered into a lengthy discussion regarding the need for common sense parking standards for all residents. Mr. McNally appointed a Parking Committee consisting of Ms. Ord and Ms. Carpenter and any other Board member interested in looking into parking standards. Ms. Ord mentioned that there had previously been a Parking Committee of the Board, and that

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the committee and the former Chair of the Board had prepared a draft parking ordinance with the assistance of the Borough Planner, Mr. Thomas Thomas. The Secretary will contact Mr. Thomas to request a copy of that draft, if available, and will forward to Board members for review. The Board also entered into a lengthy discussions regarding the status of the Green Acres land swap and the redevelopment area.

NEW BUSINESS

- Financial Disclosure Statements: All Board members are required to complete a Financial Disclosure Statement by April 30, 2018. The Secretary will email the electronic version of the notice that contains the link to the FDS website.

PUBLIC COMMENT

Mr. McNally opened the meeting to public comment at 8:20 PM and with no public in attendance, closed the meeting to public comment at 8:20 PM.

Having no further business to discuss, Ms. Carpenter made a Motion with a Second offered by Ms. Petrilla, and with all in favor, the meeting adjourned at 8:21 PM.

Respectfully Submitted,

Lori Maher
Board Secretary

Approved: June 6, 2018