

**PLANNING BOARD, CITY OF GARFIELD
MINUTES OF THE WORK SESSION
Conducted on July 26, 2018**

The work session was called to order by Chairman Clark at 6:30 p.m. who thereupon read the statement required by the Open Public Meeting Act. Secretary called the roll.

WORK SESSION ROLL CALL:

Councilwoman, Erin Delaney
Chairman, James Clark
Michael Garcia
Gerald Walis
Lou Ann Visotcky, 1st Alternate
Peter Santacroce, 2nd Alternate

Absent:

Mayor Richard Rigoglioso
Vice Chairwoman, Gracie Williams
Michael Wisnovsky
Richard Derrig
Daniel Tummillo

Others present were:

Alyssa A. Cimino, Esq., Attorney/Secretary of the Planning Board
No Court Reporter present.

No bills presented for payment.

The Chairman requested a motion to approve the meeting Minutes of the meeting held on June 28, 2018.

Motion to approve Minutes of June 28, 2018.

Moved: Michael Garcia
Second: Lou Ann Visotcky

Chairman, James Clark – Aye
Michael Garcia – Aye
Gerald Walis – Aye
Lou Ann Visotcky, 1st Alternate – Aye
Peter Santacroce, 2nd Alternate - Aye
Motion Approved.

The Chairman asked if there was any correspondence. The Secretary stated that they needed to discuss a letter received from John Curley, attorney for 141 Lanza Ave. Mr. Curley states in his letter that the report done by Brigitte Bogart does not address the property located in Elmwood Park, it only addresses the part of the property located in Garfield. Ms. Cimino contacted the Planning Board Attorney of Elmwood Park, John Conte, to find out the Borough's position. Mr. Conte stated that he would talk to the Township Attorney, Giuseppe Randazzo to discuss the matter.

The Chairman stated that Ms. Cimino would be speaking about the 2018 Land Use Liability Seminar.

The Chairman requested a motion to close the work session.

Motion to close work session.

Moved: Gerald Walis
Second: Councilwoman, Erin Delaney

Councilwoman, Erin Delaney – Aye
Chairman, James Clark – Aye
Michael Garcia – Aye
Gerald Walis – Aye
Lou Ann Visotcky, 1st Alternate - Aye
Peter Santacroce, 2nd Alternate - Aye
Motion Approved.

Respectfully submitted,



Alyssa A. Cimino
Planning Board Secretary

Approved at the meeting on September 27, 2018



ALYSSA A. CIMINO
Planning Board Secretary

**PLANNING BOARD, CITY OF GARFIELD
MINUTES OF THE REGULAR MEETING
Conducted on July 26, 2018**

The Regular Meeting was called to order by Chairman Clark at 7:10 p.m. who thereupon read the statement required by the Open Public Meeting Act. Secretary called the roll.

Councilwoman, Erin Delaney
Chairman, James Clark
Michael Garcia
Gerald Walis
Lou Ann Visotcky, 1st Alternate
Peter Santacroce, 2nd Alternate

Absent:

Mayor Richard Rigoglioso
Vice Chairwoman, Gracie Williams
Michael Wisnovsky
Richard Derrig
Daniel Tummillo

Others present were:

Alyssa A. Cimino, Esq., Attorney/Secretary of the Planning Board
No Court Reporter present.

(Flag Salute)

SUNSHINE LAW: Read by Chairman James Clark
PUBLIC LAW 1975 CHAPTER 231 "OPEN PUBLIC MEETING ACT" PUBLIC
HEARING: November 16, 2017 Council Chambers, City Hall Commencing at 8:00pm.

Resolutions

Resolution approving the application of 106 Westminster Place, LLC for minor subdivision approval of Block 43, Lot 32 as shown on the Official Tax Map of the City of Garfield, NJ, more commonly known as 106 Westminster Place, Garfield, NJ.

Motion to approve Resolution PB-09-2018 for minor subdivision of 106 Westminster Place.

Moved: Councilwoman, Erin Delaney
Second: Michael Garcia

Councilwoman, Erin Delaney – Aye
Chairman, James Clark – Aye
Michael Garcia – Aye

Gerald Walis – Aye
Lou Ann Visotcky, 1st Alternate – Aye
Peter Santacroce, 2nd Alternate - Aye
Motion Approved.

Resolution approving the application of Michael Semancik for minor subdivision approval and minor site plan approval of Block 126, Lots 19 & 22 as shown on the Official Tax Map of the City of Garfield, NJ more commonly known as 255-259 Malcolm Avenue, Garfield, NJ.

Motion to approve Resolution PB-10-2018 for minor subdivision approval and minor site plan approval of 255-259 Malcolm Ave.

Moved: Lou Ann Visotcky, 1st Alternate
Second: Gerald Walis

Councilwoman, Erin Delaney – Aye
Chairman, James Clark – Aye
Michael Garcia – Aye
Gerald Walis – Aye
Lou Ann Visotcky, 1st Alternate – Aye
Peter Santacroce, 2nd Alternate - Aye
Motion Approved.

Resolution approving the Garfield City Council Resolution #18-181 affirming that the property generally known as Block 119.04, Lot 1, also known as 394 Outwater Lane, as shown on the Official Tax Map of the City of Garfield (“Property”) meets the criteria and qualifies as “an area in need of redevelopment” which shall be a Non-Condensation Redevelopment Area pursuant to the Redevelopment Law and amending and clarifying Resolution #18-133 of the Garfield City Council to require that any redevelopment of the Property continue to be utilized as an area for public recreational use and shall remain on the Recreation and Open Space Inventory of the City of Garfield.

Motion to approve Resolution PB-11-2018 adopting City Council Resolution #18-181.

Moved: Gerald Walis
Second: Lou Ann Visotcky, 1st Alternate

Councilwoman, Erin Delaney – Aye
Chairman, James Clark – Aye
Michael Garcia – Aye
Gerald Walis – Aye
Lou Ann Visotcky, 1st Alternate – Aye
Peter Santacroce, 2nd Alternate - Aye
Motion Approved.

Old Business - continuation of Hearing on Resolution 7-289 of the Garfield City Council to examine whether the property known as Block 203.01, Lot 50.01 as shown on the Official Tax Map of the City of Garfield more commonly known as 141 Lanza Avenue, Garfield, NJ should be determined as an area in need of redevelopment, specifically a Condemnation Redevelopment area, pursuant to the Local Redevelopment and Housing Law N.J.S.A. 40A:12A-1, et seq.

The Chairman suggested that since Ms. Cimino was waiting to hear from the Elmwood Park Township Attorney, Giuseppe Randazzo, the hearing on this resolution should be adjourned to the next Planning Board meeting on August 23, 2018 at 7:00 p.m.

Motion to Adjourn Hearing on Resolution 17-289 (141 Lanza Ave.) to August 23, 2018 Meeting.

Moved: Councilwoman, Erin Delaney
Second: Michael Garcia

Councilwoman, Erin Delaney – Aye
Chairman, James Clark – Aye
Michael Garcia – Aye
Gerald Walis – Aye
Lou Ann Visotcky, 1st Alternate – Aye
Peter Santacroce, 2nd Alternate - Aye
Motion Approved.

The Chairman stated that no one from the public was in attendance.

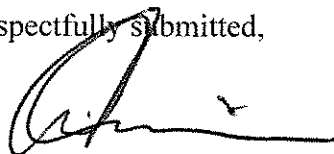
The Chairman then asked for a motion to close the meeting.

Motion to close meeting.

Moved: Councilwoman, Erin Delaney
Second: Lou Ann Visotcky, 1st Alternate

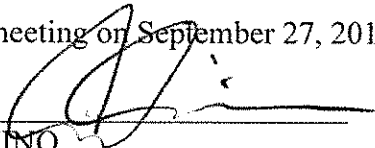
Councilwoman, Erin Delaney
Chairman, James Clark – Aye
Michael Garcia– Aye
Gerald Walis – Aye
Lou Ann Visotcky, 1st Alternate – Aye
Peter Santacroce, 2nd Alternate - Aye
Motion Approved.

Respectfully submitted,



Alyssa A. Cimino
Planning Board Secretary

Approved at the meeting on September 27, 2018



ALYSSA A. CIMINO
Planning Board Secretary