

PLANNING BOARD OF RUTHERFORD
February 18, 2007

Present:	Mr. Elliot Mayor McPherson Councilman Frazier Mr. Boyle Mr. Neumann Ms. Russell Mr. Uhl Ms. Watson	Absent: Mr. Kuruc Mr. Rizzo
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Also present were Anthony Suarez, Board Attorney; Ralph Tango, Board Engineer; David Maski, Board Planner; and Mary Ellen Sartori, Recording Secretary.

The meeting was called to order at 7:10 p.m. and the Sunshine Law was read by Chairman Elliot, followed by a salute to the flag.

Chairman Elliot thanked the Board for their sympathies.

MINUTES:

The minutes from the January meeting were presented. A motion to accept was made by Reverend Frazier, seconded by Ms. Russell, the recording secretary took roll call and all affirmed.

VOUCHERS

A voucher from the Board Attorney, Anthony Suarez, in the amount of \$3,330.27 was presented for payment. Motion was made by Mayor McPherson and seconded by Reverend Frazier. The Recording Secretary took roll call and with all members affirming, the voucher was approved for payment.

OLD BUSINESS:

Pacheco
Case No. D-06
42 Preble Place

A letter was received from Robert Pansella, Esq.; Attorney for applicant, asking to withdraw the application. Chairman Elliot then read the letter verbatim.

**Rotini Brothers
10 Hastings Avenue**

Anthony Suarez, Board Attorney, presented a letter from the applicants who filed for a subdivision at 10 Hastings Avenue in 2004 asking that the deed be signed out of time. Mr. Suarez stated that the matter was approved in 2004, however the deed was never signed and the applicant is submitting it now. A house has already been built on one of the lots and the other is being prepared for building. The deed will need to be signed before the sale.

Mayor McPherson made a motion to have Mr. Kuruc, as the current secretary of the Board and Chairman Elliot sign the deed; which was seconded by Mr. Neumann. The recording secretary took roll call and all approved.

**OLD BUSINESS:
Reexamination of Master Plan**

Mayor McPherson stated that an email address will be available for individuals who may have missed the meetings and who want to weigh in on the items discussed. All materials discussed at the Master Plan meetings are available on the website and are updated each month.

The Board needs to set a date for the February/March community meeting.

Mayor McPherson made a motion that the community meeting be held before the regular session of the Master Plan Advisory Committee on March 12, 2007 at 7:00 p.m. Seconded by Reverend Frazier.

Mayor McPherson has received a question from a reporter regarding any action taken as a result of these meetings, had they ratified the goals and objectives. The Mayor replied that the documents remain in the draft stage until the Master Plan Advisory Committee and/or the Planning Board finalizes them and it is premature to say that the MPAC has said yes to the goals and objectives as they may still be changed or added to. Mr. Maski stated that nothing is official until the Planning Board votes on it.

Chairman Elliot opened the meeting to the hearing of citizens; and there being none, closed the hearing to citizens.

FAIR AND OPEN PROCESS FOR PROFESSIONAL SERVICES:

Deadline is Friday, February 16, 2007, one day after this meeting. Nothing to discuss on this item.

Mayor McPherson asked to draw the Board's attention to the certification required of New Jersey planning officials. She asked the recording secretary to report the status of

all Board members with regard to certification. Mayor McPherson wished to be registered for the Bergen County Bar Association Land Use Symposium scheduled for April 21, 2007. Mr. Suarez advised that Class 1 and Class 2 members do not need certification, but that Class 4 members do need to be certified.

Mr. Neumann stated that he has the certification and it is on file with the Clerk. Mr. Suarez stated that there must be a charge for the course, per the State requirements and certification is required by next February, 2008.

With no further business to discuss, the Chairman adjourned the meeting at 7:30 p.m.

Mary Ellen Sartori, Recording Secretary