

The following Committee appointments were made:

Subdivision & Land Use

Thomas Kline, Chairperson
William Yago
Mayor Collins
Vacant

Zoning & Ordinance

Tamara Roselius, Chairperson
William Yago
Thomas Kline
Vacant

Master Plan

William Yago, Chairperson
Steve Savino
Mayor Collins
Tamara Roselius

Borough Council Liaison

William Yago

Open Space Comm. Rep

Vacant

Budget & Capital Improvement

Tamara Roselius, Chairperson
Thomas Kline

Landscape, sign & Architecture

Tamara Roselius, Chairperson
Steven Savino
Maribeth Smialek
Vacant

Site Plan Committee

John Carpenter, Chairperson
Maribeth Smialek
Mayor Collins
Vacant

Board of Adj. Rep

Vacant

Environmental Comm. Rep

Vacant

A motion to appoint Mrs. Roselius as Chairperson was offered by Mayor Collins, second by Mr. Carpenter with the affirmative “yes” vote all on roll call.

A motion to appoint Mr. Kline as Vice Chairperson was offered by Mayor Collins, second by Mrs. Roselius with the affirmative “yes” vote of all on roll call.

A motion to appoint Mr. Bacchetta as the Board Attorney was offered by Mrs. Roselius, second by Mr. Carpenter with the affirmative “yes” vote of all on roll call.

A motion to appoint Darmofalski Engineer as the Boards Engineer was offered by Mrs. Roselius, second by Mr. Kline with the affirmative “yes” vote of all on roll call.

A motion was offered to appoint Jennifer Highers as the Board Secretary by Mrs. Roselius, second by Mr. Kline with the affirmative “yes” vote of all on roll call.

Mr. Roselius then read the Resolution for the Attorney and Board Engineer into the record.

Mrs. Roselius then read the 2017 meeting dates into the record.

Mr. Bacchetta stated that on Resolution #813 there were two changes made. The first change was on page 3, paragraph 5 “at this time” has been added to the end of the sentence. The second was on page 6, #2 “which shall be incorporated into the deed of the subdivision” has been added.

A motion to approve Resolution #813 with the changes was offered by Mr. Kline, second by Mrs. Smialek with the affirmative “yes” vote of all on roll call. Mr. Carpenter abstained.

Application #816 Mattress Firm Sign, 1161 Route 23 South.

Mr. Bacchetta swore in Tom Schneider with Bergen Sign Co.

Mr. Schneider stated that Mattress Firm purchased Sleepy’s nationwide. Mr. Schneider stated that they will be installing new faces on the existing signs on the wall and the pylon. The total square footage is over 50 square feet.

Mrs. Roselius asked if a variance is required since the total square footage is over 50 square feet.

Mr. Bacchetta said that because there is a sign already there and only the face is changing a variance is not required.

Mrs. Roselius asked if the colors are red, white, black and yellow and Mr. Schneider said yes.

Mayor Collins asked if that was a national brand and Mr. Schneider said yes.

Mrs. Roselius opened the meeting to the public and hearing no one opened the meeting back up to the board.

A motion to approve the sign application was offered by Mr. Kline, second by Mrs. Smialek with the affirmative “yes” vote of all on roll call.

Mrs. Roselius opened the meeting to the public and hearing no one opened it back up to the Board.

A motion to approve the Bills and adjourn at 8:03 pm was offered by Mayor Collins, second by Mr. Carpenter with the affirmative “yes” vote of all on roll call.

Respectfully submitted,

Jennifer Highers, Secretary

cc: Planning Board Members
Planning Board Attorney

Planning Board Engineer
Borough Clerk
Board of Health
Fire Prevention Bureau
Zoning Official
Construction Official
Environmental Commission
Tax Collector
Assessor
Department of Public Works
Police Department
Morris County Planning Board