Borough of Kinnelon

Planning Board

January 5, 2017

The regular monthly meeting of the Kinnelon Planning Board was called to order by Chairperson Mrs. Roselius at 7:34 p.m., Thursday, January 5, 2017 in the Municipal Building.

It was reported that adequate notice of this meeting had been given in accordance with the Sunshine Law by posting a notice on the municipal bulletin board, by publication of a legal notice in the Suburban Trends on December 2016 and by sending the meeting date to the Daily Record and Herald News.

Present and answering roll call in addition to Mrs. Roselius were Mayor Collins, Mr. Carpenter, Mr. Kline and Mrs. Smialek. Councilman Yago and Mr. Savino were absent from this meeting. Mr. Bacchetta and Mr. Boorady were present at this meeting.

Mrs. Roselius stated that the Borough Council accepted Mr. Larson's resignation and he has been on the Board for 20 years. Mrs. Roselius stated that she would miss his guidance and council.

Mrs. Roselius stated that Mr. Glen Sisco has recently appointed to the Town Council and as result he has handed in his resignation.

Mrs. Roselius stated that accomplishments for 2016 were the draft of the sign ordinance, review of Borough zones, many sign applications and the most significant one was the application for Marshalls. Mrs. Roselius stated that for 2017 she would like the Board to complete and submit the Draft Zone Ordinance to the Council Ordinance Committee and to continue to work with the Borough Council and Planner regarding Kinnelon's Fair Share Housing Plan.

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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.

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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