

Borough of Kinnelon

Planning Board

January 16, 2018

The regular monthly meeting of the Kinnelon Planning Board was called to order by Chairperson Mrs. Roselius at 7:30 p.m., Tuesday, January 16, 2018 in the Municipal Building.

The January 4, 2018 meeting of the Kinnelon Planning Board was cancelled due to inclement weather and was rescheduled to 7:30 p.m., Tuesday, January 16, 2018.

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 January 2018 and by sending the meeting date to the Daily Record and Herald News.

Mayor Collins swore in Councilman Yago, Mrs. Smialek and Mr. Diani.

Present and answering roll call in addition to Mrs. Roselius were Mayor Collins, Mr. Savino, Mr. Diani, Mr. Kline, Councilman Yago and Mrs. Smialek. Mr. Bacchetta and Mr. Paul Darmofalski were not present at this meeting.

A motion to have Mrs. Roselius as Chairperson was offered by Mayor Collins, second by Mr. Savino with the affirmative "yes" vote of all on roll call.

A motion to have Mr. Kline as Vice Chairperson was offered by Mayor Collins, second by Councilman Yago with the affirmative "yes" vote of all on roll call.

Mrs. Roselius stated that within the committee appointments she would like to add FSH to the Subdivision & Land Use Committee. Mrs. Roselius asked if anyone on the board had any questions or comments and if not I would like a motion to approve the committees. A motion to approve was offered by Mr. Savion, second by Mayor Collins with the affirmative "yes" vote of all on roll call.

A motion to have Mr. Bacchetta as the Boards Attorney was offered by Mr. Kline, second by Mr. Savino with the affirmative "yes" vote of all on roll call.

A motion to have Darmofalski Engineering as the Boards Engineer was offered by Mr. Savino, second by Mr. Kline with the affirmative "yes" vote of all on roll call.

Mrs. Roselius read the combined resolutions on Professional Services into the record.

Mr. Roselius stated that the board has been working with Darmofalski Engineering for over 20 years and is confident of the guidance you give to this board.

A motion to have Jennifer Highers as the boards secretary was offered by Mr. Kline, second by Mr. Savino with the affirmative “yes” vote of all on roll call.

Mrs. Roselius read the meeting dates for 2018 into the record.

A motion to approve the November 7, 2017 minutes was offered by Mayor Collins, second by Mr. Savino with the affirmative “yes” vote of all on roll call.

Mrs. Roselius stated that she would like to review the boards 2017 accomplishments and the goals for 2018.

2017 Accomplishments were approval of various commercial signs, 2 lot line changes, Raymour & Flanigan site plan approval, approval of JCP&L colocation of antenna at the Graceview site and the discussion of the FSH obligations.

The goals for 2018 will be to continue to work with the Borough Council and Borough Planner regarding Kinnelon’ s Housing Element Fair Share Plan of the Master Plan. Revise the Master Plan to include the updated Housing Element. Submit a Draft Zone Ordinance to the Council Ordinance Committee to reflect any FSH changes and other zoning changes the Planning Board recommends.

Mrs. Roselius also thanked the volunteers on the board.

A motion to approve Resolution #813, Yildiz was offered by Mr. Kline, second by Mr. Savino with the affirmative “yes” vote of all on roll call.

Mrs. Roselius read Mr. Yildiz letter into the record. Mrs. Roselius recommended the board grant an extension of 91 days that would expire on April 5, 2018. A motion to grant the extension was offered by Mr. Kline, second by Mrs. Smialek the affirmative “yes” vote of all on roll call.

A motion to approve Resolution #822, JCP&L was offered by Mr. Savino, second by Mr. Kline with the affirmative “yes” vote of all on roll call.

Mrs. Roselius opened the meeting to the public and hearing no one closed the public portion.

Mrs. Roselius stated that the next meeting will be February 1, 2018.

A motion to approve the bills was offered by Mr. Savino, second by Mr. Kline with the affirmative yes vote of all on roll call.

Mayor Collins stated that he wanted to publicly acknowledge our Chairwomen and that her leadership and way of approaching difficult issues is nothing but stellar representing Kinnelon at the highest level. Mayor Collins said that he wanted to thank Mrs. Roselius once again and also Vice Chairman Mr. Kline.

Mayor Collins thanked Mr. Yago for his 38 years of service to the board.

A motion to adjourn the meeting at 7:50 pm was offered by Mayor Collins, second by Mr. Savino 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