PLANNING/ZONING BOARD BOROUGH OF HALEDON 510 Belmont Avenue

Haledon, New Jersey 07508

Meeting Minutes: June 1, 2017 Regular Meeting Haledon Council Chambers

- 1. The Open Public Meeting notice was read into the record.
- Call to order. The meeting was called to order by: James Van Sickle-Board Chairman at 7:05 PM.
- 3. Roll Call of the Board was taken:
- 4. Present were:

Absent:

J. Booth P. Martin (Alternate)

J. Van Sickle(Chairman)

Mayor Stampone

J. Moore(Vice Chairman)

E.Colondres

D. Ahsan

J. Iza

R.Grove

D.Ahsan

M.Ramadan(Alternate)

A. Tasic (Alternate)

Debbie Gutches-Board Secretary

Board Attorney: Anthony Benevento, Esq.
Board Engineer: Alaimo Group/Nordan Murphy
Mayor and Council Officials: Mayor Stampone(Absent)

5. Acceptance of meeting minutes: May 4,2017.

Motion by: Mooe, seconded by: Ramadan,

Roll Call Vote:

Booth-yes, Moore-yes, Van Sickle-yes, Ahsan-yes, Alfano-yes,

Iza-yes, Tasic-yes, Ramadan-yes. Grove-Abstain.

- 6. Adjournments/Scheduled Cases/Applications: N/A
- 7. Old Business: N/A
- 8. New Business: Request to extend resolution: FNS Realty LLC. 7/23/15.

 Attorney: Michael Pasquale, Esq. Managing Member: Fitmi Istrefi 5/23/17.

 Testimony given by: M.Pasquale, Mr. Istrifi, One year extension, new developer's Agreement to Borough Attorney and Mayor and Council. Contract purchase.

 Motion to extend resolution for one year expiring 7/23/18, by: Booth,seconded by:Grove, Roll call vote: Booth-yes,Moore-yes, Van Sickle-yes, Ahsan-yes,Iza-yes, Alfano-yes, Ramadan-yes, Tasic-yes. Grove-yes.

 Resolution memorialized.
- 9. General Public Portion:

Motion to open the public portion by: Booth, seconded by: Moore, Roll call vote: Booth-yes Moore-yes, Van Sickle-yes, Ahsan-yes, Tasic-yes, Iza-yes, Grove-yes Alfano-yes,Ramadan-yes No one present:

Motion to close the public portion by: Moore, seconded by: Ramadan, Roll call vote: Booth-yes Moore-yes Van Sickle-yes Ahsan-yes Tasic-yes, Iza-yes Alfano-yes, Ramadan-yes, Grove-yes.

10. Approval of Requisitions:

Alaimo Group/Escrow/2 John St. 3/31/17 \$ 58	35.00
Alaimo Group/Escrow/23 West Haledon Ave. 3/31/17 45	0.00
Alaimo Group/Escrow/570-574 Preakness Ave. 3/31/17	57.50
Alaimo Group/Escrow/Nablus Realty Investments LLC 3/31/17 2	70.00

Total Invoices: \$ 1,762.50

Motion by: Booth, seconded by: Ahsan,

Roll call vote: Moore-yes, Booth, yes, Van Sickle-yes, Ahsan- yes, Iza-yes,

Grove-yes, Alfano-yes, Tasic-yes, Ramadan-yes.

11. Communications:

- (A) MCB Engineering Associates, LLC. Treatment works approval application. Kahn Residence: 570-574 Preakness Ave. Haledon, NJ 5/10/2017.
- (B) Law offices Michael Pasquale, requesting extension of Resolution: FNS Realty.
- © FNS Realty LLC. Letter requesting extension of resolution 7/23/2015.
- (D) NJ Planner/March/April/2017 edition.

Motion to accept and file correspondence by: Moore ,seconded by: Booth, Roll call vote: Booth-yes, Moore-yes, Van Sickle-yes, Ahsan-yes Alfano-yes Iza-yes, Ramadan-yes Tasic-yes, Grove-yes.

12 Meeting Adjournment: Motion to adjourn meeting at: 7:25 P.M. by Moore, seconded by Ahsan,

Roll call vote: Moore-yes, Booth-yes Van Sickle-yes Ahsan-yes, Alfano-yes Iza-yes, Ramadan-yes, Tasic-yes, Grove-yes.

Next meeting dates: Sept. 7, 2017 * No summer meetings scheduled October 5, 2017

Deborah Gutches Borough of Haledon Planning/Zoning Board Secretary August 31, 2017