

GLEN ROCK PLANNING BOARD
Minutes of the January 9, 2020 Meeting
7:30 PM

In attendance: Robert VanLangen, Harold Knapp, Mayor Kristine Morieko, Councilwoman Mary Barchetto, Chief Dean Ackermann, Leslie Schraer and Jennifer Casper. Also in attendance was Kathryn Walsh, Esq., Board Attorney

The Board Secretary called the roll and read the Sunshine Law.

Mr. VanLangen welcomed new Board Members Chief Dean Ackermann as a Class II member, Ms. Leslie Schraer as a Class IV member and Mrs. Jennifer Casper as Second Alternate.

Mr. VanLangen announced that the applications of SRGR Holdings, LLC and Rodney House, LLC have been postponed at the request of the applicants until the February 3 work session and February 6 regular meeting. No further notice will be given or required.

Mr. VanLangen asked Mr. Knapp, as head of the nominating committee, for his nominees for the various appointments.

Mr. Knapp made a motion to nominate Robert VanLangen as chairman, which was seconded by Mayor Morieko. There were no other nominations. The voice vote was as follows:

AYES: VanLangen, Knapp, Morieko, Barchetto, Ackermann, Schraer, Casper
NAYS: None

Mr. Knapp made a motion to nominate Harold Knapp as Vice-Chairman, which was seconded by Councilwoman Barchetto. There were no other nominations. The voice vote was as follows:

AYES: VanLangen, Knapp, Morieko, Barchetto, Ackermann, Schraer, Casper
NAYS: None

Mr. Knapp made a motion to appoint Kathryn Walsh, Esq., of Wells, Jaworski and Liebman as Board Attorney, which was seconded by Chief Ackermann. The voice vote was as follows:

AYES: VanLangen, Knapp, Morieko, Barchetto, Ackermann, Schraer, Casper
NAYS: None

Mr. Knapp made a motion to appoint Nancy Spiller as Board Secretary, which was seconded by Mr. VanLangen. The voice vote was as follows:

GLEN ROCK PLANNING BOARD
Minutes of the January 9, 2020 Meeting
Pg 2 of 3

AYES: VanLangen, Knapp, Morieko, Barchetto, Ackermann, Schraer, Casper
NAYS: None

Mr. Knapp made a motion to appoint Nancy Spiller as Zoning Official, which was seconded by Mayor Morieko. The voice vote was as follows:

AYES: VanLangen, Knapp, Morieko, Barchetto, Ackermann, Schraer, Casper
NAYS: None

Mr. Knapp made a motion to ratify Carl O'Brien of Maser Consulting as Borough Engineer, which was seconded by Councilwoman Barchetto. The voice vote was as follows:

AYES: VanLangen, Knapp, Morieko, Barchetto, Ackermann, Schraer, Casper
NAYS: None

Mr. Knapp made a motion to ratify the By-Laws, which was seconded by Mr. VanLangen. The voice vote was as follows:

AYES: VanLangen, Knapp, Morieko, Barchetto, Ackermann, Schraer, Casper
NAYS: None

Mr. Knapp made a motion to ratify Edward Snieckus of Burgis Associates as Borough Planner, which was seconded by Mr. VanLangen. The voice vote was as follows:

AYES: VanLangen, Knapp, Morieko, Barchetto, Ackermann, Schraer, Casper
NAYS: None

A motion to approve the minutes of the December 5, 2019 regular meeting was made by Mr. Knapp and seconded by Mayor Morieko. The voice vote was as follows:

AYES: VanLangen, Knapp, Morieko
NAYS: None

Discussion and recommendation regarding Planning Board suggestions to the Mayor and Council as to a list of priorities for them to consider and act upon based on Master Plan proposals. The purpose will be to remind all parties of what the Master Plan and Reexamination plans called for with an eye towards PROACTIVE steps to accomplish these goals.

Mr. VanLangen stated that this matter will be discussed at a future meeting.

GLEN ROCK PLANNING BOARD
Minutes of the January 9, 2020 Meeting
Pg 3 of 3

Block 53, Lots 2 & 3
115 Rutland Road

Applicant: Rocco and Carlin Laginestra

Memorializing resolution for minor subdivision approval to transfer a portion of property from Lot 3 (399 Dunham Place) to Lot 2 (115 Rutland Road.)

A motion to memorialize the resolution prepared by Ms. Walsh was made by Mr. Knapp and seconded by Mayor Morieko. The voice vote was as follows:

AYES: VanLangen, Knapp, Morieko
NAYS: None

The resolution is attached to these minutes.

Block 55, Lots 2,3,4,5,6,7 & 24
175 Rock Road

Applicant: SRGR Holdings, LLC

Applicant requests preliminary and final site plan approval with variances for construction of covered patio area in rear parking lot adjacent to, and an extension of, Stone and Rail restaurant.

At the request of the applicant, this matter will be continued at the February 6, 2020 meeting. No further notice will be required.

Block 115, Lot 24
7 Main Street

Applicant: Rodney House, LLC

Applicant requests minor site plan approval with parking variance for conversion of the first story of a 2-story commercial building to a restaurant.

At the request of the applicant, this matter will be postponed until the February 6, 2020 meeting. No further notice will be required.

As there was nothing further before the Board, the meeting was adjourned at 7:40 P.M.

Respectfully submitted,

Nancy Spiller
Board Secretary