

# PLANNING BOARD MINUTES

January 8, 2013

Mr. Capazzi opened the meeting at 8:11pm with the following Announcement: In compliance with Chapter 231, Public Law 1975, adequate notice of this meeting was made. It has been posted on the Bulletin Board in the Municipal Center. Copies have been mailed to THE RECORD, NORTHERN VALLEY PRESS, and the NORTH JERSEY SUBURBANITE. A copy has been filed with the Borough Clerk and copies have been mailed to individuals requesting the same.

## ROLL CALL:

Mr. Capazzi-present	Mr. Seymour-Jones-present	Mr. Napolitano-present
Mayor Hoelscher-present	Ms. Psaras-present	Mr. Ardito-present
Mr. McLaughlin-present	Ms. Dunlea-present	Mr. Lee (to be sworn in)-present

Also Present: Jennifer Knarich, Legal Counsel  
Marti Francis, Board Clerk  
Anthony Kurus for Neglia Engineering

SWEARING IN OF NEW BOARD MEMBER MR. LEE Ms. Knarich conducted the swearing in of Mr. Lee. Mayor Hoelscher welcomed Mr. Lee and stated that he has lived in Harrington Park for 4 years, has a BA from Columbia and an MBA from the University of Chicago, and is in charge of pension funds for IBM.

## APPOINTMENTS

Recording Secretary: Mayor Hoelscher moved to appoint Marti Francis Recording Secretary, second Mr. Ardito. Roll Call Vote:

Mr. Capazzi-yes	Mr. Seymour-Jones-yes	Mr. Napolitano-yes
Mayor Hoelscher-yes	Ms. Psaras-yes	Mr. Ardito-yes
Mr. McLaughlin-yes	Ms. Dunlea-yes	Mr. Lee-yes

Board Attorney: Mayor Hoelscher moved to appoint Price Meese Board Attorney, second Mr. Ardito. Roll Call Vote:

Mr. Capazzi-yes	Mr. Seymour-Jones-yes	Mr. Napolitano-yes
Mayor Hoelscher-yes	Ms. Psaras-yes	Mr. Ardito-yes
Mr. McLaughlin-yes	Ms. Dunlea-yes	Mr. Lee-yes

Engineer: Mayor Hoelscher moved to appoint Neglia Engineering Board Engineer, second Mr. Ardito. Roll Call Vote:

Mr. Capazzi-yes	Mr. Seymour-Jones-yes	Mr. Napolitano-yes
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Mayor Hoelscher-yes	Ms. Psaras-yes	Mr. Ardito-yes
Mr. McLaughlin-yes	Ms. Dunlea-yes	Mr. Lee-yes

Planner: Mayor Hoelscher moved to appoint Michael Hakim Board Planner, second Mr. Ardito.  
Roll Call Vote:

Mr. Capazzi-yes	Mr. Seymour-Jones-yes	Mr. Napolitano-yes
Mayor Hoelscher-yes	Ms. Psaras-yes	Mr. Ardito-yes
Mr. McLaughlin-yes	Ms. Dunlea-yes	Mr. Lee-yes

#### ELECTION OF BOARD OFFICERS

Chair: Mr. Seymour-Jones moved to appoint John Capazzi Board Chair, second Mr. McLaughlin.  
Roll Call Vote:

Mr. Capazzi-abstain	Mr. Seymour-Jones-yes	Mr. Napolitano-yes
Mayor Hoelscher-yes	Ms. Psaras-yes	Mr. Ardito-yes
Mr. McLaughlin-yes	Ms. Dunlea-yes	Mr. Lee-yes

Vice-Chair: Mr. Seymour-Jones moved to appoint Lynnae Psaras Vice Chair, second Mr. McLaughlin. Roll Call Vote:

Mr. Capazzi-yes	Mr. Seymour-Jones-yes	Mr. Napolitano-yes
Mayor Hoelscher-yes	Ms. Psaras-abstain	Mr. Ardito-yes
Mr. McLaughlin-yes	Ms. Dunlea-yes	Mr. Lee-yes

Secretary: Mr. Seymour-Jones moved to appoint Peter Ardito Board Secretary, second Mr. McLaughlin. Roll Call Vote:

Mr. Capazzi-yes	Mr. Seymour-Jones-yes	Mr. Napolitano-yes
Mayor Hoelscher-yes	Ms. Psaras-yes	Mr. Ardito-abstain
Mr. McLaughlin-yes	Ms. Dunlea-yes	Mr. Lee-yes

2013 BUDGET Mr. Seymour-jones moved to accept the 2013 budget, adding a line item of \$200 for Land Use classes. Roll Call Vote:

Mr. Capazzi-yes	Mr. Seymour-Jones-yes	Mr. Napolitano-yes
Mayor Hoelscher-yes	Ms. Psaras-yes	Mr. Ardito-yes
Mr. McLaughlin-yes	Ms. Dunlea-yes	Mr. Lee-yes

MINUTES APPROVAL: Minutes of the November 12, 2012, meeting. Mayor Hoelscher moved to approve, second Mr. Ardito. Roll Call Vote:

Mr. Capazzi-abstain	Mr. Seymour-Jones-abstain	Mr. Napolitano-yes
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Mayor Hoelscher-yes  
Mr. McLaughlin-yes

Ms. Psaras-abstain  
Ms. Dunlea-abstain

Mr. Ardito-yes  
Mr. Lee-unable to vote

INVOICE: For Price, Meese in the amount of \$672.58.00. Mr. McLaughlin moved to approve, second Mr. Seymour-Jones. Roll call Vote:

Mr. Capazzi-yes  
Mayor Hoelscher-yes  
Mr. McLaughlin-yes

Mr. Seymour-Jones-yes  
Ms. Psaras-yes  
Ms. Dunlea-yes

Mr. Napolitano-yes  
Mr. Ardito-yes  
Mr. Lee-yes

RESOLUTION: Major Soil Movement application, 7 Taylor Place, Block 1502, Lot 5.02. Page 3, section II, D: construction should read constructed. Mr. McLaughlin moved to adopt with the change, second Mr. Ardito. Roll Call Vote:

Mr. Capazzi-unable to vote  
Mayor Hoelscher-yes  
Mr. McLaughlin-yes

Mr. Seymour-Jones-unable to vote  
Ms. Psaras-yes  
Ms. Dunlea-yes

Mr. Napolitano-yes  
Mr. Ardito-yes  
Mr. Lee-unable to vote

MEETING SCHEDULE: Mr. McLaughlin moved to accept the schedule of meetings presented, second Mr. Ardito. Roll Call Vote:

Mr. Capazzi-yes  
Mayor Hoelscher-yes  
Mr. McLaughlin-yes

Mr. Seymour-Jones-yes  
Ms. Psaras-yes  
Ms. Dunlea-yes

Mr. Napolitano-yes  
Mr. Ardito-yes  
Mr. Lee-yes

ADJOURN Mayor Hoelscher moved to adjourn, second Mr. McLaughlin. All in favor. Meeting adjourned at 8:16.

NEXT SCHEDULED PLANNING BOARD MEETING: February 12, 2013