

BOROUGH OF BOGOTA PLANNING AND ZONING BOARD
MINUTES
MEETING OF 7/26/2016

The board convened at 7:45 p.m. The public session meeting of the Board was opened after flag salute and public meeting act statement by Chairman Shalhoub . A roll call was taken.

Roll Call: Present; Chairman, George Shalhoub, Vice Chair, Michelle Rugar, John Ambrosio, Nick Zampetti, Tina Trotta, Dermot O'Hagan and Corrado Mancini

Public Comments: None

Old Business:

59 Chestnut Ave. – Brittany He – (Driveway Variance) cont.

First Motioned by Mr. Zampetti and second by Mr. Ambrosio. Zampetti suggested the Board grant a variance on the condition that the driveway in question be subject to permit if applicant changes apron/curb cut. Mr. O'Hagan states if it is not a requirement to align driveway with property line then the Board should grant applicant the variance. Ambrosio, upon hearing the stipulations brought forth, reversed his Second and Zampetti followed with the reversal of his Motion.

2nd Vote to Approve Application as Submitted

Vote: Shalhoub-Y, Rugar-Y, Mancini-Y, Ambrosio-Y, Zampetti-N, Trotta-Y, O'Hagan-Y
Motion passed to grant Variance to Applicant

New Business:

Approve Meeting Minutes for 7-12-16

Motion to Approve—Moved by Rugar; Second by Trotta

Passes unanimously-----Board Clerk will make amendments regarding New Business

Site Plans for 172 & 300 W. Fort Lee Rd.

Planner Paul Grygiel deemed plans as "Complete" prior to committee review. Chairman recommends the Board deem the Site Plans as "Incomplete" due to lack of funds in Escrow. Kelly & Alampi need to agree on a figure for Escrow (\$30,000)

Engineer Kenneth Job request the Borough hire a Landscape, Sewage and Traffic expert before proceeding to deem plans as "Complete."

Payment of Claims submitted by Kelly, Kelly Marotta & Lafferty, LLC

Payments should be billed against Escrow. CFO must determine if there is money in Escrow to make payment. Borough should be billed Quarterly or Monthly to avoid exhausting the Escrow, especially on bigger projects.

Motion to Adjourn – Zampetti, Second – Trotta

Meeting adjourned 8:56 p.m.

BOROUGH OF BOGOTA PLANNING AND ZONING BOARD
MINUTES
MEETING OF 7/12/2016

The board convened at 7:45 p.m. The public session meeting of the Board was opened after flag salute and public meeting act statement by Chairman Shalhoub . A roll call was taken.

Roll Call: Present; Chairman, George Shalhoub, Vice Chair, Michelle Rugar, Chief Dan Maye, John Ambrosio, Nick Zampetti, Tina Trotta, Dermot O'Hagan and Corrado Mancini

Public Comments: None

Old Business:

Approve Meeting Minutes from 5-10-16

Motion by Zampetti; Second by Ambrosio

Passes on a unanimous basis

Approve Meeting Minutes from 6-28-16

Motion by Zampetti: Second by Ambrosio

Passes on unanimous basis

New Business:

Site Plans for 172 & 300 W. Fort Lee Rd.

Construction Code Official, Engineer, Planner and Attorney have received a set of the plans regarding the above address. Once the plans are deemed "Complete" we will schedule a review hearing.

*****Borough Admin. Joe Scarpa sent an email regarding subleasing of apts. (see Bergen Record article re: Fort Lee.....dated 7/11/16)

Payment of Claims

Outstanding bills – attorney, planner, etc. Board will review and approve (or deny) and have Borough pay accordingly.

Meeting Minutes on Website

Past meeting minutes are online and should be up to date. Access to these as well as website in total must be updated for public records.

Motion to Adjourn – Zampetti, Second – Rugar

Meeting adjourned 8:07 p.m.