

**BOROUGH OF BOGOTA PLANNING AND ZONING BOARD
MINUTES
MEETING OF 9/13/2016**

The board convened at 7:40 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, Police Chief Dan Maye, Counc. Tom Napolitano, Corrado Mancini, Mayor Chris Kelemen,

Public Comments: None

Old Business:

Approve Meeting Minutes from 8-23-16

Motion by Rugar; Second by Counc. Napolitano
Passes on a unanimous basis

Approve Billing Invoice #4-1011 for Job & Job Consulting Engineers pertaining to Professional Services Rendered in connection with 172 and 300 West Fort Lee Rd. (Vouchered against Escrow)

Motion by Napolitano; Second by Mancini
Passes on a unanimous basis

Updated Status on The River Development (172 & 300 W. Fort Lee Rd.)

Public Hearing has been set for September 27th, 2016 at the Bogota Senior Center. The hearing has been advertised as well.

Applicant has agreed to a sewer flow study and has also agreed with the Professional who was hired. Sewer study will take at least 30 days of monitoring, plus more time to evaluate. Ken Job stated if the Sewer Study is not adequate, another way would be to store sewage in Holding Tanks to be released during Off Peak times.

Affordable Housing component must be 10% of total project. Possibly to be done during the 2nd phase of hearings. Atty. Kevin Kelly states if project does not contain Affordable Housing component, the Site Plans do not comply. Applicant claims the Affordable Housing will be integrated within the five buildings of the development.

Applicant has given permission for the Board members to have an On-Site visit. Possibly Friday Sept. 16th, 2016 or Saturday Sept 17th, 2016 between the hours of 9am – 12pm. Applicant stated they would provide a guide if needed but Atty. Kevin Kelly politely declined as to avoid any quorum.

Motion to Adjourn – Rugar, Second - Napolitano

Meeting adjourned at 8:10 p.m.