

ALPINE PLANNING BOARD

Alpine Borough Hall
100 Church Street
Alpine, New Jersey 07620

MINUTES

March 22, 2016

CALL TO ORDER/PUBLIC ANNOUNCEMENT/PLEDGE OF ALLEGIANCE: The Planning Board, Borough of Alpine, convened in regular session on Tuesday, March 22, 2016 at 7:30 P.M. Chairperson Catherine Parilla read the announcement in accordance with the requirements of the Sunshine Law:

In accordance with the provisions of the New Jersey Open Public Meetings Act, the notice of this regular meeting held Tuesday, March 22, 2016 at 7:30 P.M. has met the requirements of the law by publication in The Record and posted on the bulletin board of the lobby in the Borough Hall and filed in the office of the Borough Clerk.

ROLL CALL:

Members Present:	Elizabeth Herries Catherine McGuire Catherine Parilla	Joyce Sonpal Mayor Paul Tomasko
Members Absent:	Lorraine Mattes Gayle Gerstein	David Kupferschmid Jeff Fromm
Staff Present:	John Phillips, Board Attorney Gary Vander Veer, Borough Engineer Marilyn Hayward, Recording Secretary	

PLEDGE OF ALLEGIANCE

ANNOUNCEMENT: Mayor Tomasko sadly announced the passing of Ralph Mattes on Saturday, March 19th. Ralph was an Alpine resident for over forty years. He was appointed to the Board of Adjustment in 1979 and served as Chairman from 1980 to 1986. He has served as a member of the Planning Board since 1993. He will be greatly missed. Chairperson Parilla asked for a moment of silence in Ralph's memory.

APPROVAL OF MINUTES OF FEBRUARY 23, 2016 REGULAR MEETING: A motion to approve the minutes of the February 23, 2016 Regular Planning Board meeting was made by Mayor Tomasko, seconded by Catherine McGuire and carried by those eligible to vote.

OPEN TO PUBLIC (NON-AGENDA ITEMS): There were no comments from members of the public.

CONTINUED APPLICATION: Soil Moving Permit Application - Steinberg; Block 30 Lot 4; 4 Highwood Place.: A motion to carry the matter to April 26, 2016 due to the unavailability of one of the applicant's professionals was made by Mayor Tomasko and seconded by Catherine McGuire. All were in favor. No further notice required.

NEW APPLICATION: Soil Moving Permit Application - Low; Block 73 Lot 10; 6 Birch Road: A motion to carry the matter to April 26, 2016 due to lack of quorum was made by Elizabeth Herries and seconded by Mayor Tomasko. All were in favor. No further notice required.

COMMUNICATIONS: Engineer Vander Veer commented on his communications dated March 1st and March 14th regarding the Septic System Permit Application for Alpine Three, LLC, Block 43 Lots 6.01, 6.02 & 6.03. Mr. Vander Veer explained that the testing will encompass the entire septic system instead of a partial test. If the tests are positive they will proceed with construction of the septic field. He has advised them that if this is the case he will need to see the

septic system design. At this point they are permitted to remove only the seventeen trees within the jurisdiction of the Health Department since their removal is tied into the septic system construction.

BILLS: John C. Phillips, Esq. \$ 200.00 February meeting attendance

A motion to approve the above referenced bill was made by Catherine McGuire and seconded by Joyce Sonpal. All were in favor.

COMMITTEE REPORTS:

Northern Valley Mayors & Planners Assoc.: The Mayor announced that a meeting will be held next Thursday. The speaker has yet to be announced.

Board of Health: No meeting.

Environmental Commission: The Mayor reported that the commission will meet on Thursday for one site inspection and to make arrangements for Arbor Day.

Building Department: The reports were distributed. There were no comments.

NJ Transit Update: No report.

COAH Update: No report.

ADJOURNMENT: A motion to adjourn the regular Planning Board meeting was made by Ms. McGuire and seconded by Ms. Sonpal. All were in favor. The meeting adjourned at 7:59 PM.

Respectfully submitted,

Marilyn Hayward
Recording Secretary