

PLANNING BOARD OF THE BOROUGH OF FANWOOD
Regular Meeting Minutes
January 28, 2015

The Regular Meeting of the Planning Board, scheduled by the time, place and date of the meeting, prominently posted on the bulletin board at Borough Hall, mailed to the Times and the Courier, filed with the Borough Clerk, and mailed to any person requesting same in accordance with the requirements of the Open Public Meetings Act is called to order at 7:30 PM.

Present: Dale Flowers, Laura DeGennaro, Dennis Sherry, Jack Molenaar, Mike Lysicatos, Teresa Keeler, Bill Lee, Bob Renaud, Ray Sullivan, Peter Bondar

Absent: Mayor Mahr, David Blechinger, Joan Wheeler, Matt Jukes, Teresa Seefeldt, Dan Zucker,

Administer Oath: As the 2015 Reorganization Meeting new and returning members were sworn in.

Election of Officers: Dale Flowers and Matthew Jukes were duly elected as chair and vice chair, respectively.
Both votes were unanimous.

Board Appointments: Appointments unanimously approved as follows:
Board Attorney: Palumbo & Renaud
Board Engineer: T&M Associates
Board Planning: Maser Consulting
Zoning Offers: Ray Sullivan
PB Secretary: Pat Hoynes

Other Discussion: The calendar for 2015 was reviewed and approved, as were 2015 Committee Assignments.
All members received NJPO class information
Resolution 15-01-37/Ordinance 15-01-R unanimously supported:
Moved by DeGennaro, Seconded by Sherry
Ayes: DeGennaro, Sherry, Lee, Flowers, Molenaar, Lysicatos, Keeler

Minutes: December 17, 2014 minutes were approved by a unanimous vote of eligible voters.

New Business

Block 55, Lot 1 (use variance), 25 South Avenue, Ranieri

Planning Board unanimously approved this application to allow a personal training facility as a separate use in this multi-use building. Approval was granted in light of the current approved tenancy of CKO Kickboxing in this same building, and an anticipated zoning change to permit this use.

Block 55, Lot 9.01 (minor subdivision), 57 South Avenue, K9 Resorts

The above-referenced application was carried to the February 25, 2015 meeting, at the request of the applicant

Resolution

Block 75, Lot 2 (minor subdivision) 67 Westfield Rd, Konstruct Enterprises

Mr. Molenaar moved to approved, seconded by DeGennaro

Ayes: Molenaar, DeGennaro, Lee and Flowers.

Adjournment

Ms. Seefeldt's motion to adjourn carries.

Meeting adjourns at: 8:15 PM

Respectfully submitted:

Pat Hoynes, Planning Board Secretary