

Minutes
 Highland Park Planning Board
 Council Chambers, Borough Hall
 221 South Fifth Ave. Highland Park, NJ
 Regular Meeting –April 24, 2014

Call to Order

The regular meeting of the Highland Park Planning Board was called to order in accordance with the rules for the Open Public Meetings Act by Chairperson Hammond at 7:30 pm; Ms. Hammond indicated the location of the fire exits.

Roll Call

Present	Kim Hammond, Allan Williams, Paul Lanaris, Alan Kluger, Steve Nolan, Padraic Millet, Heather Wilkerson (7:35 pm)
Absent	Nate Segal, Lita Greenberg, Scott Luthman
Board	Roger Thomas, Esq. Board Attorney
Professionals	Allen Schectel, Board Planner

Council Liaison Brill Mittler

Approval of minutes of previous meetings

February 20, 2014 Regular Meeting

There was a motion from Mr. Millet with a second from Mr. Williams to approve the minutes and with a voice vote by all present the minutes were approved.

Chairperson Hammond sent get well wishes on behalf of the board to Nate Segal.

Chairperson Hammond announced that the Highland Park Planning Board will present an event for Earth Week. Planning Board member Heather Wilkerson, LEED AP BD & C will present “An Introduction to the Living Building Challenge” on Tuesday April 29, 2014 7:00 pm to 8:00 pm at The White Lotus Home, 431 Raritan Ave.

Memorialization of Resolutions

Amendment to the Master Plan Land Use Element and Land Use Plan

There was a brief discussion about the resolution. There was a motion to approve the memorialization of the resolution from Mr. Williams with a second from Mr. Millet.

Roll

Ayes	Ms. Hammond, Mr. Lanaris, Mr. Williams, Mr. Millet, Ms. Wilkerson
Nays	none
Abstain	Mr. Kluger, Mr. Nolan
Absent	Mr. Segal, Ms. Greenberg, Mr. Luthman

Motion approved

Action on any other business and work session

**Kaplan and Sons
 433 River Rd.
 Block 189 Lot 04
 #P2014-01**

Preliminary and final Major Site Plan Approval

Allen Schectel, Board Planner reviewed his report dated April 9, 2014 and stated that the application was incomplete, due to missing documentation. Mr. Thomas stated that he spoke to Bruce Koch who agreed that the application was incomplete and he referred to the CME report dated April 23, 2014.

There was a motion from Mr. Nolan with a second from Mr. Kluger to deem the application incomplete.

Roll

Ayes	Ms. Hammond, Mr. Kluger, Mr. Lanaris, Mr. Williams, Mr. Millet, Ms. Wilkerson, Mr. Nolan
Nays	none
Abstain	none
Absent	Mr. Segal, Ms. Greenberg, Mr. Luthman

Motion approved.

The meeting was open to the public Ms. Brill Mittler complimented the board. There was no other public comment and the public portion was closed.

Mr. Thomas discussed the possibility of changing the meeting dates to the second Thursday of each month. There were no objections to changing the date. Mr. Thomas will get back to the board if his request becomes official.

There was no other business before the board. Mr. Millet made a motion to adjourn with a second from Mr. Lanaris, with a voice vote by all present the meeting was adjourned at 7:44 pm.

Respectfully submitted,

Diane Reh, Board Clerk