

SPECIAL MEETING OF THE MAYOR AND COUNCIL AND PLANNING BOARD
JANUARY 29, 2013
7:00 P.M.

A special meeting of the Mayor and Council and Planning Board was held on Tuesday January 29, 2013 in the Municipal Building. The purpose of the meeting was to discuss a visioning plan and to review the Franklin Avenue Downtown Business District.

MEETING CALLED TO ORDER

ROLL CALL

Councilmember Kahwaty called the meeting to order. The following Council Members and Professional Staff responded to the roll call: Mayor Bivona (8:00 PM) Councilmember Kahwaty, Councilmember Kelly, and Councilmember Ramsey. Also present was Borough Administrator Gregory C. Hart. Council Members Lota, Pedone and Lambrix were absent.

Planning Board Members present Mayor Bivona (8:00 PM) Mr. Kahwaty, Mr. Lauber, Ms. Vierheilg, Mr. Pullaro and Mr. Sheppard. Mr. Linz, Mr. Lazerowitz, Mr. Gostkowski, Mr. Palmieri were absent.

SUNSHINE LAW STATEMENT

Borough Administrator Gregory C. Hart read the Sunshine Law Statement.

FLAG SALUTE

OPEN TIME FOR PUBLIC COMMENT

Motion to open the time for public comment was made by Councilmember Kelly, seconded by Councilmember Ramsey. Discussion – none. On voice vote, all in favor.

No one from the public came forward and a motion to close the time for public comment was made by Councilmember Ramsey. Seconded by Councilmember Kelly. Discussion – none. On voice vote, all in favor.

Mr. Hart introduced Borough Planner Elizabeth McManus. Mr. Hart stated that Ms. McManus has been retained by the Mayor and Council to prepare a planning study of the Franklin Avenue Downtown area.

Ms. McManus made a brief statement saying that the planning study would identify how the addition of sewer service and other Borough actions, such as zoning, land use and circulation improvements and policies could enhance the aesthetic and function of the Franklin Avenue Corridor.

Ms. McManus made a power point presentation and the following matters were discussed:

- Project Scope
- Existing Condition Analysis
- Sewer Service
- Previous Planning Efforts
- Opportunities and Constraints

ADJOURNMENT

Motion by Mr. Pullaro to adjourn the meeting at 9:10 P.M. Councilmember Kahwaty seconded the motion. On voice vote, all in favor.

Respectfully submitted,

Sally T. Bleeker

Borough Clerk