

MINUTES

PLANNING BOARD

TOWNSHIP OF BERKELEY HEIGHTS, NEW JERSEY

Regular Meeting

January 16, 2013

The Regular Meeting of the Planning Board was called to order at 7:30 PM by Michael Einbinder in the Public Meeting Room.

Mr. Einbinder confirmed that the meeting was being held in conformance with all regulations of the SUNSHINE LAW and proper notice had been given to the Courier News; also, the Agenda had been posted in Town Hall, Board Office, and supplied to the Township Clerk at least forty-eight hours prior to the meeting. The Agenda items will not necessarily be heard in the order listed and the meeting will not continue significantly past 10:30 PM.

Oath of Public Officers – Newly Appointed Members

Mr. Daniel Monaco – one-year term to end 12/31/2013

Mr. Daniel Cuocci – one-year term to end 12/31/2013

Mr. Cresitello administered the oath of office to Mr. Monaco and Mr. Cuocci.

Roll Call:

Members present were Mr. Einbinder, Mr. Graziano, Mr. Cuocci, Mr. Russo and Mr. Monaco. Mr. Johnson, Mr. Bruno, Mr. Niceforo, Mr. Franchino, Mr. Hall, and Ms. Perna and were absent.

Adoption of Minutes:

Regular Meeting September 19, 2012

Reorganization Meeting January 2, 2013

A motion was made by Mr. Einbinder, seconded by Mr. Graziano, to adopt the Minutes of the Regular Meeting of September 19, 2012 as presented. The voice vote was unanimous.

A motion was made by Mr. Einbinder, seconded by Mr. Graziano, to adopt the Minutes of the Reorganization Meeting of January 2, 2013 as presented. The voice vote was unanimous.

Application for Review:

App. #SP-4-12: CVS Pharmacy (First Hartford Realty Corp.), Springfield Avenue & Lone Pine Drive, Block 701, Portion of Lots 2 & 3

First Hartford Realty Corporation proposes to construct a new CVS pharmacy with two drive-through lanes. The property currently contains a Pizza Hut which is not in service and is proposed to be demolished as part of the pharmacy development. (DD Zone)

Joseph Murray, attorney for the applicant, and Howard Geneslaw, attorney for Stop & Shop were present.

Mr. Murray requested that the hearing of this application be carried to the Regular Meeting scheduled on February 6, 2013 with no further notice required. Mr. Murray noted that he and Mr. Geneslaw discussed the matter of who is eligible to vote for the motion to carry and have agreed that only those members who are qualified to vote for or against the approval of the application would be eligible to vote on the motion to carry.

A motion was made by Mr. Einbinder, seconded by Mr. Graziano, to continue Application #SP-4-12: CVS Pharmacy to February 6, 2013 without further notice. The roll call vote was unanimous with Mr. Einbinder, Mr. Graziano and Mr. Russo voting in favor.

Adjournment:

A motion was made by Mr. Einbinder, seconded by Mr. Graziano, to adjourn the meeting. The voice vote was unanimous and the meeting adjourned at 7:38 p.m.

Regina Giardina, Secretary Pro-Tem