MINUTES <u>SPECIAL MEETING OF THE MONTVALE PLANNING BOARD</u> Thursday, June 21, 2018 at 7:30 PM Municipal Complex, 12 Mercedes Drive in Council Chambers

Please note: A curfew of 11:15 PM is strictly adhered to by the Board. No new matter involving an applicant will be started after 10:30 PM. At I0:00 PM the Chairman will make a determination and advise applicants whether they will be heard. If an applicant cannot be heard because of the lateness of the hour, the matter will be carried over to the next regularly scheduled meeting.

Chairman opened the meeting at 7:30 PM

ROLL CALL: PRESENT: Mr. Culhane, Ms. O'Neill, Mr. Stefanelli, Mr. Teagno, Chairman DePinto, Ms. Rowland, Acting Secretary NOT PRESENT: Councilmember Curry, Mr. D'Agostino, Mr. Fette, Mayor Ghassali, Mr. Lintner, Ms. Russo ALSO PRESENT: Mr. Hipolit, Borough Engineer, Ms. Green, Borough Planner, Mr. Regan, Board Attorney MISC.MATTERS RAISED BY BOARD MEMBERS/BOARD ATTORNEY/BOROUGH ENGINEER: ZONING REPORT: None ENVIRONMENTAL COMMISSION LIAISON REPORT: None SITE PLAN COMMITTEE REPORT: None

PUBLIC HEARINGS: (NEW)-

1. BLOCK 1102, LOT 2.01 – TSL PIKE PRE-DEVELOPMENT, LLC – 110 SUMMIT AVENUE Amended Site Plan Application with Variances Please see transcript (attached)

Other Business

Open Meeting to the Public: No one from the public present. Adjournment: A motion to adjourn was made by Mr. Teagno and seconded by Mr. Stefanelli

Next Regular Scheduled Meeting: July 3, 2018 at 7:30pm

Respectfully submitted,

Doreen Rowland Acting Planning Board Secretary