

Mr. Karl Kemm, Esq. addressed the Board.

Mr. John Cote, Langan Engineering, addressed the Board.

Mr. Cote discussed:

Exhibit A1-2/1/16 – Master Site Plan CS1019000, last revised 1/18/16, page 4 of 55.

Exhibit A2-2/1/16 – Master Grading and Drainage Plan CG1019000, last revised 1/18/16, page 12 of 55.

Exhibit A3-2/1/16, Master Landscape Plan LP1019000, last revised 1/18/16, page 31 of 55.

Mr. Kemm summarized.

Meeting closed and opened to the public.

Meeting opened to anyone within 200' of this application that wishes to be heard. No one from the public appeared.

Meeting opened to anyone outside 200' of this application that wishes to be heard. No one from the public appeared.

Meeting closed to public.

Mr. Rosen motioned that the Amended Site Plan, Phase A (Infrastructure) be approved as submitted and that all conditions of the original approval of 10/15/15 be incorporated into the amendment. Seconded by Ms. Borkowski.

Roll Call: Anlian, Rosen, O'Grady, Borkowski, Avery, Perrotta, Olson

Amendment to Skymark Re-development Plan

Mr. Ochab addressed the Board. Mr. Ochab discussed the proposed changes in the Re-development Plan, including the inclusion of additional land, adjacent to the Gasho site and an increase in the maximum number of residential units from 1500 to 2100. Mr. Ochab pointed out that site plan approvals will be required, including updates to the impact statement.

Mr. Rosen motioned to recommend to the Mayor and Commissioners the Re-development Plan be amended to include additional land and the maximum number of residential units be increased from 1500 to 2100. Seconded by Mr. Olson.

Roll Call: Anlian, Rosen, O'Grady, Borkowski, Avery, Perrotta, Olson

Resolution No. 01-04-01

**Jose Mejia
61 Hille Place
Block 132/Lot 8**

Mr. Rosen read the Resolution into the Record.

Mr. Rosen motioned to approve. Seconded by Mr. O'Grady.

Roll Call: Anlian, Rosen, Borkowski, Avery, Olson

NEW BUSINESS: Mr. Olson stated he would like to nominate Mr. Gerard Garofalow as Grand Marshall of the 4th of July Parade and would like the Planning Board to be represented at the required three meetings in order for the Board to be eligible to nominate and vote on the matter.

Mr. Anlian motioned to approve a Planning Board representative attend three meetings of the 4th of July committee. Seconded by Mr. O'Grady.

All in favor. Aye.

Mr. Rosen motioned meeting adjourned at 9:19 p.m. Seconded by Olson.

Respectfully submitted,

Francine Orovitz
Board Clerk