August 20, 2014

Regular meeting of the Planning Board of the Borough of Victory Gardens held on Wednesday, August 20, 2014.

Barrie Palumbo, Planning Board Secretary, called the meeting to order and declared a quorum present. Meeting started at 7:00 P.M.

Pledge of Allegiance to the Flag of our Country.

This meeting has been advertised in one newspaper, The Daily Record, in compliance with the New Jersey Open Meeting Act.

IN ATTENDANCE: Mayor Dave Holeman, Diane Feola, Avis Byfield, Hector Lorenzo (arrived at 7:05 pm), Ken Diehl, Jim Janone, Valerie Williams, Barrie Palumbo

Attorney: Ann Marie Rizzuto
Planner: Dave Zimmerman

ABSENT: Jim Glass, John Cegelka
Engineer: Leon Hall

MINUTES: May 21, 2014. There was a discussion on some changes to the number of votes made on motions. There was some discussion on when minutes become public. There was also discussion on when the meeting goes into executive session and then going back into public session. Valerie Williams also questioned what was typed and that she did not say what was written. She would like them corrected. Barrie stated that the minutes will be amended and then brought forth for approval. Ann Marie Rizzuto stated that there should be a certification line at the very end with the board's secretary signature and date vote was taken that the minutes were approved. She suggested that the board tables these minutes until the next meeting to further review to ensure that the changes have been made. The board agreed to table these minutes. No vote required.

APPLICATIONS: NONE

CORRESPONDENCES: Letter from Borough Clerk date July 24, 2014. Jim Janone asked if the board received a copy of the contract from Leslie. There was a discussion on who should write up contracts. It was decided to discuss the letter from the Borough Clerk under New Business.

BILLS: Eric Bernstein and Associates: $36

This was for a phone conversation with Barrie Palumbo on July 28, 2014. This bill was received after the agenda was written up. A motion to accept the bill and pay the bill of $36 was made Jim Janone and seconded by Ken Diehl.
Approved on roll call:

Mayor Dave Holeman	Yes
Jim Glass	Absent
Diane Feola	Yes
John Cegelka	Absent
Avis Byfield	Yes
Hector Lorenzo	Yes
Ken Diehl	Yes
Jim Janone	Yes
Valerie Williams	Yes
Barrie Palumbo	Yes

OLD BUSINESS: None

NEW BUSINESS: Discussion on letter received written from the Clerk on behalf of the Mayor and Council. This issue came up at a Council Meeting and the Council felt that
it should be handled by the Planning Board to review the Land Use Ordinance to see if any revisions or updates need to be made. Barrie suggested creating a committee to work on this due to it being such a large project. Jim Janone said the focus should be on items that have currently come up. Hector Lorenzo wanted to know what the time line and budget concern for this is. A committee should be able to detail all of what Jim is suggesting. Diane Feola asked how this came up within the Council. Mayor Holeman said one of the council people brought it up.
Details of what a committee will be doing and how they will be coming up with changes was discussed along with why we need a committee.
Much more discussion on who brought this up, do we really need to look at and change items, the process involved in getting something changed, what the law requires, the council's role in this, the time involved in getting something changed, who needs to review it and changes that the reviews may want, the master plan review and should we continue to discuss this. The attorney said you have a lot going on here and you need an appropriate budget before you undertake this. Jim Janone suggested tabling this for the next year and start at the beginning of the year and looking for funding. The attorney suggested the same and that the council liaison could make a presentation for the council in writing or in person and make your pitch for the next budget or the year after.

There was some discussion from the professionals on what their part would be in this process. Different areas of concerns were discussed; accessory structures, commercial vehicles and recreation vehicles.

There was a discussion about if the Administrative Committee and another committee were still active? They are there was never a vote to inactivate them. The following members are on the committee; Hector Lorenzo, Jim Janone, Ken Diehl and Valerie Williams. Jim Janone expressed he could not be a member of the committee due to his work schedule.

It was suggested that Dave Zimmerman be given the three areas, accessory structures, commercial vehicles and recreation vehicles to look at. We ask him to come up with samples of changing those areas, regulating them, how many hours it may take for him and we get that response and then present them to Council with a budget that we need and then we can move forward with them.

Hector Lorenzo made the motion to add land use review to existing sub committee
Ken Diehl seconded it.

Approved on roll call:

Mayor Dave Holeman	Yes
Jim Glass	Absent
Diane Feola	Yes
John Cegelka	Absent
Avis Byfield	Yes
Hector Lorenzo	Yes
Ken Diehl	Yes
Jim Janone	Yes
Valerie Williams	No
Barrie Palumbo	Yes

Hector Lorenzo made the motion for Barrie Palumbo to talk with the professionals; Dave Zimmerman, Leon Hall, Eric Bernstein and Phil Feintuch and get estimated figures on what it would cost and how many hours to have the three areas, accessory structures, commercial vehicles and recreation vehicles looked at and changing these areas. She will bring it back to the board and then go from there.
Mayor Dave Holeman seconded it.

Approved on roll call:

Mayor Dave Holeman	Yes
Jim Glass	Absent
Diane Feola	Yes
John Cegelka	Absent
Avis Byfield	Yes
Hector Lorenzo	Yes
Ken Diehl	Yes
Jim Janone	Yes
Valerie Williams	No
Barrie Palumbo	Yes

Motion to open meeting to the public was made by Avis Byfield and seconded by Ken Diehl.
Public had no questions or comment.

Motion to close meeting to the public was made by Jim Janone and seconded by Avis Byfield.

Motion to adjourn meeting by board member Jim Janone and seconded by Avis Byfield.

Respectfully submitted by Barrie Palumbo
Typed by Deborah Devery 7/2015