

Regular meeting of the Planning Board of the Borough of Victory Gardens held on Wednesday, July 15, 2015.

John Cegelka, Board Chairman, 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 John Cegelka
 Jim Janone Valerie Williams Barrie Palumbo

 Attorney: Eric Bernstein

ABSENT: Jim Glass Avis Byfield Weusi Chapman
 Ken Diehl
 Engineer: Leon Hall
 Planner: Dave Zimmerman

MINUTES: January 21, 2015 Jim Janone had a number of corrections he felt needed to be made. Valerie Williams said she wanted to draft up a letter with changes she felt should be made, however Barrie Palumbo said she could ask for changes since she was absent from this meeting on the 21st of January, 2015.

Barrie Palumbo made the motion to accept the minutes with some changes, who was absent (Valerie Williams and the Planner: Dave Zimmerman), marking the page numbers, 1 of total number of pages minutes are and dates on each page, and who submitted it and who typed it. Mayor Dave Holeman seconded it.

Approved on roll call:

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

 March 18, 2015 Jim Janone had a number of corrections he felt needed to be made. Valerie Williams had a question if possible to have a copy of correspondence with the minutes. Any correspondence is usually given out during the meeting so therefore everyone should have copies already. Miss Williams made reference to one that John Cegelka wrote that no one received. Mayor Dave Holeman made the motion to approve the minutes of March 18, 2015 with the following amendments; page 1, second paragraph, attorney will give Barrie his notes on what needs to be changed, page 2, that Jim Janone started the discussion on the master plan on page 3, that Jim Glass made the motion to open the meeting to the public and close the meeting to the public and Jim Glass made the motion to adjourn the meeting and Mayor Dave Holeman seconded it.

Approved on roll call:

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

May 20, 2015 Jim Janone had a number of corrections he felt needed to be made. The attorney gave his opinion that a sentence should be removed. Barrie Palumbo made the motion to approve the minutes of May 20, 2015 with the following amendments; 1, that the planner, Dave Zimmerman was absent, Ms. Kersey was unable to perform her duties of typing the minutes due to illness, 3, rescinding the third sentence under old business and remove the phrase "that he nominated his own wife". Diane Feola seconded it.

Approved on roll call:

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

APPLICATIONS: None

CORRESPONDENCES: There was a discussion about a letter written by Barrie Palumbo to Valerie Williams regarding an OPRA request Valerie submitted and if this letter should be classified as a correspondence. The discussion went on regarding who is in charge of answering OPRA request with Planning Board questions.

Valerie Williams made a motion to have the Municipal Clerk/Municipal Administrator, Recording Secretary and the Land Use Administrator be present at the next meeting so they can become familiar with what the Planning Board discusses and how the board operates. There was no second motion. The attorney, Eric Bernstein, announced "hearing none, the motion failed for lack of second."

Jim Janone asked the attorney if he could find out who the Land Use Administrator is and informed the entire board so everyone knows. The attorney said he would reach out to Mrs. Evans. The lawyer said he will respond back through the board secretary with this information.

BILLS: None. Jim Janone would like the bill for the recording secretary to go before the Planning Board before the bill goes to the Mayor and Council. Barrie Palumbo said the bills in the past have not gone before this board before however Jim Janone would like them to go before the board in the future.

OLD BUSINESS: Jim Janone handed a copy of Draft Bylaws to Barrie Palumbo and he would like copies made and distributed to the board members so there could be a discussion at the next meeting.

NEW BUSINESS: Jim Janone had a copy from the Borough Clerk taken from the Policy and Procedure book regarding how and who is hired for an open job position. The attorney explained why an individual could not seek an appointment in they are currently on the board. Jim Janone and Valerie Williams asked where they could find information on this and the attorney gave them the NJSA40A-22 code. More discussion on who should be given the Recording Secretary job as a permanent position. Jim Janone made a motion for a flyer to residents for a recording secretary for the Land Use Board. There was no second motion. The attorney, Eric Bernstein, announce "hearing none, the motion failed for lack of second."

Jim Janone would like to know how the board is classifying a generator for the Borough, is it an accessory use? Barrie said it is not an accessory use. He also wanted to know how the board stands on a generator in the front yard. He would like the board to recommend to the Mayor and Council some regulations on the placement of them.

Valerie Williams had some questions regarding Multi-jurisdiction of Mitigation Flood Plan. She wanted to know if this Board needs to be involved in any of this. There was some discussion on this. She also had a question if the Borough had maps of the sewer and water line placements in the Borough. She was advised she could go to the county and get it and or put an OPRA request in for them.

Motioned made by Jim Janone to open the meeting to the public. Barrie Palumbo seconded it.
Joan Cegelka had a number of concerns she voiced.

Christopher Trotsky not a resident of Victory Gardens voiced his observation on how the board proceeded through the meeting.

Motioned made by Jim Janone to close the meeting to the public. Mayor Dave Holeman seconded it.

There was more discussion on the definition of a generator.

Jim Janone made a motion that the Land Use Board requests the Mayor and Council to define a permanent generator regarding placement as we discussed. John Cegelka seconded it.

Failed on a roll call vote:

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

Valerie Williams asked if the board had anything to do with broken water mains in the Borough. This board has nothing to do with the water mains; it is the Borough or the owner of the mains.

Motioned made by Diane Feola to adjourn the meeting. Barrie Palumbo seconded it.
Meeting adjourned at 8:25 pm.

Respectfully submitted by Barrie Palumbo, Planning Board Secretary
Typed by Deborah Devery, Temporary Recording Secretary 8/2015

