

**BOROUGH OF NORTHVALE
COMBINED PLANNING BOARD/BOARD OF ADJUSTMENT**

AUGUST 19, 2020

7:30 P.M.

Zoom Meeting ID: 453 996 0939

Password: 4Qz3LR

Phone in Number: 1 646 558 8656

Meeting ID: 453 996 0939

Password: 785974

MINUTES

CALL THE MEETING TO ORDER

Chairman Amorosso called the meeting to order at 7:30 PM in the Borough Hall Office located at 116 Paris Avenue, Northvale, New Jersey 07647. Meeting included Board Members, and was open to members of the public using the Zoom virtual platform.

STATEMENT

Chairman Amorosso read the "Sunshine Statement" into the record as follows:

"This is a regularly scheduled meeting of the Combined Planning Board/Board of Adjustment of the Borough of Northvale. The date, time and location of this meeting has been advertised in the official newspaper of the Borough, filed with the Acting Borough Clerk, and posted on the bulletin board in the Municipal Building. All notice requirements of Public Meetings Act for this meeting have been fulfilled.

ROLL CALL:

PRESENT: Chairman Amorosso, Mr. Giannotti, Mr. Degen (Alternate #3)

PRESENT VIRTUALLY: Mayor Marana, Councilman Devlin, Mr. DeLaura,
Mr. Guyt, Mr. Moran, Mr. Hogan (Alternate #1)
Mr. Pothos (Alternate #2) Mr. Degen (Alternate #4)

ALSO PRESENT: Gregg Paster, Board Attorney, Nicole Cowley, Board Secretary

ABSENT: Mr. Sillery, Mr. Vollmer

REGULARLY SCHEDULED COMBINED WORK AND FORMAL MEETING

APPROVAL OF RESOLUTION #20-12
2020 MASTER PLAN LAND USE ELEMENT REPORT

A motion to **approve** the Resolution was made by Mr. Giannotti, seconded by Mayor Marana

ROLL CALL:

Mr. Giannotti, Mayor Marana, Chairman Amorosso, Councilman Devlin, Mr. DeLaura, Mr. Guyt, Mr. Moran, Mr. Hogan, Mr. Pothos, Mr. Degen– **YES**

APPROVAL OF RESOLUTION #20-13
THE BOROUGH OF NORTHVALE
155 VETERANS DRIVE
BLOCK 1011, LOT 5

A Motion to **approve** the Resolution was made by Chairman Amorosso and seconded by Mr. Hogan

ROLL CALL: Chairman Amorosso, Mr. Hogan, Mr. DeLaura,
Mr. Giannotti, Mr. Guyt, Mr. Moran, Mr. Pothos, Mr. Degen- **YES**

ABSTAIN: Mayor Marana, Councilman Devlin

APPROVAL OF MINUTES OF JULY 15, 2020

A motion to **approve** the minutes of the July 15, 2020 was made by Councilman Devlin and seconded by Mayor Marana

ROLL CALL: All in favor

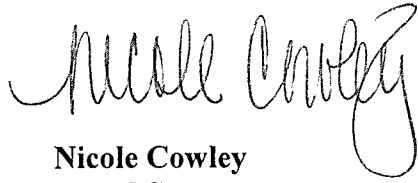
APPROVAL OF MINUTES OF JULY 22, 2020

A motion to **approve** the minutes of the July 22, 2020 meeting was made by Mr. Moran and seconded by Mr. Degen.

ROLL CALL: All in favor

A motion to **adjourn** the meeting at 7:37 PM was made by Councilman Devlin, seconded by Mr. Giannotti. All present in favor.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Nicole Cowley". The signature is written in a cursive style with a large, looping initial "N".

**Nicole Cowley
Board Secretary**

Approved: September 16, 2020