

**Victory Gardens Planning Board Minutes
August 21, 2019**

Diane Feola called the meeting to order.

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	Jim Glass	Diane Feola
	John Cegelka	Anne Davis	Barrie Palumbo
	Attorney: John Kaplan, ESQ		
	Engineer: Leon Hall		

ABSENT: Avis Byfield

MINUTES: From June 19, 2019

Jim Glass made the motion to accept the minutes from June 19, 2019 meeting. Anne Davis seconded it.

A roll call vote was taken:	Mayor Dave Holeman	Yes
	Jim Glass	Yes
	Diane Feola	Yes
	John Cegelka	Abstain
	Avis Byfield	Absent
	Anne Davis	Yes
	Barrie Palumbo	Yes

Minutes were approved with five "ayes."

Resolutions: None

Applications: Reopen: Wapa's Salon / Cardona
 301-303 South Salem Street
 Waiver site plan / extension of approvals

Jim Glass asked Leon Hall, Borough Engineer if all requirements were met that had not been previously met for the Salon to open. Leon Hall replied with "yes," all requirements have been met. Barrie had asked Leon about a pot hole located in the front of the building. Leon responded that he had requested that the most severe pot holes be fixed and did not see that this one required attention of being fixed. Noel Camacho stated that they had two different people come in and repair the driveway area. They had all four sides with work that was done. The garbage issue has been resolved with Wapa's obtaining a monthly trash removal pick-up with Rubinetti. The letter from the landlord regarding approval of the trash being stored inside the rear of the building was questioned. A question was raised as to what was done with the garbage when she was open. Olivia Cardona, owner of Wapa's took it with her. The board and Noel Camacho went back and forth about the letter and whether or not the building owner actually signed the letter. He explained that they will be storing the garbage inside the building due to the additional costs of obtaining a dumpster, (having to build a platform for it to sit on.) Barrie explained that this is back before us because the time had expired to complete all that was required. Diane Feola asked about the other employee that will be working in the salon and if she is licensed now because she was not earlier in the year. Olivia and her son, Noel said yes, she is licensed now. Mayor Holeman asked John Kaplan, the board's attorney, for his thoughts. He stated that he understands that they have completed everything and the signature on the letter matches that on the original application with regards to the owner. Leon did confirm everything was complete and thinks the letter should be notarized with regards to what will be happening with the garbage. Olivia and her son stated they will get the letter notarized. The fire marshal has no problem with the garbage being stored inside the rear

of the building. The board of health does not regulate beauty salons so they have no comment on this application. John Kaplan said if someone wants to make the motion to approve this application with the condition that the letter regarding what will be done with the garbage is notarized with the landlord's name on it. The letter will be delivered to Barrie Palumbo. There is also additional escrow money needed. As long as these two conditions are met before the next meeting then they will not have to come before the Board again. Jim Glass has made the motion to approve this application with the two conditions being met above before a CO is issued. Mayor Dave Holeman seconded it.

A roll call vote was taken:

Mayor Dave Holeman	Yes
Jim Glass	Yes
Diane Feola	No
John Cegelka	No
Avis Byfield	Absent
Anne Davis	Yes
Barrie Palumbo	Yes

The application has passed with 4 yes' and two nos.

Correspondences: None

Bills: None

Old Business: Recommendations to Council regarding animal sales

Leon Hall made a suggestion with regards to page 2 and it was not audible. Motion was made to approve it with correction of the master plan report taken out and the statement "this is not in consistent with the master plan report." John Kaplan, said it is a resolution recommending that the Council adopt the ordinance amending section 23.10 of the Borough Ordinance eliminating the sale of all pets and animals. The motion was made to accept this recommendation and send it to council with the above changes by Jim Glass. Anne Davis seconded it. A roll call vote was taken:

Mayor Dave Holeman	Yes
Jim Glass	Yes
Diane Feola	Yes
John Cegelka	Yes
Avis Byfield	Absent
Anne Davis	Yes
Barrie Palumbo	Yes

New Business: None

A motion to open the meeting to the public was made by Mayor Dave Holeman. Jim Glass seconded it. This was approved with all "ayes." There was no public present. A motion to close the meeting to the public was made by Mayor Dave Holeman. Anne Davis seconded it. This was approved with all "ayes."

A motion was made to adjourn the meeting by Mayor Dave Holeman. Jim Glass seconded it. All were in favor and motion approved.

Meeting was adjourned at 7:35 p.m.

Minutes typed by Debbie Devery.

