

MINUTES OF THE PLANNING BOARD FROM SEPTEMBER 15, 2011

The meeting was called to order by the Vice Chairman, Dean Doukakis. Mr. Doukakis stated the meeting was being held in accordance with the Sunshine Laws of the State of New Jersey, Chapter 145, by Mayor and Council and the Planning Board for Official Notices. Notice of this meeting was posted on the Borough bulletin board for that purpose.

Present: Gregory McAdams, Dean Doukakis, David Cox, Jack Merryfield, and Richard DiRenzo

Absent: Mayor Alexander, Councilwoman Fitzgerald, Chief Kinkler, Tom Ferrese, Jaclyn Parisi, and Terre Boccuzzi

Also Present: Donald S. Ryan, Solicitor, Melissa Bovera, Secretary

Administrative Business:

Minutes:

Motion was made by Richard DiRenzo to approve the minutes as amended from the August 18, 2011 Planning Board meeting, seconded by Dean Doukakis. Motion carried. All board members present voted in favor with the exception of Jack Merryfield who abstained.

Resolutions:

CS#11-8-1P - Michael Kiley – 622 Station Avenue – B29, L10.01– Richard DiRenzo made a motion to approve the resolution, seconded by Dean Doukakis. Motion carried.

Roll Call: Gregory McAdams-Yes, Dean Doukakis-Yes, David Cox-Yes, Richard DiRenzo-Yes

CS#11-8-2P – Quinn DeMenna – 317 Fourth Avenue – B30, L18 – David Cox made a motion to approve the resolution, seconded by Gregory McAdams. Motion carried.

Roll Call: Gregory McAdams-Yes, Dean Doukakis-Yes, David Cox-Yes, Richard DiRenzo-Yes

CS#11-8-3P – American Water Work Service Company, LLC – B36, L1, 2.01, 4 – Dean Doukakis made a motion to approve the resolution, seconded by Richard DiRenzo. Motion carried.

Roll Call: Gregory McAdams-Yes, Dean Doukakis-Yes, David Cox-Yes, Richard DiRenzo-Yes

CS#11-8-4P – Vincent Dougherty – 1616 Oak Avenue – B106, L7 – David Cox made a motion to approve the resolution, seconded by Dean Doukakis. Motion carried.

Roll Call: Gregory McAdams-Yes, Dean Doukakis-Yes, David Cox-Yes, Richard DiRenzo-Yes

Business:

There was none.

Adjournment:

Gregory McAdams made a motion to adjourn, seconded by Dean Doukakis. Motion carried. All board members present were in favor.

Melissa Bovera

Melissa Bovera – Planning Board Secretary