

**BOROUGH OF MAGNOLIA
PLANNING BOARD MINUTES
March 25, 2015**

The meeting was called to order by Chairman Lawrence Barrar at 7:30 PM. The public statement was read by the Chairman, followed by the flag salute.

ROLL CALL - CH-Chairman, VC-Vice Chairwoman, C-Council, MD-Mayors Designee, A-Alternate

Lawrence Barrar	CH	Present	Mary Martz	C	Present
Joyce Albrecht	VC	Absent	Michael Moore	MD	Present
Robert Brown		Present	Robert Mastalski	A1	Present
Brian Carson		Present	William Kennedy	A2	Present
John DiBartolomeo	Late 7:40 p	Present	VACANT	A3	
Joseph Dymond		Present	VACANT	A4	
Richard Krause		Absent			

ALSO

David Kreck	Engineer	Absent	Michael Ward	Solicitor	Present
VACANT	Zoning Off.		John Keenan, Jr.	Act. Secretary	Present

APPROVAL OF MINUTES

Motions were made by Robert Brown and Councilwoman Mary Martz to approve the January 28, 2015 minutes as corrected. All members voted aye for approval.

OLD BUSINESS

Site Plan VAR 14-3 ACRE Group, LLC Block: 5.04 Lot: 9.01

Resolution 2015-07 was presented by the Solicitor to the Board for review. A motion was made by Robert Brown, seconded by Councilwoman Mary Martz for Resolution 2015:07 as submitted by the Solicitor with no amendments. All members voted aye by roll call vote.

NEW BUSINESS

None.

OPEN PUBLIC

A motion was made by John DiBartolomeo, seconded by Councilwoman Mary Martz to open the meeting to the public. All members voted aye.

No one from the public spoke.

A motion was made by John DiBartolomeo, seconded by Brian Carson to close the meeting to the public with all members voting aye.

CORRESPONDENCE

A copy of the latest NJ Planner newsletter was provided to all members.

ORDINANCE ISSUES

None.

COMMENTS/DISCUSSION

The acting secretary did state there was a future application coming for the vacant parcel at the corner of Camden and Davis Avenues.

ADJOURNMENT

A motion was made by John DiBartolomeo, seconded by Robert Brown to adjourn the meeting with all members voting aye.