BOROUGH OF MAGNOLIA PLANNING BOARD MINUTES April 22, 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	Present	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			
<u>ALSO</u>	///(6)				
David Kreck	Engineer	Present	Michael Ward	Solicitor	Present
Charles Insalaco	Zoning Off.	Absent	John Keenan, Jr.	Act. Secretary	Present

The Chairman at this time swore in Richard Krause since this was his first meeting for 2015 as a reappointed member.

APPROVAL OF MINUTES

Motions were made by Robert Brown and Brian Carson to approve the March 25, 2015 minutes as corrected. All members voted aye for approval.

OLD BUSINESS

None.

NEW BUSINESS

Completeness Review/Site Plan for SPL 15-1, ALVI, LLC, Block 6.03, Lot 36.

The Chairman had some concerns which the Solicitor did confirm the owner could demolish without board approval, and the owner was not required to have any signage.

The Engineer confirmed he did receive all the waivers and revised the missing submission requirements.

A motion was made by John DiBartolomeo, seconded by Brian Carson to deem the application incomplete. All members voted aye by roll call vote.

A motion was made by Councilwoman Martz, seconded by John DiBartolomeo to deny the continuation of the application since the statutory notice requirements were not received. All members voted aye.

OPEN PUBLIC

A motion was made by John DiBartolomeo, seconded by Brian Carson to open the meeting to the public. All members voted aye.

Dana Stinson of 609 Fern Avenue inquired about the ALVI application related to parking and buffer. A copy of the plan was given to them for their review and they were told they would be re-noticed for the next meeting.

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

CORRESPONDENCE

The Centennial Celebration notice was provided to all members. Rick Krause explained to the members about what was planned for the special day.

ORDINANCE ISSUES

Councilwoman Martz and Acting Secretary Keenan explained the proposed revision Council is seeking to the rear setback for accessory structures. It currently is 30 feet which is extreme. The revision would allow it to be 5 feet. The board thought this was an acceptable change.

COMMENTS/DISCUSSION

None.

ADJOURNMENT

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



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