

**BOROUGH OF MAGNOLIA
PLANNING BOARD MINUTES
January 27th, 2016**

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	Absent
Brian Carson		Present	William Kennedy	A2	Present
Dan Radcliff		Absent	VACANT	A3	
Joseph Dymond		Present	VACANT	A4	
Robert Brandt		Present			

ALSO

David Kreck	Engineer	Present	Eric Wentz /Michael Ward	Solicitor	Present
Debbie Simone	Zoning Off.	Present	Debbie Simone	Secretary	Present

REORGANIZATION OF THE BOARD

Chairman Lawrence Barrar swore in the following:

Class I	Michael Moore	Mayor Designee	Term Expires: December 2016
Class III	Mary Martz	Councilwoman	Term Expires: December 2016
A2	William Kennedy		Term Expires: December 2017

Chairman Lawrence Barrar swore in David Kreck of The Pettit Group, LLC, that the factual testimony given to the board during his term will be the truth.

APPROVAL OF MINUTES

Motions were made to approve the December 16th, 2015 minutes. AIF-motion approved.

OLD BUSINESS

None

NEW BUSINESS

Resolutions

Motions were made to approve Resolution #2016-1 through# 2016-8. AIF-motion approved.

OPEN PUBLIC

No need for a motion to open to the public being no public present.

CORRESPONDENCE

Each member received a copy of "The New Jersey Planner" and the 2016 Planning Board Schedule.

ORDINANCE ISSUES

Mary Martz stated that the new digital sign at the Borough Hall. Council is looking at changing the ordinance on the timing of the digital signs.

COMMENTS/DISCUSSION

Mr. Kreck commented on an article in "The Planner" regarding board members having no contact with an applicant prior to a meeting, and to stay away from social media.

Mr. Brown questioned since Mr. DiBartolomeo is no longer a member that the alternates should move up to a regular voting member. This will be addressed with the Mayor.

Discussion on signage in town, compliance with the ordinances, concern with brightness of the digital LED signs, and timing of the digital signs.

Mary Martz indicated that Pete Sanders received permits for the old Garden State Boats. Mr. Barrar commented he needs to come to the board. Debbie Simone will look into it, and contact Mr. Sanders.

Mr. Kreck mentioned next month his firm will be submitting for approvals to the board for the Old St. Gregory's property, and at that time the conflict Engineer will need to sit in at the meeting as it would be a conflict, so he will not be present.

ADJOURNMENT

Being no further discussion, motions were made to adjourn the meeting at 8:45pm. AIF-motion approved.

*AIF – All in Favor



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