#### BOROUGH OF MAGNOLIA PLANNING BOARD MINUTES January 31st, 2018

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-Mayor	s Designee, A-Alternate
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Lawrence Barrar	CH	Present	Mary Martz	С	Present
Joyce Albrecht		Absent	William Kennedy	MD	Present
Robert Brown		Present	Christopher Gellien	A1	Present
Brian Carson		Present	James Jarrett	A2	Present
Dan Radcliff		Absent	Ron Ammen	A3	Present
Joseph Dymond		Absent		A4	
Michael Moore	VC	Present			
ALSO					
Jeff Hanson	Engineer	Present	Michael Ward Solicito	or	Present
Debbie Simone	Zoning Off.	Present	Debbie Simone	Secretary	Present

### **REORGANIZATION OF THE BOARD**

Chairman Lawrence Barrar swore in the following:

Class II	Michael Moore
Class III	Mary Martz
A3	James Jarrett
A4	Ron Ammen



Term Expires: December 2018 Term Expires: December 2018 Term Expires: December 2018 Term Expires: December 2018

Chairman Lawrence Barrar swore in Jeff Hanson of ERI that the factual testimony given to the board during his term will be the truth.

#### APPROVAL OF MINUTES

Motions were made to approve the November 15<sup>th</sup>, 2017 minutes. AIF-motion approved.

#### OLD BUSINESS

Official copies should be requested through the Borough Clerks Office by completing an Open Public Record Act Request Form. Contact us at (856)783-1520 for additional information.

None

NEW BUSINESS

Selection of Board Meeting Dates Selection of Board Solicitor Selection of Board Engineer Selection of Board Chairman Selection of Board Vice Chairman Selection of Board Secretary

### **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 2018 Planning Board Schedule. Each new member was informed of mandatory classes to attend.

#### **ORDINANCE ISSUES**

Mike Ward discussed with the board regarding performance bonds for developers, and Mr. Hanson added it is more relaxed on items that are interior of the site.

# **COMMENTS/DISCUSSION**

Royal Farms will be back in front of the board in April, and the applicant will re-notice. Councilwoman Martz mentioned that PSE&G is doing work they are running all utility lines underground.

## **ADJOURNMENT**

Being no further discussion, motions were made to adjourn the meeting at 8:15pm. AIF-motion approved.

\*AIF – All in Favor



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