

**BOROUGH OF MAGNOLIA
PLANNING BOARD MINUTES
February 26, 2014**

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	Absent
John DiBartolomeo		Present	William Couse	A3	Present
Joseph Dymond		Present	VACANT	A4	
Richard Krause		Absent			

ALSO

David Kreck	Engineer	Present	Michael Ward	Solicitor	Present
Dan Wassenar	Zoning Off.	Present	Denise O’Kane	Secretary	Present

REORGANIZATION OF THE BOARD

Chairman Lawrence Barrar swore in the following:

Class I	Michael Moore	Mayor Designee	Term Expires: December 2014
Class III	Mary Martz	Councilwoman	Term Expires: December 2014
Class IV	Brian Carson		Term Expires: December 2017

Solicitor Michael Ward swore in David Kreck of Rodriquez Consulting, 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 November 20, 2013 minutes. AIF-motion approved.

OLD BUSINESS

Resolutions

Motions were made to approve Resolution #2013-10. AIF-motion approved.

Motions were made to approve Resolutions #2014-01-06. AIF-motion approved.

NEW BUSINESS

No new business at this time.

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 2014 Planning Board Schedule.

ORDINANCE ISSUES

Mary Martz stated that the new sign ordinance is available on our website.

COMMENTS/DISCUSSION

Mary Martz stated that Mr. Sanders met with her and Mr. Wassenar and showed them a copy of his proposed development. He received a permit to do a partial demo on the existing building so he can remediate a portion of the land. Once that remediation is complete he will come before the board.

Mr. Kreck stated he received an inquiry regarding the St. Gregory’s property, so he directed them to meet with Dan Wassenar and Mary Martz regarding their concept. Mr. Ward stated the previously approved project never received approved funding for said property.

Mr. Ward inquired if everyone has satisfied their educational requirements. All have satisfied their requirements except for Mr. Couse and Mr. Kennedy; they are scheduled for class on March 15th.

ADJOURNMENT

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

*AIF – All in Favor