

**BOROUGH OF MAGNOLIA
PLANNING BOARD MINUTES
March 27, 2013**

The meeting was called to order by Chairman Lawrence Barrar at 7:35 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		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

MOMENT OF SILENCE

Chairman Barrar requested a moment of silence for our former Planning Board member Jim Hannold. Chairman Barrar also said held the following positions within the borough; Council member and Zoning Official. He left an excellent impression on all of the residents, he was always busy doing project for Magnolia and the Train Station he was most passionate about. Mr. Hannold also made the gavel and box we currently use for our Planning Board meetings.

Chairman Barrar also requested a moment of silence for another former Zoning Board member Charles “Chuck” Lomax who passed away in January.

APPROVAL OF MINUTES

Motions were made to approve the February 27, 2013 minutes. AIF-motion approved.

NEW BUSINESS

Resolution

Motions were made to approve Resolution #2013-08, with corrections. Motion approved by roll call vote.

OPEN PUBLIC

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

CORRESPONDENCE

The New Jersey Planner

ORDINANCE ISSUES

Councilwoman Martz gave the board members a draft sign ordinance to review before the next meeting.

COMMENTS/DISCUSSION

Mr. Ward inquired about the easement for McDonalds.

Mr. Wassenar informed the board about the following projects; AVI Auto Sales, AutoZone and Cracovia.

ADJOURNMENT

Being no further discussion, motions were made to adjourn the meeting at 8:50pm. AIF-motion approved.

*AIF – All in Favor