

**BOROUGH OF MAGNOLIA
PLANNING BOARD MINUTES
December 17, 2008**

The meeting was called to order by Chairman Lawrence Barrar at 7:40 PM. The public statement was read by the Chairman, followed by the flag salute.

ROLL CALL - CH-Chairman, VC-Vice Chairman, C-Council, MD-Mayors Designee, A-Alternate

Lawrence Barrar	CH	Present	Arthur Loder		Present
Joyce Albrecht		Present	Mary Martz	C	Present
Robert Brown		Present	Ronald Buchanan	A1	Absent
Brian Carson		Absent	Steven Previtera	A2	Absent
John DiBartolomeo	VC	Present	Edward Hoban	A3	Absent
Joseph Dymond		Present	Robert Brandt	A4	Absent
Richard Krause	MD	Present			

ALSO

David Kreck	Engineer	Absent	Michael Ward	Solicitor	Present
John Szczerbinski	Zoning Off.	Absent	Denise O’Kane	Secretary	Present

ALTERNATE

All Absent

APPROVAL OF MINUTES

Motions were made to approve the November 28, 2008 minutes with corrections. AIF-motion approved.

OLD BUSINESS

Resolutions

Motions were made to table Resolution 08-17 to the January 28, 2009. The application was approved with conditions and the discrepancies with the site plan presented by Ronald Faul at the November 25th meeting, could not be verified as corrected. The required signed and sealed copy of an Existing Conditions Survey could not be verified as received by Mr. Kreck due to his absence. Motions approved by roll call vote.

OPEN PUBLIC

Chairman Barrar stated, being no public present that the motion was not needed.

COMMENTS & DISCUSSION

Chairman Barrar asked the board to review the new Planning/Zoning Board Application for any suggestions and correction before making any motions to approve. The board had several recommendations and suggestions. The board secretary will make the necessary changes and present for final review at the January meeting.

ADJOURNMENT

Motions were made to adjourn the meeting at 8:55 pm. AIF-motion approved.

*AIF – All in Favor

Respectfully Submitted by: Denise O’Kane, Planning Board Secretary