

**BOROUGH OF MAGNOLIA
PLANNING BOARD MINUTES
December 21, 2011**

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 Chairwoman, C-Council, MD-Mayors Designee, A-Alternate

Lawrence Barrar	CH	Present	Mary Martz	C	Present
Joyce Albrecht	VC	Absent	Steven Previtera		Absent
Robert Brown		Present	Edward Hoban	A1	Absent
Brian Carson		Absent	Michael Moore	A2	Present
John DiBartolomeo		Present	Robert Mastalski	A3	Present
Joseph Dymond		Present	VACANT	A4	
Richard Krause	MD	Absent			

ALSO

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

APPROVAL OF MINUTES

Motions were made to approve with corrections the November 16, 2011 minutes. AIF-motion approved.

OLD BUSINESS

Resolution

Motions were made to approve #2011-14 resolution. AIF-motion approved by roll call vote.

OPEN PUBLIC

Motions were made to open the meeting to the public. AIF motions approved.

Mr. Al Anconetani, 501 N. Warwick Road, Magnolia: Mr. Anconetani stated that Mr. Levy of AVI Auto Sales proposed that the buffer of trees be placed on his property. Mr. Anconetani is ok with the trees on his property, but needs more specific information regarding some of the following; type of trees, who maintains or replaces, who is liable if someone gets hurt, etc. Mr. Ward said his concerns are legitimate and if they work out the specifics, he feels it would be better if the trees were on Mr. Anconetani's property.

Being no other public comment, motions were made to close the meeting to the public. AIF motions approved.

COMMENTS & DISCUSSION

Mr. Ward stated Mr. Prime the attorney for McDonalds, sent him information regarding the consent of ownership regarding their application. If in fact the ownership and the applicant are one in the same, he will let the planning board secretary know the status of the resolution.

Councilwoman Mary Martz stated that in the future the board secretary will notify the board members when the applications are ready for pick up at the borough hall. She will no longer deliver the applications every month.

Chairman Barrar stated that each board member has three pages from the Economic Development Committee, formerly referred to as the Committee of 8. This is to keep the planning board aware of their suggestions and to see if the board has any suggestions or recommendations.

Chairman Barrar thanked everyone who participated this year and wished everyone a Happy Holiday.

Councilwoman Mary Martz personally thanked everyone and wished them a Merry Christmas.

Mr. Ward stated he was proud of all the effort the board did this year and thanked Larry Barrar for a good job as Chairman and thanked everyone for their efforts.

Zoning Official, Dan Wassenar stated there will be two new single family dwellings built this year and the 7-11 Grand Opening is scheduled for February 2012.

ADJOURNMENT

Being no further discussion, motions were made to adjourn the meeting at 9:00 pm. AIF-motion approved.

*AIF – All in Favor