

**BOROUGH OF MAGNOLIA
PLANNING BOARD MINUTES
January 23, 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	Present	Steven Previtera		Absent
Robert Brown		Present	Michael Moore	A1	Present
Brian Carson		Present	Robert Mastalski	A2	Absent
John DiBartolomeo		Present	VACANT	A3	
Joseph Dymond		Present	VACANT	A4	
Richard Krause	MD	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 2013
Class III	Mary Martz	Councilwoman	Term Expires: December 2013
Class IV	Robert Brown		Term Expires: December 2016
Class IV	Joseph Dymond		Term Expires: December 2016
Alternate 3	William Couse		Term Expires: December 2014

Motions were made to approve the following:

Planning Board Engineer	K2 Consulting Engineers, Inc.	Term Expires: December 2013
Planning Board Solicitor	Michael J. Ward, Esquire	Term Expires: December 2013

AIF-motions approved

APPROVAL OF MINUTES

Motions were made to approve the December 19, 2012 minutes. AIF-motion approved.

OLD BUSINESS

Resolution

Motions were made to approve Resolution #2013-01 to 03. AIF-motion approved. Resolution #2013-04 to 06 Tabled.
Motions were made to approve Resolution #2013-07. AIF-motion approved.

OPEN PUBLIC

Mr. D’Onofrio

He wanted to discuss the water runoff onto his property. Mr. Ward stated; this is a code enforcement issue.

CORRESPONDENCE

Board members were supplied with a copy of the NJ Planner.

COMMENTS & DISCUSSION

Councilwoman Martz wanted to know who currently owns the Pike Tavern property, due to site issues. Mr. Ward stated; this is a code enforcement issue.

Councilwoman Martz stated that her committee will be reviewing & discussing our sign ordinance.

Mr. Kreck stated he is comfortable having the completeness review and the hearing on the same night for the Taco Bell application.

Mr. Kreck stated that the engineer for AVI Auto Sales is not getting the job done. The site plan requirements are not in place. Dan Wassenar will take the application to court if they do not comply within 30 days.

ADJOURNMENT

Being no further discussion, motions were made to adjourn the meeting at 8:40 pm. AIF-motion approved.

*AIF – All in Favor