

**BOROUGH OF MAGNOLIA
PLANNING BOARD MINUTES
July 22, 2009**

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

ALSO

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

ALTERNATE REPLACEMENT

MOMENT OF SILENCE

Chairman Barrar called for a moment of silence during roll call for Planning Board Member Arthur W. Loder who passed away on July 8th. Mr. Loder was a member of the Planning Board for over twenty years. Several members of the Board and our professionals shared their stories and feelings about him as a friend and a neighbor who had a great deal of commitment to the Board and the community. It was a privilege to know him and he will be greatly missed.

APPROVAL OF MINUTES

The June 24th minutes were not ready to review at this time.

OLD BUSINESS

Major Preliminary/Final Site Plan

SPL09-2 / Latty and Amrita Petroleum, Inc. – Block: 3.10 Lot: 1&2

Chairman Barrar read a letter from Attorney David Hodulik requesting the application be carried until the August 26, 2009 meeting without any further notice or publication. Alternative designs are being considered to deal with the issues raised by the planning board at the June 24th meeting.

Motions were made to carry the application until the August meeting. AIF-motions approved.

CORRESPONDENCE

Chairman Barrar read an email from Mayor BettyAnn Cowling-Carson stating that at the next council meeting she will move Brian Carson-Class II to fill Art Loder’s-Class IV vacant position; move Steven Previtera-Alt.1 to fill Brian Carson’s-Class II position, and all the other alternates will move up one position. The Alternate 4 position will be appointed at a later date.

OPEN PUBLIC

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

Being no further discussion, motions were made to close the meeting to the public. AIF – motions approved.

COMMENTS & DISCUSSION

Councilwoman Mary Martz stated the current tape system for the planning board meeting will be updated next month.

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The board members continued their discussion regarding the Master Plan review. The board was concerned with some of the dated material in the Master Plan and the format in which it is presented. Mr. Ward stated the board is to review for goals and objectives that may need to be changed and that the format from 1997 is fine. Mr. Ward will send a memo to the board members explaining the process regarding the Master Plan review, so the new members will have a better understanding of the process.

The following suggestions were made to handle the review process this time around; a deadline for the review report should be made and the committee should give an overview of the report to the entire board.

A committee was created to include the following: Solicitor Michael Ward, Councilwoman Mary Martz, Chairman Barrar, Vice Chairman John DiBartolomeo, Joyce Albrecht, Brian Carson, Joseph Dymond, Richard Krause and Michael Moore. The dates for the sub committee meetings will be determined at the August 26th planning board meeting.

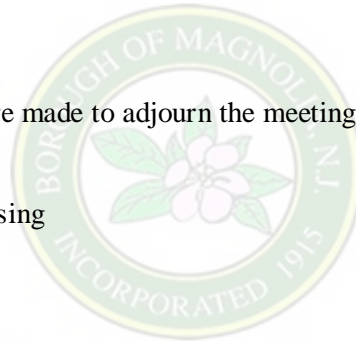
Mr. Ward brought the board up-to-date on the status of the Magnolia Commons Litigation and he also discussed C.O.A.H. and the age-restricted issues.

ADJOURNMENT

Being no further discussion motions were made to adjourn the meeting at 9:10 pm. AIF-motion approved.

*AIF – All in Favor

*C.O.A.H – Council on Affordable Housing



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