

**BOROUGH OF MAGNOLIA
PLANNING BOARD MINUTES
December 16, 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	Mary Martz	C	Present
Joyce Albrecht		Absent	Steven Previtera		Present
Robert Brown		Absent	Edward Hoban	A1	Absent
Brian Carson		Absent	Michael Moore	A2	Absent
John DiBartolomeo	VC	Present	Robert Mastalski	A3	Present
Joseph Dymond		Present	VACANT	A4	
Richard Krause	MD	Absent			

ALSO

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

APPROVAL OF MINUTES

Motions were made to approve the November 18, 2009 minutes. AIF-motions approved.

OPEN PUBLIC

Chairman Barrar stated; there being no public present, there is no need to open the meeting to the public.

COMMENTS & DISCUSSION

Chairman Barrar stated that the discussion regarding the Temporary Sign Ordinance will be postponed.

The board inquired about the status of Grading Plan Ordinance, Mary Martz asked Mr. Kreck to email her a copy again and she will have Mr. Szczerbinski review prior to presenting it to the Governing Body. Ms. Martz also stated that Michael Ward and David Kreck have been re-appointed and that the Governing Body has decided to purchase a new digital recording system.

Mr. Ward distributed the draft re-examination report for the board members to review. He also stated that he hopes it addresses all of the issues from the workshop meetings adequately and properly. Mr. Ward also followed the 2003 format used by the previous solicitor Don Craig. Mr. Ward asked the board members to review prior to the January 27, 2010 meeting. Vice Chairman DiBartolomeo stated that some of the issues on the report have been addressed, such as the T-Ball field.

Mr. Ward discussed the status of the Magnolia Commons litigation and stated that Judge Orlando will render a decision probably within the next three (3) months.

Chairman Barrar thanked the board members for all their hard work this year and wished everyone a Merry Christmas and a Happy New Year!

ADJOURNMENT

Being no further discussion motions were made to adjourn the meeting at 8:05 pm. AIF-motion approved.

*AIF – All in Favor