

**BOROUGH OF MAGNOLIA
PLANNING BOARD MINUTES
January 27, 2010**

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		Present	Steven Previtera		Present
Robert Brown		Present	Edward Hoban	A1	Present
Brian Carson		Present	Michael Moore	A2	Present
John DiBartolomeo	VC	Present	Robert Mastalski	A3	Present
Joseph Dymond		Present	VACANT	A4	
Richard Krause	MD	Present			

ALSO

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

REORGANIZATION OF THE BOARD

Chairman Barrar swore in the Planning Board members:

Richard Krause, Jr.	Mayor Designee	Class I	Term Expires: December 2010
Steven Previtera	Fire Company Rep.	Class II	Term Expires: December 2010
Mary Martz	Councilwoman	Class III	Term Expires: December 2010
Brian Carson		Class IV	Term Expires: December 2013
Michael Moore		Alternate 2	Term Expires: December 2011

Motions were made to approve the following nominations:

- 2010 Planning Board Chairman, Lawrence Barrar
 - 2010 Planning Board Vice Chairwoman, Joyce Albrecht
 - 2010 Planning Board Secretary, Denise O'Kane
- AIF-motions approved.

APPROVAL OF MINUTES

Motions were made to approve the December 16, 2009 minutes. AIF-motions approved.

NEW BUSINESS

Motions were made to approve the following resolutions:

- Resolution #2010-01 2010 Planning Board Meeting Schedule
- Resolution #2010-02 2010 Planning Board Solicitor, Michael J. Ward
- Resolution #2010-03 2010 Planning Board Engineer, Dave Kreck of KWH Associates, Inc.
- Resolution #2010-04 2010 Planning Board Chairman, Lawrence Barrar
- Resolution #2010-05 2010 Planning Board Vice Chairwoman, Joyce Albrecht
- Resolution #2010-06 2010 Planning Board Secretary, Denise O'Kane

OPEN PUBLIC

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

CORRESPONDENCE

Chairman Barrar stated that copies of “The New Jersey Planner” are available for review.

BOROUGH OF MAGNOLIA
PLANNING BOARD MINUTES
January 27, 2010
Page 2

COMMENTS & DISCUSSION

Chairman Barrar handed over the discussion regarding; “The Borough of Magnolia Planning Board Report of the Reexamination of the Master Plan December 16, 2009 to the Board Solicitor Michael Ward. Mr. Ward stated; as a result of the various meetings with the volunteer reexamination committee, they reviewed the 1995/1997 Master Plan, the 2003 Master Plan Reexamination Report, reviewed the goals and accomplishments and outlined any changes and accomplishments that needed to be discussed and to incorporate them into the current reexamination report. The board members discussed the report and congratulated him on a job well done, but did voice a concern that after all this hard work they felt the Governing Body would not create the necessary ordinances and there seemed to be a lack of enforcement.

Mr. Ward stated that this has been a concern in the past and all this board can do is voice its concerns regarding our land use ordinances and our development regulations. Since this is a municipal policy issue, the board should voice its concerns to our representative Mary Martz to present to the Governing Body. Mr. Ward stated that the board members can go to a council meeting and address any issues under the open public portion of the meeting to encourage feedback.

After the board reviewed the report for changes and corrections, motions were made to adopt the 2009 Reexamination Report of the Master Plan. AIF-motions approved.

Mary Martz stated that the Governing Body has approved the purchase of a digital recording system and the Court is paying for the machine. Once the machine comes in, a representative from the Gramco Company will train the Court Administrator and the Planning Board Secretary on how to use the machine and if she is available she will attend the training also.

Mr. Ward discussed the Magnolia Commons litigation and stated a decision should be made in March.

Mr. Kreck thanked the board and the mayor for his re-appointment and looked forward to this year.

ADJOURNMENT

Being no further discussion motions were made to adjourn the meeting at 9:05 pm. AIF-motion approved.

*AIF – All in Favor

Official copies should be requested through the Borough Clerks Office
by completing an Open Public Record Act Request Form. Contact us
at (856) 783-1520 for additional information.