

**BOROUGH OF MAGNOLIA  
PLANNING BOARD MINUTES  
November 18, 2009**

The meeting was called to order by Chairman Lawrence Barrar at 7:33 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		Present	Steven Previtera		Absent
Robert Brown		Present	Edward Hoban	A1	Present
Brian Carson		Absent	Michael Moore	A2	Present
John DiBartolomeo	VC	Absent	Robert Mastalski	A3	Present
Joseph Dymond		Absent	VACANT	A4	
Richard Krause	MD	Present			

**ALSO**

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

**APPROVAL OF MINUTES**

Motion made by Robert Brown, seconded by Richard Krause to approve the October 28, 2009 minutes with corrections. AIF-motion 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 Temporary Sign Ordinance should remain on agenda for future discussion.

Mr. Ward was unable to have the draft re-examination report ready for review at this time. Mr. Ward will make it available for the board members to review prior to the December 16<sup>th</sup> meeting.

Chairman Barrar stated he would like a copy of the schedule of events for the League of Municipalities Convention next year, so the board could review for seminars and classes.

Chairman Barrar read the 2010 dates for the Planning Board Meetings. Motions were made to approve the 2010 Planning Board Schedule. AIF-motions approved.

Chairman Barrar announced if your appointment is due to expire December 31, 2009 and you do not wish to be re-appointed, please notify the Mayor.

Mr. Ward discussed the status of the Magnolia Commons litigation and stated that Judge Orlando would make a determination on December 2<sup>nd</sup>.

Ed Hoban left the meeting at 8:45 pm.

Mary Martz requested the board secretary to contact Tony DePrince about the recording system.

**ADJOURNMENT**

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

\*AIF – All in Favor