

**BOROUGH OF MAGNOLIA
PLANNING BOARD MINUTES
October 28, 2009**

The meeting was called to order by Chairman Lawrence Barrar at 7:30 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		Present	Edward Hoban	A1	Absent
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	Daniel Ward	Acting Solicitor	Present
John Szczerbinski	Zoning Off.	Absent	Denise O'Kane	Secretary	Present

ALTERNATE REPLACEMENT

A-2 Michael Moore for Joyce Albrecht

APPROVAL OF MINUTES

Motion made by Robert Brown, seconded by Richard Krause to approve the September 23, 2009 minutes as written. AIF-motion approved.

APPROVAL OF RESOLUTIONS

Motion made by Robert Brown, seconded by Richard Krause to approve resolution #09-05 with corrections. AIF-motion approved by roll call vote.

INFORMAL REVIEW

Cellco Partnership DBA Verizon Wireless

James Mitchell, Attorney with Hambro and Mitchell appeared on behalf of Cellco Partnership. They are installing fiber optic line inside of the existing conduit from the utility pole to the existing Cellco Equipment Shelter located at 318 White Horse Pike, approximately 200' in length. The zoning officer Mr. Szczerbinski denied the zoning application and suggested they come here tonight to see if the board required a variance or a site plan application. Mr. Mitchell stated there would be no change to the site and he submitted to the board secretary permission from the property owner to access the property.

Mr. Kreck stated they should coordinate the work with ClearWire who is currently on the site doing work and Mr. Kreck stated that he had no problem with the proposed work and a site plan application is not required.

Daniel Ward stated on behalf of Michael Ward; after his review of the zoning application that this is not a zoning or planning board matter.

Chairman Barrar stated that no further action is required from the board for the proposed work.

CORRESPONDENCE

Chairman Barrar noted that the New Jersey Planner is available for the board members.

OPEN PUBLIC

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

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COMMENTS & DISCUSSION

Chairman Barrar stated the master plan review committee met on Monday the 19th, and Mr. Ward collected all of the information from the committee meetings and will propose a draft of the re-examination report for our review at the November 18th meeting.

Richard Krause suggested if Mr. Ward could have his draft of the re-examination report of the Master Plan available for review by November 9th via email, then the board members could make their comments via email by November 16th, so Mr. Ward could have the final draft ready for review at the November 18th meeting.

Vice Chairman DiBartolomeo stated that the following board members will be absent from the November 18th meeting due to the League of Municipalities Conference; John DiBartolomeo, Steven Previtera, Joseph Dymond and Brian Carson.

ADJOURNMENT

Being no further discussion motions were made to adjourn the meeting at 8:00 pm. AIF-motion approved.

*AIF – All in Favor



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