

PLANNING BOARD MINUTES
August 21, 2012

At 8:02 Chair Capazzi called the meeting to order with the following announcement: In compliance with Chapter 231, Public Law 1975, adequate notice of this meeting was made. It has been posted on the Bulletin Board in the Municipal Center. Copies have been mailed to THE RECORD, NORTHERN VALLEY PRESS, and the NORTH JERSEY SUBURBANITE. A copy has been filed with the Borough Clerk and copies have been mailed to individuals requesting the same.

ROLL CALL:

Mr. Capazzi-present	Mr. Seymour-Jones-present	Mr. Napolitano-absent
Mayor Hoelscher-present	Ms. Psaras-present	Mr. Wood-absent
Mr. McLaughlin-present	Ms. Dunlea-present	Mr. Ardito-absent

Also Present: Jennifer Knarich, Legal Counsel
Marti Francis, Board Clerk
Bill Stimmel, Neglia Engineering

MINUTES APPROVAL

Minutes of the July 10, 2012 meeting. Mr. McLaughlin moved to approve, second Mr. Seymour-Jones. All in favor.

INVOICE

Price, Meese, Shulman, & D'Arminio: \$30.00, 15 Taylor; \$810.00, \$30.40, and \$315.00, Sturbridge: \$312.58 and \$417.58, general. Mr. Seymour-Jones moved to approve, second Mr. McLaughlin. All in favor.

RESOLUTION

Sturbridge amended site plan approval. Mr. Seymour-Jones moved to approve, second Mr. McLaughlin.

ROLL CALL VOTE:

Mr. Capazzi-yes	Mr. Seymour-Jones-yes
Mayor Hoelscher-yes	Ms. Psaras-yes
Mr. McLaughlin-yes	Ms. Dunlea-yes

NEXT SCHEDULED PLANNING BOARD MEETING:
September 11, 2012

Mayor Hoelscher noted concerning COAH that no funds were on deposit for the preceding 4-year period and thus the Borough's funds were not depleted by the state. He has asked Mr. Hakim to think about possible future plans.

ADJOURN

Mr. McLaughlin moved to adjourn, second Mayor Hoelscher. Meeting adjourned at 8:09.