Chairman Nargiso brought the regular Planning Board Meeting for January 18, 2018 to order followed by a Pledge to the Flag. Chairman noted that this meeting is being held in conformance with the Sunshine Law Requirements having been duly advertised and posted at Borough Hall.

**ROLL CALL:**

Present: Donnelly, Veneziano, Hauck, Brown, Grygus, Finelli, Vath, Nargiso

Absent: Roche, (excused), Alviene, (excused), Fox, (excused)

**RESOLUTIONS:**

17-191V – 214 Main Street, LLC

 214 Main Street

 Block 23 Lot 16

Resolution read into the record

Motion to approve resolution as presented and read

Motion: Nargiso

Second: Donnelly

Voted Aye: Donnelly, Veneziano, Nargiso

Voted Nay: None

Abstain: Brown, Grygus, Finelli, Vath

**APPROVAL OF VOUCHERS**

Motion to approve as submitted

Motion: Brown

Second: Vath

Voted Aye: Donnelly Veneziano, Hauck, Brown, Grygus, Finelli, Vath, Nargiso

Voted Nay: none

Chairman Nargiso stated the next workshop will be February 8, 2018. Attending that meeting will be the Zoning Office, Fire Official and Building Inspector

Motion to Adjourn

Motion: Brown

Second: Donnelly

ALL AYES

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 Chairman – Planning Board

ATTEST: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Secretary – Planning Board

ADOPTED: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_