Chairman Nargiso called the regular Planning Board Meeting for April 18, 2013 to order followed by a Pledge to the Flag. Chairman stated that this meeting is being held in conformance with the Sunshine Law Requirements having been duly advertised in the local newspaper and posted at Borough Hall.

Moment of Silence for Board Member, Ed Dwyer

**ROLL CALL:**

Present: Donnelly, Gennari, Hauck, Alviene, Brown, Grygus, Calvi, Fox, Nargiso

Absent: Sulski (excused), Finelli (excused)

**CORRESPONDENCE:**

Letter from Feeney & Dixon dated April 17, 2013 requesting an adjournment on the application SP12-67 – JV Propco, LLC

Motion: Donnelly

Second: Fox

Voted Aye: Donnelly, Gennari, Alviene, Brown, Grygus, Calvi, Fox, Nargiso

Application SP12-67 JV Propco, LLC – will be carried to May 16, 2013 with no further notice being required.

**RESOLUTIONS:**

SD13-45 Wayne Johnson

19 Adalist Avenue

Block 92 Lot 3

Motion to approve as written and submitted:

Motion: Brown

Second: Donnelly

Voted Aye: Donnelly, Gennari, Alviene, Brown, Grygus, Calvi, Fox, Nargiso

Voted Nay: None

APPROVAL OF MINUTES – March 21, 2013

Motion: Brown

Second: Fox

Voted Aye: Donnelly, Gennari, Alviene, Brown, Grygus, Calvi, Fox, Nargiso

Voted Nay: None

**APPROVAL OF VOUCHERS:**

Motion: Brown

Second: Fox

Motion: Brown

Second: Fox

Voted Aye: Donnelly, Gennari, Alviene, Brown, Grygus, Calvi, Fox, Nargiso

Voted Nay: None

Motion to Adjourn:

Motion: Fox

Second: Brown

All Ayes

RESPECTFULLY SUBMITTED:

Karen Becker

Recording Secretary

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CHAIRMAN – PLANNING BOARD

ATTEST:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Secretary – Planning Board

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