

PLANNING BOARD

Minutes of
June 8, 2011

Present:

Mr. Branan
Mr. Ciarlariello
Mayor Giordano
Mr. Hollod
Mr. Mitchell
Mr. Tevlin
Chairman Fagan

Absent:

Mr. Kreder
Mrs. Kreder
Mr. Righetti
Mr. Stabile

Also present were Attorney Brian Schwartz and Recording Secretary Maryann Thorpey.

Chairman Fagan called the meeting to order at 7:03PM, the compliance statement was read, the pledge of allegiance and roll call was taken.

The minutes of March 9, 2011 were moved by Mr. Tevlin, seconded by Mr. Ciarlariello, unanimous approval.

Tonight's meeting was a working session to discuss the Master Plan ("MP") with Messrs. Bernard and Scalia, along with their associate Kathleen Grady. Mr. Bernard gave an overview of what had previously transpired.

It is estimated to cost \$75,000 to complete. Chairman Fagan spoke with Mayor Giordano and the Administration, and found the funds to complete the MP. The Borough Council will vote on the appropriations.

Mr. Bernard will develop an 8-month timeline to present to the Board. Mr. Schwartz suggested a sub-committee to work with Mr. Bernard. Chairman Fagan will put the committee together as soon as possible.

A verbal resolution to authorize the Planning Board to enter into an agreement with Mr. Bernard, cost not to exceed \$75,000, with Council approval, was moved by Mr. Branan, seconded by Mr. Tevlin, unanimous approval.

In the future the Board will discuss storm water recycling for sustainable New Jersey.

The meeting adjourned at 7:55PM.