

**MINUTES OF A REGULAR MEETING OF THE PLANNING BOARD
OF THE BOROUGH OF MOUNTAIN LAKES**

December 15, 2016

Chair Martin Kane read the Open Public Meeting Advertisement Notice adopted at the annual meeting on January 28, 2016: Adequate notice of this meeting was given to the Citizen and the Daily Record, filed with the Borough Clerk, posted on the Bulletin Board in the Borough Hall on February 01, 2016 and made available to all those requesting individual notice and paying the required fee.

Meeting start: 7:31PM

ROLL CALL:

Members Present: Nachshen, DeVenezia, Sheola, Kane (left 8:12pm) Horan and Mirsky

Absent: Holmberg, Borin, Russo, Dagger and DuTertre

Also Present: Attorney Peter Henry

Also Absent: Engineer Bill Ryden

PUBLIC COMMENT: none

REVIEW OF MINUTES: Corey Nachshen made a motion to adopt the minutes of the November 17, 2016 meeting with a correction. Nick DeVenezia provided the second; the minutes were approved by voice vote of all eligible voters.

RESOLUTIONS: none

PUBLIC HEARING: none

COMMITTEE REPORTS – Martin Kane told the Board the Sign Ordinance Committee was diligently working on revising the current Ordinance. They will be having their next meeting on January 17th. Prior to their meeting they will meet with the Borough professionals to get their input.

OTHER MATTERS –

Kings, Mountain Lakes, LLC Jurisdiction. Peter Henry received written documentation from the Kings Attorney, Peter Wolfson, supporting having the Planning Board hear their application. Mr. Henry will prepare his own written opinion on the jurisdiction and provide both documents to the Board for review prior to our meeting at the end of January. Based on that information the Board will decide if they will hear the application before the start of the hearing on the 26th.

Additional Meeting – The Board discussed the option of having an additional meeting to handle the numerous items on their agenda for January 26th. It was decided the Board would notice they were having an additional meeting on January 12th to do the Board's reorganization and anything else on the agenda. The Board Administrator will notice the additional meeting date.

Martin Kane closed the public meeting at 8:12PM.

Executive Session – Richard Sheola made a motion to accept the resolution entering into executive session and John Horan provided the second. The Board approved the resolution by voice vote of all eligible members.

At the conclusion of the executive session Corey Nachshen made a motion to return to the public session; a second was provided by Richard Sheola. The Board approved the motion by voice vote of all eligible members.

The Board's meeting was adjourned at 8:24PM

Respectfully submitted,

Cynthia Shaw, Secretary