

**MINUTES OF THE REMOTE MEETING OF THE PLANNING BOARD
OF THE BOROUGH OF MOUNTAIN LAKES**

December 19, 2024

Chairman Marty Kane read the Open Public Meeting Notice was published in the Citizen and Daily Record on January 11, 2024: Adequate notice of this meeting was posted with the Borough Clerk and on the Bulletin Board on January 8, 2024, and made available to all those requesting individual notice and paying the required fee.

Start: 7:30 PM

ROLL CALL:

Members Present: Kane, Russo, Ryan, Horan, Berei, Kaplan, Coppola, Menard, Holliday, Sheikh and Stern

Also Present: Attorney, Steven Tombalakian,

Also Absent: Bill Ryden, Engineer

REVIEW OF MINUTES: Tom Menard made a motion to adopt the minutes of the November 21st meeting. Nick Coppola provided the second; the minutes were approved by voice vote of all eligible members.

RESOLUTIONS: TFJ Mountain Lakes, LLC Appl. #24-289

Tom Menard made a motion to adopt the resolution for TFJ Mountain Lakes, LLC's Major Site Plan application. The second was provided by Kelly Holliday. The Board voted 6 – 0 to adopt the resolution with members Kane, Menard, Kaplan, Holliday, Coppola and Ryan voting in favor.

PUBLIC COMMENT: No one wished to speak during the public comment portion of the meeting.

PUBLIC HEARING: None

COMMITTEE REPORTS: none

Other Matters

Marty Kane made a motion to close the meeting at 7:36PM.

Respectfully submitted,

Cynthia Shaw, Secretary