

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

June 19, 2017

Chair Martin Kane read the Open Public Meeting Advertisement Notice adopted at the annual meeting on January 12, 2017: Adequate notice of this meeting was given to the Citizen and the Daily Record, posted with the Borough Clerk and on the Bulletin Board and made available to all those requesting individual notice and paying the required fee.

Start: 7:00PM

ROLL CALL:

Members Present: Kane, Nachshen, Dagger, DuTertre and Sheola (by phone)

Absent: Holmberg, Mirsky, Russo, Shepherd, Horan and DeVenezia

Also Absent: Attorney Peter Henry, Engineer, Bill Ryden, Engineer

PUBLIC COMMENT: none

REVIEW OF MINUTES: none

RESOLUTIONS: none

PUBLIC HEARING:

Carried Application:

Kings, Mountain Lakes, LLC
145 Route 46
Major Subdivision, Major Site Plan
Sign Variance

App. #16-261
Blk. 116, Lot: 3.01
Zones OL-2 & R-AH2

The Board Administrator received a request for an adjournment until July 27, 2017 from the Attorney for the applicant, Peter Wolfson, on June 16, 2017. Nancy DuTertre made a motion to carry the hearing until July 27th without further notice. A second was provided by Richard Sheola and the carry was approved by voice vote of all eligible members.

COMMITTEE REPORTS:

Other Business - none

Martin Kane made a motion to adjourn the meeting at 7:05PM.

Respectfully submitted,

Cynthia Shaw, Secretary