

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

June 27, 2024

Vice Chair Bethany Russo read the Open Public Meeting Notice that 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: Russo, Menard, Kaplan, Ryan, Horan, Stern, and Holliday

Absent: Kane, Sheikh, Coppola and Berei

Also Present: Attorney, Steven Tombalakian

Also Absent: Bill Ryden, Engineer

REVIEW OF MINUTES: Tom Menard made a motion to adopt the minutes of the April 25th meeting. John Horan provided the second; the minutes were approved by voice vote of all eligible members.

RESOLUTIONS:

King of Kings Lutheran Church Appl. #24-287

A motion was made by Mimi Kaplan to adopt the resolution of approval for the King of Kings Church. A second was provided by Mitchell Stern. The Board voted 5- 0 to adopt the resolution with members Stern, Horan, Kaplan, Holliday and Ryan voting in favor.

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

PUBLIC HEARING:

New Application:

Forty-Four Midvale Road, LLC, SDM Mt. Lakes, LLC, 60 Midvale Road	Appl. #24-287
44, 46, 48 Midvale Road	Blk.106, Lot 6 & 8 & 9
Major Site Plan	A zone
Parking	

Application #24-287 was deemed complete today, June 27, 2024. Due to the late determination Chirs Ryan made a motion to carry the application to our July 25th meeting without further notice. A second was provided by Mimi Kaplan. The Board voted unanimously to grant the motion to carry the application to the next meeting by voice vote.

COMMITTEE REPORTS:

There were no committee reports.

Other Matters

Bethany Russo made a motion to close the meeting at 7:34PM.

Respectfully submitted,

Cynthia Shaw, Secretary