

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

November 18, 2021

Chair Martin Kane read the Open Public Remote Meeting Notice published in the Citizen on September 23, 2021 and Daily Record on September 18, 2021: Adequate notice of this meeting was posted with the Borough Clerk and on the Bulletin Board on October 18, 2021 and made available to all those requesting individual notice and paying the required fee.

Start: 7:32PM

**ROLL CALL:**

Members Present: Kane, Coppola, Stern, Berei, Horan, and Leininger

Members Absent: Russo, Lane, Menard, and Holliday

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

**REVIEW OF MINUTES:** Nick Coppola made a motion to approve the minutes of the October 28<sup>th</sup> Board meeting and John Horan provided the second. The minutes were approved by all eligible members present.

John Horan made a motion to approve the Executive Minutes of October 28<sup>th</sup> and the second was provided by Meghan Leininger. The minutes were approved by all eligible members present.

**RESOLUTIONS:**

Sunrise Development, Inc.

Appl. #21-276

Mitchell Stern made a motion to adopt the resolution of approval for the Sunrise Development application. A second was provided by John Horan. The Board voted 6 to 0 to adopt the resolution with members Kane, Coppola, Stern, Berei, Horan, and Leininger voting in favor.

**PUBLIC COMMENT:** none

**PUBLIC HEARING:** none

Other Matters –

*Committee Reports* – Meghan Leininger said the Affordable Housing committee met but she was unable to attend.

*Attorney Subcommittee* – The Board has received 6 proposals for the Board Attorney position. The Sub-committee will be meeting on December 2<sup>nd</sup> and hope to report their recommendation to the Board on December 16<sup>th</sup>.

Martin Kane made a motion to close the meeting at 7:45 PM.

Respectfully submitted,

Cynthia Shaw, Secretary