

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

October 24, 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: 7:31 PM

ROLL CALL:

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

Absent: Menard, Sheikh, and Holliday

Also Present: Attorney, Steven Tombalakian,

Also Absent: Bill Ryden, Engineer

REVIEW OF MINUTES: Nick Coppola made a motion to adopt the minutes of the September 26th meeting. Jeff Berei provided the second; the minutes were approved by voice vote of all eligible members.

RESOLUTIONS:

Park Lakes Tennis Club, LLC

Appl. #24-288

Mitchell Stern made a motion to adopt the resolution of approval for the Park Lakes Tennis Club, LLC's Major Site Plan application. A second was provided by Nick Coppola. The board voted 5 -0 to adopt the resolution with members Stern, Kaplan, Berei, 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:

There were no committee reports.

Other Matters

Since Paul Phillips has conflicted out of hearing the TFJ application, the Board needs to appoint Steve Lyndon, of Burgis Associates, Inc., as our substitute Planner. Bethany Russo made the motion to appoint Steve Lyndon and a second was provided by Martin Kane. The Board voted 8 – 0 to approve the temporary appointment with members Kane, Russo, Ryan, Holliday, Horan, Berei, Kaplan, Coppola, and Stern voting in favor.

Marty Kane made a motion to close the meeting at 7:38PM.

Respectfully submitted,

Cynthia Shaw, Secretary