

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

September 24, 2020

Chair Martin Kane read the Open Public Remote Meeting Notice published in the Citizen on September 16, 2020 and the Daily Record on September 12, 2020: Adequate notice of this meeting was posted with the Borough Clerk and on the Bulletin Board on September 10, 2020 and made available to all those requesting individual notice and paying the required fee.

Start: 7:30PM

**ROLL CALL:**

Members Present: Kane, Horan, Holliday, Coppola, Shepherd, Stern, Berei, Menard and Leininger

Members Absent: Russo

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

**PUBLIC COMMENT:** none

**REVIEW OF MINUTES:** David Shepard made a motion to adopt the minutes of the July 23<sup>rd</sup> meeting. Mitchell Stern provided the second; the minutes were approved by voice vote of all eligible voters.

**RESOLUTIONS:** none

**PUBLIC HEARING:** none

Other Matters –

*Committee Reports* - none

*Ordinance 3-20- Amending Chapters 40 and 245 of the Revised General Ordinances of the Borough of Mountain Lakes (§40-3 “Definitions”, §245-11 “Business Zone B”)*

The Planning Board reviewed Ordinance 3-20. Tom Menard made a motion to find the Ordinance consistent with the Master Plan and Kelly Holliday provided the second. The Board voted 9 to 0 to with members Kane, Horan, Holliday, Coppola, Shepherd, Stern, Berei, Menard and Leininger voting in favor.

*In-Person Hearing* – The Board discussed their upcoming meeting schedule. On October 22<sup>nd</sup> they will hear the Park Lakes application as a remote meeting. On October 29<sup>th</sup> they will hear the Highview application in-person at the Mansion. They will have their regularly scheduled meetings in-person on November 19<sup>th</sup> and December 17<sup>th</sup> at the Mansion. They will consider an additional special meeting if needed.

Martin Kane made a motion to close the meeting at 8PM

Respectfully submitted,

Cynthia Shaw, Secretary