## PLANNING BOARD MINUTES

## October 10, 2016

On the above date at the Port Republic City Hall, 143 Main Street, Port Republic, New Jersey, Planning Board Vice Chairperson Gail Haviland called the meeting to order at 7:00 PM and made a statement in compliance with Sunshine Law.

Roll Call

Members Present: Gail Haviland, Robert Haviland, Brad Hooper, Barry Horas, and Council Representative Donna Riegel.

Board Secretary Vicki Cantell

Absent: Mayor Gary Giberson, John Fallucca, Virginia Laird, Board Attorney Mike Fitzgerald, and the Building Official.

<u>Minutes</u> - On the motion of Mr. Horas, second of Ms. Reigel and carried unanimously to accept the minutes of August 8, 2016 with the correction that Port Store was built around 1950 instead of 1915.

<u>City Council Report</u> – Mrs. Riegel informed the Board that after a lengthy discussion City Council voted to approve the Board's recommendation to have the Port Store area designated as in need of redevelopment.

## **OLD BUSINESS** - None

**NEW BUSINESS** – As the Board's attorney was not in attendance the Board unanimously agreed that the new business scheduled should be tabled until her could be present. After consulting with everyone on the Board and the public in attendance, it was agreed that the matters would be heard on Monday, October 17<sup>th</sup>.

## **CORRESPONDENCE** - None

**BILLS** – On the motion of Mr. Horas, second of Mr. Hooper and carried by unanimous roll call vote to pay the secretary and engineer.

**ADJOURNMENT** – On the motion of Mr. Haviland, second of Ms. Reigel and carried unanimously to adjourn the meeting at 7:32 PM.

Respectively submitted,

Vicki L. Cantell Board Secretary