

**PLANNING BOARD
MINUTES**

March 11, 2013

On the above date at the Port Republic Fire Hall, 116 Blakes Lane, Port Republic, New Jersey, Planning Board Chairman John Fallucca called the meeting to order at 7:00 PM and made a statement in compliance with Sunshine Law.

Roll Call

Members Present: Steven Allgeyer, Nick Capille, John Fallucca, Gail Haviland, Robert Haviland, Jack Kelly, Virginia Laird (late), and Councilwoman Donna Riegel.

Members Absent: Board Attorney Mike Fitzgerald, Board Secretary Vicki Cantell, Mayor Gary Giberson, Barry Horas, and Wayne Smith.

Minutes – On the motion of Mr. Allgeyer, second of Mr. Capille and carried unanimously to accept the minutes of February 13, 2013 with the correct to the address of the Port Republic School (should be 137 Pomona Avenue.)

City Council Report – Mrs. Riegel reported the Pine Beetle grant was listed under unfinished business and that the last city-owner lot on Riverside Drive would be for sale prior to council's March 12, 2013 meeting for \$200,000.

NEW BUSINESS

City Gravel Pit Resolution– The resolution for the city gravel modifications was reviewed. On the motion of Mr. Haviland, second of Mr. Allgeyer and carried by unanimous eligible roll call vote. Allgeyer, Capille, G. Haviland, R. Haviland, Kelly and Laird.

OLD BUSINESS - none

CORRESPONDENCE – none.

PAYMENT OF BILLS – none.

ADJOURNMENT - On the motion of Mr. Allgeyer, second of Mrs. Riegel and carried unanimously to adjourn the meeting at 7:10 PM.

Respectfully submitted,

Gail Haviland
Vice-Chairman