

**PLANNING BOARD
MINUTES**

April 8, 2013

On the above date at the Mayor's home, 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: John Fallucca, Mayor Gary Giberson, Gail Haviland, Robert Haviland, Barry Horas, Jack Kelly, and Virginia Laird.

Board Attorney: Mike Malinsky

Members Absent: Board Secretary Vicki Cantell, Steven Allgeyer, Nick Capille, Councilwoman Donna Riegel and Wayne Smith.

Minutes – were not available.

City Council Report – no report.

NEW BUSINESS

Flood Plan Elevation - Mayor Giberson read the ABFE amendment letter and gave an explanation which included the fact that the governor of New Jersey has mandated by executive order that the amendment be adopted by all towns. Discussion followed.

On the motion of Mr. Horas, Second of Mr. Haviland, and carried by unanimous roll call vote to recommend City Council adopt the amendment

OLD BUSINESS - none

CORRESPONDENCE – none.

PAYMENT OF BILLS – none.

ADJOURNMENT - On the motion of Mrs. Laird, second of Mayor Giberson and carried unanimously to adjourn the meeting at 7:20 PM.

Respectfully submitted,

Gail Haviland
Vice-Chairman