Chairman Nargiso brought the Workshop Meeting for August 14, 2014 to order. Chairman Nargiso stated this meeting is being held in conformance with the Sunshine Law Requirements having been duly advertised and posted at Borough Hall.

**ROLL CALL:**

Present: Donnelly, Roche, Drexler, Hauck, Alviene, Brown, Grygus, Fox, Nargiso

Absent: Finelli, (excused), Calvi (excused)

**APPROVAL OF MINUTES** – June 18 and July 16, 2014 minutes

Motion: Donnelly

Second: Brown

Voted Aye: Donnelly, Roche, Drexler, Hauck, Alviene, Brown, Grygus, Fox, Nargiso

Voted Nay: None

**APPROVAL OF VOUCHERS**

Motion: Brown

Second: Hauck

Voted Aye: Donnelly, Roche, Drexler, Hauck, Alviene, Brown, Grygus, Fox, Nargiso

Voted Nay: None

Mr. Barbarula gave the board an update on the legal issues regarding Quick Chek

**RESOLUTIONS:**

Resolution to establish uniform procedures for continuing certificates of occupancy

Motion to approve as submitted and read:

Motion: Brown

Second: Donnelly

Voted Aye: Donnelly, Roche, Drexler, Hauck, Brown, Grygus, Nargiso

Voted Nay: None

NC14-52 William & Louise Boldt

 11 Spring Street

 Block 47 Lot 1

Motion to approve as submitted and read:

Motion: Brown

Second: Donnelly

Voted Aye: Donnelly, Drexler, Hauck, Brown, Grygus, Nargiso

Abstain: Roche

Voted Nay: None

14-183V Jeffrey and Cynthia Cuellar

 35 High Street

 Block 22 Lot 6

Motion to approve as submitted and read:

Motion: Brown

Second: Donnelly

Voted Aye: Donnelly, Roche, Drexler, Hauck, Alviene, Brown, Grygus, Fox, Nargiso

Abstain:

Voted Nay:

NC14-54 48 Bartholdi Avenue, LLC

 48 Bartholdi Avenue

 Block 100 Lot 30

Motion to approve as submitted and read:

Motion: Brown

Second: Donnelly

Voted Aye: Donnelly, Roche, Brown, Grygus, Nargiso

Abstain: Drexler, Roche

Voted Nay: None

Master Plan discussion

Motion to adjourn:

Motion: Donnelly

Second: Hauck

All Ayes

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 Chairman – Planning Board

ATTEST:

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 Board Secretary

ADOPTED: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_