Chairman Nargiso brought the regular meeting for January 17, 2013 to order followed by a Pledge to the Flag. Chairman Nargiso noted that this meeting meets the requirements of the Sunshine Law Requirements having been duly advertised and posted at Borough Hall.

**ROLL CALL:**

Present: Donnelly, Gennari, Sulski, Hauck, Brown, Grygus, Calvi, Fox, Nargiso

Absent: Alviene (excused), Finelli (excused)

**CASES TO BE HEARD:**

12-175V – Philip Azzolino

 Block 14.01 Lot 24.01 – request to be carried to the February 21, 2013 meeting

**Carried by motion:**

Motion: Brown

Second: Donnelly

Voted Aye: Donnelly, Gennari, Sulski, Hauck, Brown, Grygus, Calvi, Fox, Nargiso

Voted Nay: None

SP12-67 JV Propco LLC – request to be carried to the February 21, 2013 meeting

**Carried by motion:**

Motion: Donnelly

Second: Hauck

Board requests the applicants Planning report be received 10 days prior to the meeting date

Voted Aye: Donnelly, Gennari, Sulski, Hauck, Brown, Grygus, Calvi, Fox, Nargiso

Voted Nay: None

**RESOLUTIONS**: None presented

**APPROVAL OF VOUCHERS**

Motion: Brown

Second: Fox

Voted Aye: Donnelly, Gennari, Sulski, Hauck, Brown, Grygus, Calvi, Fox, Nargiso

Voted Nay: None

Mandatory Training for new board members – Mike Grygus, Alex Calvi and Jeff Gennari – January 28, 2013

Motion to adjourn:

Motion: Brown

Second: Fox

ALL AYES

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 Chairman – Planning Board

ATTEST:

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Secretary – Planning Board

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