

MINUTES
August 10, 2011

REGULAR MEETING

The regular meeting of the Planning Board was called to order by Vice Chairman David Manders, at 7:30 PM in City Council Chambers in City Hall.

Present were:

Susanne Morello
Michael Pantalone
Maria Perez
David Pickett
Stephen Plevins
James Kubiak
David Manders

Absent were: Robert Ferrari, Victor Terenik, Douglas Albrecht, and Mayor Robert Romano

Also present were:

Frank DiDomenico, Planning Board Solicitor
Yasmin Ricketts, Planning Board Secretary

FLAG SALUTE

Public notice pursuant to the Open Public Meetings Act was given on December 8, 2010 by posting written notice on the Official Bulletin Board in City Hall, and mailing written notices to the Daily Journal, the Press, the City Clerk and the Board members.

MINUTES – Approval of minutes of July 13, 2011 board meeting

The Vice Chairman Mr. Manders entertained a motion to approve the minutes. Ms. Perez so moved, Mr. Pantalone seconded. Roll call:

Mr. Pantalone: Yes
Ms. Perez: Yes
Mr. Pickett: Yes
Mr. Plevins: Yes
Mr. Kubiak: Yes
Ms. Morello: Abstain
Mr. Manders: Yes

RESOLUTIONS – Approval of resolutions for Brandt, Simpson, Tonetta, and Gardner from July 13, 2011 board meeting

The Vice Chairman entertained a motion to approve the minutes. Ms. Perez so moved. Mr. Pickett seconded. Roll call:

Ms. Perez: Yes
Mr. Pickett: Yes
Mr. Plevins: Yes
Mr. Kubiak: Yes
Ms. Morello: Yes
Mr. Pantalone: Yes
Mr. Manders: Yes

ADJOURNMENT

The vice chairman entertained a motion to adjourn. Ms. Perez so moved. Mr. Pickett seconded.

Roll call:

Ms. Morello: Yes
Mr. Pantalione: Yes
Ms. Perez: Yes
Mr. Pickett: Yes
Mr. Plevins: Yes
Mr. Kubiak: Yes
Mr. Manders: Yes

TIME: 7:34 PM

Respectfully submitted,

Yasmin Ricketts
Planning Board Secretary