

**MINUTES OF A REGULAR MEETING OF THE PLANNING BOARD
OF THE BOROUGH OF MOUNTAIN LAKES**

June 15, 2023

Chair Martin Kane read the Open Public Remote Meeting Notice published in The Citizen on February 1, 2023 and the Daily Record on February 3, 2023: Adequate notice of this meeting was posted with the Borough Clerk and on the Bulletin Board on January 30, 2023 and made available to all those requesting individual notice and paying the required fee.

Start: 7:30PM

ROLL CALL:

Members Present: Berei, Russo, Ryan, Kane, and Holliday

Absent: Menard, Stern, Coppola, Horan, and Sheikh

Also Present: Attorney, Steve Tombalakian

Also Absent: Engineer, Bill Ryden

REVIEW OF MINUTES: Jeff Berei made a motion to adopt the minutes of the May 16th meeting. Chris Ryan provided the second; the minutes were approved by voice vote of all eligible voters.

RESOLUTIONS:

St. Peter's Episcopal Church

Appl. # 23-284

Chris Ryan made a motion to adopt the resolution of approval for St. Peter's Episcopal Church and a second was provided by Jeff Berei. The Board voted 3 - 0 to adopt the resolution of approval with Board members Kane, Berei and Ryan voting in favor.

PUBLIC COMMENT: No one wished to speak during the public comment portion of the meeting.

PUBLIC HEARING: none

COMMITTEE REPORTS:

There were no updates from the Master Plan or Ordinance Committee.

Other Matters – none

Martin Kane made a motion to close the meeting at 7:35 PM.

Respectfully submitted,

Cynthia Shaw, Secretary