

Approved 5/8/13

**SPECIAL PUBLIC MEETING OF THE
TENAFLY PLANNING BOARD
April 17, 2013**

Vice Chairperson Allen called the meeting to order at 8:12 p.m.

The announcement was made regarding compliance with the Sunshine Law.

The secretary was asked to call the roll:

Voting members present:	Mayor Peter Rustin	Councilman Jon Warms
	Gus Allen	Kevin Tremble
	Eugene Marcantonio	John Kim
	Sheryl Gaines	

Voting members absent:	Mary Beth Wilmit	Jeffrey Toonkel
	Marc Harrison	Ted Kagy

Others present:	Jeffrey Zenn, Esq.
	David Hals, P.E.
	Debra Dworkis, Land Use/Housing Assistant

INFORMAL PRESENTATION

Representatives of the Tenafly Nature Center were present to give an informal presentation on the Proposal for a new Education & Discovery Center. Those who spoke included: Mike Neus, President of the Board of Trustees, Giuliano Guidici, Senior Project Manager, YU & Associates, Inc., and Jennifer Kleinbaum, Executive Director of the Tenafly Nature Center. Also present from the Tenafly Nature Center were Ellen Kuhn, Director of Special Projects, and Risa Rosenberg, Vice President of the Board of Trustees.

It was noted that a formal presentation will be made to the Tenafly Mayor & Council on Tuesday, April 23, 2013, at 7:30 p.m. at which time the public will be given an opportunity to ask questions and comment on the Tenafly Nature Center's Proposal for a new Education & Discovery Center.

Mr. Allen thanked all participants for their presentation this evening.

A motion was made by Mr. Marcantonio and seconded by Mr. Tremble to adjourn the meeting at 9:01 p.m. A voice vote carried the motion. All voted in favor; none were opposed.

Respectfully submitted,

Valerie B. Nicolosi
Planning Board Secretary