

Approved 1/8/14

**REGULAR PUBLIC MEETING OF THE
TENAFLY PLANNING BOARD
December 18, 2013**

Chairperson Wilmit called the meeting to order at 7:35 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 Warmes
	Mary Beth Wilmit	Kevin Tremble
	Gus Allen	Marc Harrison
	Eugene Marcantonio	John Kim
	Ted Kagy	Sheryl Gaines

Voting members absent: Jeffrey Toonkel

Others present: Jeffrey Zenn, Esq.
David Hals, P.E.

A motion was made by Mrs. Gaines and seconded by Mr. Kagy to approve Resolution of Approval for PB#1-13-02A, Charnow Associates, LLC, Block 1302, Lot 1, 101 North Summit. The roll was called and the motion carried. Voting YES: Mr. Allen, Mr. Tremble, Mr. Kagy, Mrs. Gaines and Councilman Warmes.

Mrs. Wilmit thanked John Kim for his service on the Planning Board for the past three (3) years. He was a most welcome voice and asset to the Planning Board. The board wished him well in his future endeavors.

There being no other business before the Planning Board this evening, a motion was made by Mrs. Gaines and seconded by Mr. Allen to adjourn the meeting at 7:41 p.m. A voice vote carried the motion. All voted in favor; none were opposed.

Respectfully submitted,

Valerie B. Nicolosi
Planning Board Secretary