

Approved 1/14/15

**REGULAR PUBLIC MEETING OF THE  
TENAFLY PLANNING BOARD  
DECEMBER 17, 2014**

Chairwoman Wilmit called the meeting to order at 8:05 p.m.

The announcement was made regarding compliance with the Sunshine Law.

The secretary was asked to call the roll:

Voting members present:	Mary Beth Wilmit	Mayor Peter Rustin
	Councilman Jon Warmes	Gus Allen
	Kevin Tremble	Sheryl Gaines
	Eugene Kwon	Ted Kagy

Voting members absent:	Marc Harrison	Eugene Marcantonio
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Others present:	Jeffrey Zenn, Board Attorney
	David Hals, Board Engineer

A motion was made by Mr. Kagy and seconded by Mr. Allen to approve the Resolution of Approval for PB#1-14-08, Applicant: Estate of Mary Sue Dean, Block 3002, Lot 4, 274 Woodland Street. The roll was called and the motion carried. Voting YES: Mrs. Wilmit, Mr. Allen, Mr. Tremble, Mr. Kagy, Mrs. Gaines, Councilman Warmes and Mayor Rustin.

There were no committee reports this evening.

A motion was made by Mrs. Gaines and seconded by Mr. Allen to adjourn the meeting at 8:17 p.m. A voice vote carried the motion. All voted in favor; none were opposed.

The annual holiday dinner of the Planning Board commenced at Mr. Wok upon the conclusion of this meeting.

Respectfully submitted,

Valerie B. Nicolosi  
Planning Board Secretary