

Approved 7/13/11

**SPECIAL PUBLIC MEETING OF THE  
TENAFLY PLANNING BOARD  
June 8, 2011**

Chairwoman Wilmit 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	Mary Beth Wilmit
	Gus Allen	Jeffrey Toonkel
	Eugene Marcantonio	John Kim

Voting members absent:	Councilman Barry Honig	Kevin Tremble
	Mark Zinna	Marc Harrison
	Steven Greene	

Others present:	Jeffrey Zenn, Esq.
	Dee Lorberbaum, MLUL Officer

A motion was made by Mayor Rustin and seconded by Mr. Allen to approve the minutes of the Special Public Meeting of May 11, 2011, with minor corrections. A voice vote carried the motion. All voted in favor; none were opposed.

A letter dated June 1, 2011, was received from Carmine Alampi, Esq., the attorney for the Showl Hedvat, Block 2103, Lot 3, 28 Elkwood Terrace application, requesting a continuation of the hearing scheduled for this evening. The Hedvats desire to observe the religious holiday of Shavous today. Mr. Elliot Urdang was copied on the letter from Mr. Alampi which included an attachment from Rabbi Mordechai Shain, Executive Director of the Lubavich on the Palisades.

Both Messrs Alampi and Urdang are available on the evening of July 13, 2011. A motion was made by Mr. Marcantonio and seconded by Mr. Allen to convert the Work Session for that evening into a Special Public Meeting for the continuation of the Hedvat hearing. An announcement was made of this continuation. No further notice is required. Mrs. Lorberbaum will notify both attorneys and amend the annual meeting schedule to convert the Work Session to a Special Public Meeting.

There was some discussion regarding the meeting on the evening of June 22, 2011. Mrs. Wilmit and Attorney Zenn both have conflicts that evening and will not be in attendance. Mr. Allen will chair the meeting for the evening.

The meeting was open to the public for comments. There being no one present with comments, this portion of the meeting was closed.

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A motion was made by Mr. Marcantonio and seconded by Mr. Kim to adjourn the meeting at 8:22 p.m. A voice vote carried the motion. All were in favor; none were opposed.

Respectfully submitted,

Valerie B. Nicolosi  
Planning Board Secretary