

Approved, September 1, 2021

**SPECIAL PUBLIC MEETING
OF
THE TENAFLY PLANNING BOARD**

**MINUTES
August 25, 2021**

2021 Chairperson Wilmit called the meeting to order at 8:06 p.m.

The announcement was made regarding compliance with the Sunshine Law.

ROLL CALL

The secretary was asked to call the roll:

Voting members present:	MaryBeth Wilmit	Julia Park
	Jon Warms	Ted Nevins
	Ted Kagy	Councilman Jeff Grossman
	Craig Feinberg	Mayor Mark Zinna

Voting members absent:	Mark Harrison	Nichole Osborne
	Dan Oelsner	

Others present:	Jeffrey Zenn, Esq.	.
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RESOLUTION OF APPROVAL

A motion was made by Mr. Warms and seconded by Mr. Feinberg to approve the Resolution of Approval for a site plan with variances for PB#1-20-02, Applicant: William Warren Group, Block 1305, Lot 5, 22 Jersey Avenue. The roll was called and the motion carried. Voting YES: Mrs. Wilmit, Mr. Warms, Mr. Feinberg, Mrs. Park, Mr. Nevins, Councilman Grossman and Mayor Zinna. Voting NO: None

There were no committee reports this evening. The next Planning Board Meeting will be on Wednesday, September 1, 2021, at 8pm at which time the continuance of the application of 411 E. Clinton Avenue, Kaplen JCC on the Palisades will be heard.

A motion was made by Mr. Kagy and seconded by Mr. Warms to adjourn the meeting at 8:11pm. A voice vote carried the motion. All voted in favor; none were opposed.

Respectfully submitted,

Amanda Booth
Planning Board Secretary