

Borough Official	Position Open
Solicitor	Andrew M. Brewer, Esq.
Engineer	Joseph R. Hirsh, PE, CME, CPWM

III. Approval of work session minutes from June 20, 2011

A motion was made by Vice Chairwoman Locke, seconded by Mr. Beck to accept the work session minutes as read with no corrections or additions. The vote was unanimous and the motion carried except for abstentions from Mayor Scheffler, Mr. Neely, and Councilman Bostock.

IV. Approval of regular meeting minutes from June 20, 2011

A motion was made by Vice Chairwoman Locke, seconded by Mr. O'Kane to accept the regular session minutes as read with no corrections or additions. The vote was unanimous and the motion carried except for abstentions from Mayor Scheffler, Mr. Neely, and Councilman Bostock.

V. Old Business

- * Mr. Brewer swore in Mrs. Kilmer.
- * Mr. Hirsh was not present.
- * RCR – Chairwoman Riener addressed the Board in regards to the authorized parking allowed at the RCR property. Mrs. Kilmer stated to the Board that the Applicant is allowed to park two trucks in front of their business during business hours. The bucket truck is not authorized to park in the front of the business at any time.

VI. New Business

- * Kobolak – Applicant cannot be heard until the Borough taxes have been satisfied. Chairwoman Riener addressed Mr. Brewer with the concern of the Board hearing Mr. Kobolak whom has outstanding warrants. Mr. Brewer stated for the record that the warrants are a separate legal issue and does not affect the Boards ability to hear the applicant.

VII. Resolution Memorialization

Resolution 2011-03: CK Colours, Inc.

Chairwoman Riener entertained a motion for the Memorialization of this Resolution. Vice

Chairwoman Locke moved the motion, seconded by Mr. Beck. The motion carried with the abstention from Mayor Scheffler and Mr. Neely.

VIII. Committee Reports

ADHOC Housing Committee Report

Sub Committees are meeting on an individual basis and then reporting back on their progress.

Borough Council Report

Councilman Bostock stated that he will follow up with Mr. Rosenberg in regards to the Sign Ordinance status.

Chairwoman Riener entertained a motion to open the meeting to the public. Vice Chairwoman Locke moved the motion, seconded by Mr. Beck. The vote was unanimous and the motion carried.

Hearing from no one in the public, Chairwoman Riener entertained a motion to close the meeting to the public. Vice Chairwoman Locke moved the motion, seconded by Mr. Beck. The vote was unanimous and the motion carried.

Chairwoman Riener entertained a motion to adjourn the meeting. Motion moved by Vice Chairwoman Locke, seconded by Mr. Beck. The vote was unanimous and carried.

Meeting adjourned at 8:06 PM.

Respectfully Submitted,

Bridget Elmes

Planning Board Secretary