

Approved 8/13/08

**SPECIAL PUBLIC MEETING OF THE
TENAFLY PLANNING BOARD
July 9, 2008**

Chairperson Sellinger called the meeting to order at 8:15 p.m.

The announcement was made regarding compliance with the Sunshine Law.

The secretary was asked to call the roll:

Voting members present:	Mayor Rustin	Councilman Joseph McDermott
	James Robert Sellinger	Gus Allen
	Mary Beth Wilmit	Ted Nevins
	Susan Crook (Bd. of Adj. member)	

Voting members absent:	Herb Galant	Louise Kelly
	William Kelly	Kevin Tremble
	James Sowlakis	

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

PUBLIC HEARING

PB#1-03-08D – Amended site plan/variance
Block 2903, Lot 4
411 E. Clinton Avenue
Applicant: JCC on the Palisades

Chairman Sellinger made an announcement that the public hearing scheduled for this evening for the application on JCC on the Palisades could not be heard as there was not a quorum of eligible voting members. Several Planning Board members are members of the JCC so are ineligible to vote on this matter. Chairman Sellinger thanked Mrs. Crook for coming to the meeting this evening to hear the application. Mr. Zenn announced that this application will be carried to the August 13, 2008 Work Session without further notice.

A motion was made by Mrs. Wilmit and seconded by Mayor Rustin to adjourn the meeting at 8:18 p.m. A voice vote carried the motion. All voted in favor of the motion; none were opposed.

Respectfully submitted,

Valerie B. Nicolosi
Planning Board Secretary