

Approved 7/22/09

**REGULAR PUBLIC MEETING OF THE
TENAFLY PLANNING BOARD
June 24, 2009**

Chairwoman Wilmit called the meeting to order at 8:30 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	Councilman Jon Warmes
	James Sowlakis	Gus Allen
	Herb Galant	Jeffrey Toonkel
	Eugene Cho	Charles Lipson

Voting members absent:	Mayor Peter Rustin	Kevin Tremble
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Others present:	Jessica Battaglia, Esq.
	David Hals, P.E.

A motion was made by Mr. Allen and seconded by Councilman Warmes to approve the minutes of the Regular Public Meeting of May 27, 2009. A voice vote carried the motion. All voted in favor; none were opposed. Mr. Allen requested a correction to the Work Session Notes. Mrs. Nicolosi will make the correction as suggested.

Chairwoman Wilmit make an announcement that the hearing scheduled for this evening on the application for GBO Training Inc./Gerard Bochese, Block 1302, Lot 1 – 101 North Summit Street will be postponed to Wednesday, July 22, 2009. There is a new lawyer for the applicant who requested a continuation until next month. No further notification is required.

A motion was made by Mr. Cho and seconded by Mr. Lipson to approve the Resolution of Authorization to execute the 2009 Professional Service Contract for the Board's Planner, Janice Talley. The roll was called and the motion carried. All voted in favor of the motion; none were opposed.

A motion was made by Councilman Warmes and seconded by Mr. Allen to approve the Resolution to award the position of Planner through a non-competitive process. Attached to the resolution was the following: a. Signed Business Entity Disclosure Form, and b. Signed Determination of Value Form. The roll was called and the motion carried. All voted in favor of the motion; none were opposed.

A motion was made by Mr. Sowlakis and seconded by Mr. Galant to adjourn the meeting at 8:42 p.m. A voice vote carried the motion. All were in favor; none were opposed.

Respectfully submitted,

Valerie B. Nicolosi
Planning Board Secretary