

Approved 12/5/07

**REGULAR PUBLIC MEETING OF THE
TENAFLY PLANNING BOARD
November 7, 2007**

Chairperson Sellinger called the meeting to order at 10:00 p.m.

The announcement was made regarding compliance with the Sunshine Law.

The secretary was asked to call the roll:

Voting members present:	James Robert Sellinger	Mayor Peter Rustin
	James Sowlakis	Councilwoman Carol Hoernlein
	Gus Allen	Mary Beth Wilmit
	Louise Kelly	Herb Galant
	Ted Nevins	

Voting members absent:	Kevin Tremble	William Kelly
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Others present:	Jeffrey Zenn, Esq.
	David Hals, P.E., Schwanewede/Hals Engineering
	Steve Lydon, Burgis Associates
	Frank Mottola, Zoning Officer

A motion was made by Mrs. Kelly and seconded by Mr. Allen to approve the minutes of the Regular Meeting of October 24, 2007. A voice vote carried the motion. All voted in favor; none were opposed.

Mr. Zenn noted that the resolution for JMP will be prepared for the next meeting.

A motion was made by Mrs. Wilmit and seconded by Mr. Sowlakis to adjourn the meeting at 10:05 p.m. A voice vote carried the motion. All voted in favor; none were opposed.

Respectfully submitted,

Valerie B. Nicolosi
Planning Board Secretary