

Minutes
 Highland Park Planning Board
 Council Chambers, Borough Hall
 221 South Fifth Ave. Highland Park, NJ
 Regular Meeting–February 26, 2015

Call to Order

The February 26, 2016 regular meeting of the Highland Park Planning Board was called to order in accordance with the rules for the Open Public Meetings Act by Vice Chairperson Alan Kluger at 7:35 pm; Mr. Kluger indicated the location of the fire exits.

Roll Call

Present	Alan Kluger, Paul Lanaris ,Allan Williams, Steve Nolan, Padraic Millet, Stephany Kim, Philip George
Absent	Kim Hammond, Scott Luthman, Lita Greenberg,
<u>Board</u>	Roger Thomas, Esq. Board Attorney
<u>Professionals</u>	Allen Schectel, Board Planner

Approval of Minutes

There was a motion from Mr. Kluger with a second from Mr. George to approve the minutes from the January 8, 2015 Reorganization Meeting, there was a correction: Ms. Hammond made the motion to approve the 2015 meeting dates and with that correction there was a voice vote to approve the minutes. There was a motion from Mr. Kluger with a second from Mr. Millet to approve the minutes from the January 8, 2015 Regular Meeting and with a voice vote from all present the minutes were approved.

Memorialization of resolutions

Abraham and Bessie Hann Charitable Foundation, Inc.

**114 Johnson St.
 Block 16, Lots 5,6,7**

There was a motion from Mr. Millet with a second from Mr. Williams to approve the resolution.

Roll Call

Ayes	Alan Kluger, Allan Williams, Padraic Millet,
Nays	None
Abstain	Steve Nolan, Philip George, Paul Lanaris, Stephany Kim
Absent	Kim Hammond Lita Greenberg, Scott Luthman,

Motion approved.

The meeting was open to the public, no one from the public appeared.

At 8:09 pm, there was a motion from Padraic Millet with a second from Allan Williams to adjourn and with a voice vote the meeting was adjourned.

Respectfully submitted

Diane Reh
 Board Clerk