

Minutes
 Highland Park Planning Board
 Council Chambers, Borough Hall
 221 South Fifth Ave. Highland Park, NJ
 Regular Meeting–January 8, 2014

Call to Order

Kim Hammond called the regular meeting to order immediately following the reorganization meeting at 7:59 PM

Roll Call

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

Memorialization of resolutions

**Merriewold at Highland Park-Kaplan & Sons
 433 River Rd.
 Block 189 Lot 4**

The board reviewed and agreed to several minor changes in syntax for clarification to the resolution. There was a motion from Padraic Millet with a second from Allan Williams to approve the resolution as amended.

Roll Call

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

Motion approved.

**Abraham and Bessie Hann Charitable Foundation, Inc.
 114 Johnson Street
 Block 16 Lots 5, 6, 7**

Mr. Thomas distributed the resolution for board review to be voted on at the February 26, 205 planning board meeting.

At 8:00 pm Ms. Hammond recused herself and left the dais.

Approval of minutes

There was a motion from Allan Williams with a second from Padraic Millet to approve the November 3, 2014 minutes with the addition on page one of Philip George, Council Liaison and the correction on page two of the phrase “there shall” repeated twice. Mr. Kluger, Mr. Luthman and Mr. George abstained.

There was a motion from Allan Kluger with a second from Padraic Millet to approve the November 13, 2014 minutes and with a voice vote by all in attendance at that meeting the minutes were approved. Mr. Nolan and Mr. George abstained.

There was a motion from Alan Kluger with a second from Padraic Millet to memorialize the resolution for the “Consistency Review of Planning Unit Residential Development-2 Zone, American Properties at Highland Park, LLC v Borough of Highland Park, et al. Docket No. MID-L-006942-00”

Roll Call

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

Motion approved

There was a motion from Alan Kluger with a second from Padraic Millet to memorialize the resolution “Amended Master Plan Dated October 1, 2014 American Properties at Highland Park, LLC v. Borough of Highland Park, et al. Docket No. MID-L-006942-00”

Roll Call

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

Motion approved

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

There was a motion from Alan Kluger with a second from Stephany Kim to adjourn and at 8:09 pm the meeting was adjourned.

Respectfully submitted

Diane Reh
Board Clerk