

**MINUTES**

**PLANNING BOARD**

**TOWNSHIP OF BERKELEY HEIGHTS, NEW JERSEY**

Special Meeting

September 30, 2015

The Special Meeting of the Planning Board was called to order at 7:40 PM by Michael Einbinder in the Public Meeting Room.

Mr. Einbinder confirmed that the meeting was being held in conformance with all regulations of the SUNSHINE LAW and proper notice had been given to the Courier News; also, the Agenda had been posted in Town Hall, Board Office, and supplied to the Township Clerk at least forty-eight hours prior to the meeting. The Agenda items will not necessarily be heard in the order listed and the meeting will not continue significantly past 10:30 PM.

**Roll Call:**

Members present were Mr. Einbinder, Mr. Woodruff, Mr. Monaco, Mr. Beal, Mr. Bocchino and Mr. Cunningham. Mr. Albert Cruz, Board Attorney, was also present.

**Adoption of Minutes:**

September 16, 2015 Regular Meeting

A motion was made by Mr. Einbinder, seconded by Mr. Beal, to adopt the Minutes of the Regular Meeting of September 16, 2015 as presented. The voice vote was unanimous.

**Adoption of Resolution:**

Planning Board determination, based on the findings of the preliminary investigation presented by Harbor Consultants, Inc., that the Township owned Library Property (identified as Block 1301, Lot 26), the property owned by the Church of the Little Flower (identified as Block 1301, Lot 19), and the Township owned properties located along Snyder Avenue (identified as Block 208, Lots 38, 39 and 40) are properties in need of non-condemnation redevelopment as defined by the New Jersey Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1, et seq.

A motion was made by Mr. Einbinder, seconded by Mr. Bocchino, to adopt the above Resolution. The voice vote was unanimous with Mr. Einbinder, Mr. Monaco, Mr. Beal, Mr. Bocchino and Mr. Cunningham voting in favor. There were none opposed.

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**Adjournment:**

A motion was made by Mr. Einbinder, seconded by Mr. Woodruff, to adjourn the meeting. The voice vote was unanimous and the meeting adjourned at 7:49 p.m.

Regina Giardina, Secretary Pro-Tem