STATE OF NEW JERSEY
COUNTY OF BERGEN
BOROUGH OF ELMWOOD PARK
PLANNING BOARD

RE:

SPECIAL PUBLIC MEETING

WEDNESDAY, JANUARY 6, 2016

JANUARY 6, 2016 Municipal Bldg. Elmwood Park, New Jersey 07407 Commencing at 8:20 pm

BEFORE:

THE PLANNING BOARD OF THE BOROUGH OF ELMWOOD PARK.

PRESENT:

RONALD P. VICARI, Chairman
HARRY DECKER, Vice Chairman
JOHN ADAMO, Bd. Secty.
RICHARD MOLA, Mayor/Member
CLAUDIA ROSS, Member
JOSEPH ABRAMO, Member
JOHN VIVIANI, Member
LOUIS VUONCINO, Councilman/Member
GISELLE DIAZ, Bd. Engineer
JOHN CONTE, JR., ESQ., Bd. Attorney

JOSEPH NATALE, C.S.R. 30 Cedar Island Drive Brick, New Jersey 08723 (732) 477-6710

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AGENDA:

Secretary to the Planning Board Resolution 3 THE CHAIRMAN: The work meeting of the Elmwood Park Planning Board is called to order.

This meeting is being held in compliance with the $\ensuremath{\text{\mbox{Open}}}$ Public Meetings Act.

Whereupon roll call is taken.

Roll call: Present were Members Adamo, Decker, Mayor Mola, Ross, Vicari, Viviani, Vuoncino and Abramo; Members Kaplan and Leone were absent.

At this time, the Secretary read into the record a Resolution, Secretary to the Planning Board Resolution.

 $\,$ Mayor Mola made a motion to accept the Resolution, motion seconded by Ms. Ross.

Roll call vote: All voted in favor.

At this time, the Board went into Executive Session to discuss pending litigation.

There being no further matters before the Board, Mr. Vuoncino made a motion to adjourn, seconded by Mr. Decker, and all voting in favor of adjournment, the Chairman adjourned the meeting.

JOHN ADAMO, SECRETARY