

**BOROUGH OF EDGEWATER
PLANNING BOARD
55 RIVER ROAD
EDGEWATER, NJ 07020**

A "Regular meeting" of the Edgewater Planning Board was held on January 29, 2018 in the Municipal Building at 55 River Road.. The meeting was called to order at 7:00 PM.

Chairman Kevin O'Connor read the Open Public Meetings Act and led the Pledge of Allegiance.

Roll Call

Members Present: _____ **Members Absent:**

Chairman Kevin O'Connor Howard Levine
Councilman Anthony Bartolomeo Pete Philomey
Robert Bournais
John Candelmo
Dominic Rae
Ema Kelley
Robert Christiansen
Mayor McPartland
Donald Martin

Professionals Present:

Craig Bossong - Florio Perrucci Steinhardt & Fader
Chas Holloway - CME Associates

Reorganization

Craig Bossong conducted the swearing in of new Board Member Donald Martin.

Committee met and decision was made to keep all Professionals the same and motion was made, all in favor.

Gregory Associates, LLC - Planner

Florio Perrucci Steinhardt & Fader - Attorney

CME Associates - Engineer

Motion made for Kevin O'Connor for Chairman - all in favor.

Motion made for Pete Philomey for Vice Chairman - all in favor.

Motion made for Kathleen D'Errico for Secretary - all in favor.

Approval of new meeting dates: Board recommended that the dates of the Planning Board meetings be changed to the 3rd Wednesday of each month. Motion made and all others members in favor.

Approval of November 20th, 2017 meeting minutes - Motion made and all others in favor.

Meeting open to public. No public.

Meeting adjourned.

Respectfully submitted,

Kathleen D'Errico
Secretary