

## **BOROUGH OF FAIR HAVEN PLANNING BOARD**

### **Regular Meeting Minutes**

**August 8, 2017**

1. The meeting was called to order at 7:34 by Mr. Rue, Chair, with a reading of the Open Public Meetings Act statement, followed by the pledge to the flag.

### **2. ROLL CALL**

Present: Mr. Folker, Mr. Ingle, Mr. Lehder, Mr. Lucas, Mr. Marchese, Mr. Rue

Absent: Mrs. Dale, Mr. Hoffman, Mr. Rice, Mrs. Flanagan, Mr. Banahan (arr. 7:40)

Also Present: Mr. Kovats, Board Attorney

### **3. ADMINISTRATIVE ITEMS**

MOTION Ingle, second Marchese, to approve the minutes of the July 11 2017 meeting.

In Favor: Folker, Ingle, Lehder, Lucas, Marchese, Rue

Opposed: None

#### **Public Comment**

Dan Solomon, William St. stated that he was at the Council meeting the previous night and became interested. He wanted to know about the workings of the Planning Board. Mr. Rue reviewed the role of the Planning Board.

There was no further public comment.

Mr. Banahan arrived at 7:40 and joined the dais.

MOTION made by Mr. Folker, second by Mr. Marchese to go into Executive Session for the purpose of discussing litigation regarding the Fair Haven Retail application.

In Favor: Banahan, Folker, Ingle, Lehder, Lucas, Marchese, Rue

Opposed: None

The Board went into Executive Session at 7:45 and returned from Executive Session at 8:50 PM.

Mr. Rue announced there that the meeting scheduled for August 24 is cancelled due to lack of an agenda.

MOTION to adjourn made by Lucas, second Ingle and approved unanimously.

Meeting adjourned at 8:51 PM.

Respectfully submitted,

Judy Fuller, Secretary

