

**Mantua Township Planning Board
November 16, 2009**

Call to Order

Mr. Kenneth Green, chair, called the special meeting of the Mantua Township Planning Board to order on Monday, November 16, 2009 in the Main Meeting Room, Mantua Township Municipal Building, Main Street, Mantua, New Jersey. Mr. Green made statement that the notice of the meeting was published in accordance with the Open Public Meetings Act.

Roll Call

Present: Mr. Joseph Giumarello, Mrs. Sharon Lawrence, Mr. Robert Zimmerman, Mr. Dave Mastrogiamomo, Ms. Michelle Epifani and Mr. Kenneth Green. **Also present:** Sam Ragonese, Esquire, Mrs. Shirley Veacock, coordinator, and Ms. Peggy Veacock, corresponding/recording secretary. **Absent:** Mr. Robert Harris, Mr. John Legge, Ms. Stephanie Salvatore, Mr. Kevin Howarth and Mr. Chris Gies.

Mr. Ragonese made notice that the meeting was a special meeting for the Board to memorize action taken at the October meeting within the 45-day requirement.

Resolution

Mr. Ragonese presented Resolution 09-23 for application 09-008, Giumarello, Minor Subdivision, Block 88, Lot 13. **On motion by Ms. Lawrence, seconded by Ms. Epifani, the Board approved the resolution. Roll Call Vote: Ms. Lawrence, Ms. Epifani and Mr. Green. NO – None. ABSTENTIONS – None.**

The resolution for application Country Gardens, Phase 1, Bulk Variance Request, Block 242.03, Lot 1. **On motion by Ms. Lawrence, seconded by Ms. Epifani, the Board approved the resolution. Roll Call Vote: Mr. Giumarello, Ms. Lawrence, Ms. Epifani and Mr. Green. NO – None. ABSTENTIONS – None.**

Mr. Ragonese presented the resolution for application 09-007, Tucciarone, Minor Subdivision, Block 177, Lot 2. **On motion by Ms. Lawrence, seconded by Ms. Epifani, the Board approved the resolution. Roll Call Vote: Ms. Lawrence, Ms. Epifani and Mr. Green. NO – None. ABSTENTIONS – None.**

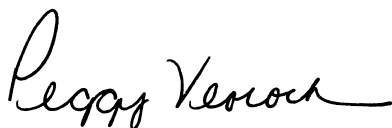
Public Comments

There were no comments forthcoming from the public.

Adjournment

There being no further business, the meeting was adjourned.

Respectfully submitted,



Peggy Veacock
Corresponding/Recording Secretary