

AGENDA
 PLANNING BOARD MEETING
 THURSDAY – AUGUST 6, 2015 - 7:30 PM
 315 WESTFIELD AVENUE, COUNCIL CHAMBERS

In accordance with the Open Public Meeting Law, P.L. 1975 c231, notice of this meeting was published and a notice as to the time and place of this meeting was deposited with the Township Clerk and posted on the bulletin board of the Clark Municipal Building at least 48 hours prior to the meeting.

1. Roll Call

NAME	ROLL CALL			
Mayor Sal Bonaccorso				
Council Rep. Frank Mazzarella				
John Laezza				
Mike Kurzawski				
Kevin Koch				
Robert Tarantino				
Neil Curcio				
Matthew Casey				
Michael Altmann				
Michael Triola, Alternate 1				
George Olear, Alternate 2				
Kelly Carey, Planning Board Attorney				
Rich O'Connor, Township Engineer				
Lt. Pollock, Police Dept. Rep.				
Chief Frank Cerasa, Fire Dept. Rep.				
Lisa McCabe, Secretary				

2. Pledge of Allegiance

3. Minutes

A motion to approve the minutes of June 4, 2015 was made by _____ and seconded by _____.

4. Executive Session

A. Discuss pending litigation Wakefern v. Clark Commons, et al. UNN-L-3757 P.W.

5. Resolutions

A. Letting Builders, 551 & 559 Madison Hill Road, Block 40, Lots 50 & 51

B. Ruby Subdivision – Performance Bond Revision

C. Amended Settlement Agreement Wakefern/ShopRite vs. Clark Commons and Planning Board

D. To Move into Closed Sections

6. New Business

7. Old Business

8. Public Session

A motion to open the meeting to the public was made by _____ and seconded by _____.

A motion to close the meeting to the public was made by _____ and seconded by _____.

9. Next Meeting

Sept 3

October 1

November 5

10. Adjournment

A motion to adjourn the meeting was made by _____ and seconded by _____