

**Planning Board Minutes  
Borough of Kenilworth  
January 12, 2017**

The meeting began with an affirmation of the Open Public Meetings Act. The schedule of meetings is on file in the Borough Clerks' office, was posted on the bulletin board, and has been mailed to the Local Source, and the Star Ledger.

Pledge of Allegiance was led by Chairman Rich Picerno.

**Roll Call: Present: Mayor Deluca, Councilman Clementi, Mr. Picerno, Ms. Bogus, A. Cuppari, Mr. Grimaldi, Mr. Schielke. Mr. Mazzeo and Mr. Pantina. Also present were Mr. Bongiovanni, Planning Board Attorney, Kevin O'Brien, Planner and Christian Cueto Borough Engineer.**

**Approval of November 10, 2016 Minutes**

Motion was made by Mr. Cuppari, seconded by Mr. Clementi. All in favor.

**Approval to pay Recording Secretary**

Motion was made by Mayor Deluca, seconded by Mr. Schielke. All in favor.

**Communications:** None

**Resolutions:**       **Application #4-15  
540 Newark Avenue Corporation  
Block 117, Lot 6  
Variance**

Mr. Bongiovanni said after the roll call vote is taken he is going to type in the names of the voters. He said there is a correction on the resolution where it says on the approval of the revised application portion it states motion to deny the application was made by Mr. Mazzeo but in fact it was a motion to approve the application so that will be the change.

Motion was made by Mr. Grimaldi, seconded by Mr. Clementi to adopt a resolution for Application #4-15 540 Newark Avenue Corporation, 540 Newark Avenue, Kenilworth, Block 117, Lot 6.

Roll Call: Councilman Clementi voted yes, Mr. Picerno voted yes, Ms. Bogus voted yes, Mr. Cuppari voted yes and Mr. Mazzeo voted yes.

**New Business:**

No

**Comments for the Good of the Board**

No comments

**Meeting to the Public**

Motion made by Councilman Clementi, seconded by Mr. Cuppari to open the meeting to the public.

No one wished to speak.

Motion made by Mr. Grimaldi, seconded by Mr. Schielke to close the meeting to the public.

**Adjournment**

Motion made by Mr. Clementi, seconded by Mr. Grimaldi to adjourn the meeting.

Respectfully submitted by:

Kathleen Moschitta  
Recording Secretary