# MINUTES PLANNING BOARD BOROUGH OF NEW PROVIDENCE TUESDAY, JULY 9, 2013

A. CALL TO ORDER 8:02 p.m. Mr. Keane chaired the meeting in the absence of

Chairman Lesnewich.

B. PUBLIC NOTICE: This is a Public Meeting of the Planning Board of the Borough of

New Providence, County of Union, State of New Jersey. Adequate notice of this meeting has been given in accordance with Public Law 1975, Chapter 231, in that an Annual Notice or Revision was

made in conformance with Section 13 of the Act.

C. ROLL CALL: Present: Gene Castagna, Matt Cumiskey, Armand Galluccio, Dan

Henn, John Keane, Alan Lowenstein and Robert Sartorius. Absent: Mayor Hern and Chairman Lesnewich. Also present: William

Robertson, Board Attorney; Margaret Koontz, Secretary.

#### D. PLEDGE OF ALLEGIANCE

#### E. PUBLIC HEARING

Seyfo Hawi Realty, LLC, 65 South Street, Block 171, Lot 24, Central Commercial District Preliminary and final major site plan & minor subdivision, variance and design waiver/exception approval to construct a 7-Eleven store with associated site improvements.

Vice Chairman Keane announced that the public hearing for this application would be carried. Jason Tuvel, attorney for the applicant, submitted a written request to adjourn the hearing to August 6<sup>th</sup> and was present to request the adjournment and grant an extension of time for the Board to act. The Board asked Mr. Tuvel to carry the hearing to September because several members of the Board will be on vacation in August. Mr. Tuvel agreed to carry the hearing to September 3, 2013. No further notice is required or will be given.

### F. OTHER BUSINESS

No other business.

# G. MISCELLANEOUS BUSINESS

No miscellaneous business.

# H. EXECUTIVE SESSION

No Executive Session.

### I. MINUTES

Mr. Galluccio moved to approve the minutes of July 2, 2013, as submitted. Mr. Sartorius seconded the motion. The minutes were approved.

# J. ADJOURNMENT

Mr. Galluccio moved and Mr. Sartorius seconded the motion to adjourn. The meeting was adjourned at 8:10 p.m.

Respectfully submitted, Margaret Koontz Planning Board Secretary