1 2 3 4 5		PENNINGTON BOROUG PLANNING BOARD MINU REGULAR MEETING July 10, 2024, 7:30 PM	TES		
6 7 8 9	Mr.Jackson called the meeting to order at 7:30 p.m. and announced compliance with the provisions of the Open Public Meetings Act. He stated that the meeting was being held via a Zoom webinar and access to the meeting had been noticed.				
10 11 12 13	BOARD MEMBERS PRESENT: Mark Blackwell, Gian Paolo Caminiti, Jim Davy, Andrew Jackson, Amy Kassler-Taub, Kate O'Neill, Nadine Stern, Jen Tracy, Nazli Rex Absent: James Reilly				
14 15 16	<b>BOARD PROFESSIONALS PRESENT</b> : Jim Kyle, Planner, KMA Associates, Ed Schmierer, Attorney, Mason, Griffin & Pierson, Kaitlyn Macellaro, Board Secretary				
17 18 19 20	OATH OF OFFICE The following were given the Oath of Office by Mr. Schmierer: Casey Cirullo Upson, Alternate 2, Term 01/01/2024-12/31/2024				
21 22 23 24 25	OPEN TIME FOR PUBLIC ADDRESS  Mr. Jackson asked if there was any member of the public who had joined the meeting and had comments on items not on the agenda. There being no member of the public wanting to comment, the open period for public comment period was closed.				
26 27 28 29	<ul> <li>RESOLUTIONS OF MEMORIALIZATION</li> <li>Recommending that Block 205, Lots 2,3,4,5 and 6 Pennington Borough Tax Map be Declared An Area of Redevelopment</li> </ul>				
30 31	Motion to adopt the resolution was made by Mr. Caminiti and seconded by Ms.O'Neill.				
32	ROLL CALL: Blackwell-Abstain	Caminiti-Yes	Davy-Yes		
	Jackson-Yes	Kassler-Taub-Yes	O'Neill-Yes		
	Reilly-Absent	Stern-Yes	Tracy-Yes		
	Rex-Alt. #1-Yes	Upson-Alt. #2-Abstain			
33	Motion approved with 8 vot	1 -			
34 35 36 37	<ul> <li>Jersey Meds Sign Interpretation Block 206, Lot 3, Unit 5 Pennington Borough Tax Map- Appeal Application #PB 22-011</li> </ul>				
38 39 40 41 42	Motion to adopt the resolu Taub.	ntion was made by Mr. Blackwe	ll and seconded by Ms. Kassler-		

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## ROLL CALL:

Blackwell-Yes	Caminiti-Yes	Davy-Abstain
Jackson-Yes	Kassler-Taub-Yes	O'Neill-Yes
Reilly-Absent	Stern-Abstain	Tracy-Yes
Rex-Alt. #1-Yes	Upson-Alt. #2-Abstain	

Motion approved with 7 votes in favor.

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## **MINUTES**

- The June 12, 2024 minutes were postponed until the August 14, 2024 meeting.
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- Mr. Caminiti made a motion, seconded by Mr. Blackwell to adjourn the meeting. All voted in favor to adjourn via voice vote at 7:40 p.m.

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- 53 Respectfully submitted,
- 54 Kaitlyn Macellaro
- 55 Planning Board Secretary