

ADEQUATE NOTICE OF THIS MEETING HAS BEEN PROVIDED AS IS REQUIRED BY CHAPTER 231, PUBLIC LAW 1975 AND BY RESOLUTION 2004-7, WITH THE REQUEST OF THE HOME NEWS AND TRIBUNE AND THE SENTINEL NEWSPAPERS TO PUBLISH SAME, AND THIS ANNOUNCEMENT MUST BE ENTERED INTO THE MINUTES OF THIS MEETING.

---

A meeting of the Planning Board was held on December 20, 2011, commencing at 7:00 PM in the Human Resource Building 55 Reid St., South River, NJ.

Present were: Mr. Beck Mayor Eppinger, Mr. Evanovich, Mr. Frost and Councilman Guindi.

Also present was Mr. Barlow, Attorney.

Absent were Mr. Anthony, Ms. Buffalino, Mr. Clancy, Ms. Farren, Mr. Smith and Ms. Urbanik.

The minutes from November 15, 2011 were approved on a motion by Mayor Eppinger and seconded by Councilman Guindi, all present approved.

There were no Resolution, no completeness and no Public Hearing.

BOARD BUSINESS AND CORRESPONDENCE:

A letter from Freehold Soil regarding Morgan Estates was received and filed on a motion by Councilman Guindi with a second by Mayor Eppinger, all present approved.

BILLS:

The bills from the Home News Tribune and Lombardi & Lombardi were ordered paid on a motion by Councilman Guindi with a second by Mayor Eppinger all present approved.

OPEN TO THE PUBLIC:

The meeting was opened to the public, hearing none it was closed on a motion by Mayor Eppinger with second by Councilman Guindi, all present approved.

COMMENTS:

Mayor Eppinger thanked everyone who was there for serving on the Board, and Councilman Guindi did the same, hoping that he would be our liaison again next year. They both wished everyone a Merry Christmas and Happy New Year.

The meeting was adjourned on a motion by Councilman Guindi with a second by Mayor Eppinger, all approved.

Respectfully submitted,

M. Anita Hermstedt, Secretary