

BOROUGH OF MOUNT ARLINGTON
LAND USE BOARD MEETING MINUTES
June 24, 2009
6:30 PM

Motion to nominate acting Chairperson for June 24, 2009 Land Use Board Meeting. Sendler nominates Melissa Fostle, second by Simard. Yes: Windish, Loughridge, Simard, Fostle, Hughes, Levitt, Sendler, Galate, Ondish.

Meeting called to order at 6:44 p.m. "Pledge of Allegiance" recited.

Roll Call. Present: Windish, Loughridge, Simard, Fostle, Hughes, Levitt, Sendler, Galate and Ondish. Absent: Wilson, Stanzilis, Foley and Van Den Hende

Approval of meeting minutes from April 22, 2009. Motion by Simard, second by Galate. Yes: Windish, Loughridge, Simard, Fostle, Hughes, Levitt (abstains from United Water portion), Galate and Ondish.

Approval of vouchers. Motion by Simard, second by Sendler. All in favor. Motion approved.

Memorialization of Resolution: **United Water New Jersey, Inc.** – Block 72, Lot 1.01 and Block 61, Lot 42.03 – Dawes Way. Construction of a new water storage tank to service the future Shadow Woods residential project, the proposed Valley Road commercial project and all existing development in the PUD.

Motion by Simard, second by Hughes. Yes: Windish, Loughridge, Simard, Fostle, Hughes, Sendler, Galate, Ondish. Abstain: Levitt. Motion approved.

Motion to adjourn by Sendler. All in favor.

Meeting adjourned at 6:48 p.m.

Reyna M. Burger – Board Clerk/Secretary