

Victory Gardens Planning Board Minutes
January 15, 2020

Diane Feola called the meeting to order.

Meeting started at 7:00 P.M.

Pledge of Allegiance to the Flag of our Country.

This meeting has been advertised in one newspaper, The Daily Record, in compliance with the New Jersey Open Meeting Act.

IN ATTENDANCE: Mayor Dave Holeman Diane Feola John Cegelka
Anne Davis Barrie Palumbo Avis Byfield

Attorney: Eric Bernstein, ESQ

ABSENT: Jim Glass

REORGANIZATION: Attorney Eric Bernstein asked for nominations for the position of Chairman for the Victory Gardens Land Use Board for the calendar year 2020.

Barrie Palumbo nominated Diane Feola for the position of Chairman. Anne Davis seconded it. There were no other nominations. Eric called for a motion to close the nominations for the chair position, Barrie Palumbo made the motion to close the nominations, with John Cegelka seconded it. Eric called for all to approve the closing of nominations with a signify of saying aye. All board members voted aye

A roll call vote was taken:

Mayor Dave Holeman	Yes
Jim Glass	absent
Diane Feola	Yes
John Cegelka	Yes
Avis Byfield	Yes
Anne Davis	Yes
Barrie Palumbo	Yes

Nomination was approved with six yeases.

Eric Bernstein handed the meeting over to Diane Feola, the Chairman for 2020.

Jim Glass arrives for meeting, 7:03 p.m.

Nomination of Vice-Chairman – Barrie Palumbo made to motion to nominate Anne Davis as the Vice-Chairman. John Cegelka seconded it. There were no other nominations for this position.

A roll call vote was taken:

Mayor Dave Holeman	Yes
Jim Glass	Yes
Diane Feola	Yes
John Cegelka	Yes
Avis Byfield	Yes
Anne Davis	Yes
Barrie Palumbo	Yes

Nomination of Secretary – John Cegelka made the motion to nominate Jim Glass as the Secretary, he declined and it was stated by Diane Feola that he could not do this position. Jim Glass nominated Barrie Palumbo for the position of Secretary. Avis Byfield seconded it. There were no other nominations for this position.

A roll call vote was taken:

Mayor Dave Holeman	Yes
Jim Glass	Yes
Diane Feola	Yes
John Cegelka	Yes
Avis Byfield	Yes
Anne Davis	Yes
Barrie Palumbo	Yes

Approval of Resolution 2020-01 (Professional Appointments)

Jim Glass made the motion to approve this resolution. Mayor Dave Holeman seconded it.

A roll call vote was taken:	Mayor Dave Holeman	Yes
	Jim Glass	Yes
	Diane Feola	Yes
	John Cegelka	Yes
	Avis Byfield	Yes
	Anne Davis	Yes
	Barrie Palumbo	Yes

Approval of Resolution 2020-02 (Sunshine Notice)

Jim Glass made the motion to approve this resolution. John Cegelka seconded it.

A roll call vote was taken:	Mayor Dave Holeman	Yes
	Jim Glass	Yes
	Diane Feola	Yes
	John Cegelka	Yes
	Avis Byfield	Yes
	Anne Davis	Yes
	Barrie Palumbo	Yes

Approval of Resolution 2020-03 (Variance Report)

Jim Glass made the motion to approve this resolution. Mayor Dave Holeman seconded it.

A roll call vote was taken:	Mayor Dave Holeman	Yes
	Jim Glass	Yes
	Diane Feola	Yes
	John Cegelka	Yes
	Avis Byfield	Yes
	Anne Davis	Yes
	Barrie Palumbo	Yes

Approval of 2020 meeting dates

Mayor Dave Holeman made the motion to approve the 2020 meeting dates. John Cegelka seconded it.

A roll call vote was taken:	Mayor Dave Holeman	Yes
	Jim Glass	Yes
	Diane Feola	Yes
	John Cegelka	Yes
	Avis Byfield	Yes
	Anne Davis	Yes
	Barrie Palumbo	Yes

Minutes from August 21, 2019

Mayor Dave Holeman made the motion to accept the minutes from August 21, 2019. John Cegelka seconded it.

A roll call vote was taken:	Mayor Dave Holeman	Yes
	Jim Glass	Yes
	Diane Feola	Yes
	John Cegelka	Yes
	Avis Byfield	Abstain
	Anne Davis	Yes
	Barrie Palumbo	Yes

APPLICATIONS: None

CORRESPONDENCES: NJ DEP Notification

BILLS: None

OLD BUSINESS: None

NEW BUSINESS: None

Mayor Dave Holeman made the motion open the meeting to the public. John Cegelka seconded it. All in were in favor.

No public there.

Mayor Dave Holeman made the motion to close the meeting to the public. John Cegelka seconded it. All were in favor.

Mayor Dave Holeman informed the Board that he has not had a chance to meet with the owner of the Show Place. Apparently, they are in the process of selling it. The new owner will have to come before this board; however, it was mentioned that there was an ordinance enacted that states if it were to sell, the new owners could not re-open it under the same conditions that are present there now. They have not been in contact with Barrie Palumbo. She did mention that there were clothing bins placed out in front of the building and she had them removed, as they are not permitted in the Borough. There are two businesses that run out of this location. No one is sure what exactly is for sale, the whole building, the bar business and or the recording studio. Mayor Dave Holeman will reach out to them again and try and meet with them in the future. With regards to the liquor license, if someone new buys it, then the new owner must go before the Council and or the Board. Eric Bernstein gave some different examples of what they could open it as but no one knows anything specific right now, therefore until their intentions are made known, the business will remain as is.

John Cegelka made the motion to adjourn the meeting. Anne Davis seconded it. All were in favor. Meeting adjourned 7:12 pm.

Typed by Debbie Devery