

**MOUNTAIN LAKES DISTRICT
PLANNING BOARD MEETING
October 7, 2010**

1. **Call to Order:** Christopher Demers called the meeting to order at 6:08 P.M.
2. **Roll Call:** Christopher Demers, Pauline Bonanno, Mike Bonanno, Tom Eighmy, Don Dubrule, Elizabeth McCall
3. **Absent:** Florence Hartmann
4. **Visitors:** Marsha Luce
5. **Minutes of the Previous Meeting (9/9/10):** Pauline Bonanno made a motion to accept the minutes of the previous meeting as written. Don Dubrule seconded the motion. The motion passed unanimously.
6. **New Zoning Applications:**
 - a. Davis – build house - approved
7. **Status of Current Zoning Applications:**
 - a. It was decided that the Planning Board needs Stan Borkowski to add the expiration dates for each permit on the list. Pauline Bonanno added that they also need the date that each permit was issued to be on the list as well.
 - b. Discussed conflicting expiration dates of permits issued through the town and the Mountain Lakes District. Brief discussion followed.
 - c. Pauline Bonanno suggested that they think about changing the date of at least one Planning Board Meeting from Thursday to another day of the week so the Zoning Officer can attend a meeting. After a brief discussion it was decided that the next Planning Board Meeting will be Wednesday, November 3, 2010 instead of Thursday, November 4, 2010.
 - d. Brady – project complete. Will be signed off.
 - e. White – project complete. Will be signed off.
 - f. Chase – project complete. Will be signed off.
 - g. Barnes – project complete. Will be signed off.
 - h. Foriener – project complete. Will be signed off.
 - i. Fox – notification of expiration date will be sent
8. **Incident Report:**
 - a. Pauline Bonanno announced that they need to get Stan Borkowski out to Swift Water Circle to the lot where the asbestos shingles were. There are more boxes of it on the property which need to be removed. Christopher Demers confirmed that the DES had it under control.

- b. Discussed a complaint that Christopher Demers received about discharging firearms in Mountain Lakes.

9. **New Business:**

- a. Pauline Bonanno informed Don Dubrule and Elizabeth McCall that on Saturday, November 13, 2010 there will be an annual Fall Planning and Zoning Conference in White Field. There is a lot of information on roles and responsibilities for the members on the board. Pauline Bonanno said that last year the fee was covered through Mt. Lakes. Mike Bonanno said they had great information.
- b. Discussed feedback about the wording which the lawyer feels needs to be clarified. Tom Eighmy advised that they keep the new Ordinance 901.8 short and simple. He also felt that someone should speak with the lawyer. Christopher Demers suggested that they clarify the wording and have the lawyer draft the Ordinance for them.
Elizabeth McCall asked if they need the commissioners to sign off again. Christopher Demers said they didn't need to because this is all part of the initial process.
- c. Mike Bonanno asked if there was a meeting before the Annual Meeting. Christopher Demers said that they need to have a Hearing before the Annual Meeting.

Pauline Bonanno made a motion to adjourn the meeting. Christopher Demers seconded the motion. The motion passed unanimously. The meeting adjourned at 7:05 P.M.

Respectfully Submitted,

Faustina Lalmond