

**Minutes of Meeting**

The regular meeting of the Tavistock Planning Board was held on the above date at 6:15 p.m. as a remote meeting in accordance the amended Open Public Meetings Act. Chairman Del Duca called the meeting to order.

Pledge to the flag:

Sunshine Notice:

*This is a meeting of the Tavistock Planning Board. Notice is given to the newspapers serving the Borough and posted on the bulletin board at Tavistock Country Club; wherein, it is stated that this Board will meet this time and this place. The Tavistock Planning Board Meeting will be held as a Virtual Zoom Meeting, until such time that the location of the meeting will change through the adoption of an official Resolution.*

*This Board is a quasi-judicial Board therefore this meeting shall be conducted in a similar manner to a judicial proceeding. Decorum appropriate to a judicial hearing must be maintained at all times and any questions or comments must be limited to issues that are relevant to what the Board may legally consider in reaching a decision.*

Roll Call:

Present: Joseph Del Duca, Mindy Del Duca

Colin Mack-Allen was absent with prior notice

Approval of Minutes: December 28, 2021

June 28, 2022

Motion to Approve: Mindy Del Duca, Joseph Del Duca 2nd

Roll Call: Joseph Del Duca – Yes; Mindy Del Duca – Yes

Resolution: PBRes #01-2022 Planning Board Approval Site Plan Waiver

100 Tavistock Lane – Block 1 / Lot 1

Motion to Approve: Mindy Del Duca, Joseph Del Duca 2nd

Roll Call: Joseph Del Duca – Yes; Mindy Del Duca – Yes

Public participation: None

Meeting Adjourned at 6:18 p.m.

Respectfully submitted,

Denise K. Moules, Planning Board Secretary

Dated: September 20, 2022