

## REORGANIZATIONAL MEETING OF THE PLANNING BOARD – JANUARY 6, 2016

In compliance with the Open Public Meetings Law, Notification of this Meeting has been sent to our Official Newspapers and Notice has been posted on the Bulletin Board at Borough Hall. The meeting will start at 7:30 PM and adjourn at 11:00 PM.

The Pledge of Allegiance

THE PREAMBLE

### **ROLL CALL**

#### **FIRE SAFETY ANNOUNCEMENT**

**Mr. Madaio will give the Oath of Office to the reappointed members, Mayor Bivona, one year term, Class I, Mr. Linz, one year term, Class II, Mr. Kahwaty, one year term, Class III, Council Liaison, Mr. Gostkowski, four year term, Class IV and Mr. Ochs, two year term, Alternate #1.**

The meeting is turned over to the Clerk for nominations of the following:

Chairman:

Vice Chairman:

Secretary to the Board:

Assistant Secretary:

The meeting is now turned over to the Chairman for the appointments of

Planning Board Clerk:

Board Attorney:

Board Engineer:

Official Newspapers: Bergen Record and Ridgewood News

Official Meeting Nights of the Board: Meeting nights have been the first and third Wednesday of each month, commencing at 7:30 PM and adjourning at 11:00 PM. Meetings added or deleted at the discretion of the Board.

Reaffirmation of the Rules of the Board:

1. Procedures for filing applications revised 10-2-91 **revised 11-27-06**  
Amended in 2000 to increase fees for Boswell Engineering and Planning Board Attorney  
Amended to change procedure for first meeting notice of application, field trip schedule and certify for Public Hearing (12-7-05)  
Amended to change procedure to have Boswell Engineering deem an application complete, schedule a Public Hearing, at the meeting the Board will deem the application complete and the Public Hearing will commence (12-2-15)
2. Meetings revised 11/19/90 **revised 11-27-06**
3. Committees revised 2/5/92 **revised 11-27-06**
4. Officers and Duties 11/1/90 **revised 11-27-06**
5. Administrative Officer 11/1/90 **revised 11-27-06**
6. Clerk of the Board 11/19/90 **revised 11-27-06**
7. All tapes and CDs of meetings will be disposed of after one year as cited in the State Retention Schedule when permission is given to do so (1-4-12).
8. The Board has given authorization to Maria Berardi, the Planning Board Clerk to sign and seal all resolutions.

**REGULAR MEETING FOLLOWS THE ABOVE**

**PLANNING BOARD MEETING – JANUARY 6, 2016**

Board Discussion

The minutes of the Regular Meeting of December 16, 2015 are presented for approval. The minutes of the Regular Meeting of May 6, 2015 and the Regular Meeting of June 17, 2015 may be presented for approval.

ORAL COMMUNICATIONS

VOUCHER

Mark Madaio, Planning Board Attorney	
12-16-15 Meeting Attendance	\$ 300.00