

MINUTES

Planning Board Reorganization Meeting January 10 , 2019/ 7:35p.m.

Flag Salute: All rose for the flag salute

Statement: Chairman Mr. Coscia read the statement

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of January 10, 2019, was included in a list of meetings notice advertised in the NORTH JERSEY HERALD & NEWS and THE HAWTHORNE PRESS on December 20, 2018, was posted on the bulletin board on the same date, and remains posted as the required notice under the Statute. In addition, a copy of this notice is and has been available to the public and is on file in the Office of the Municipal Clerk for inspection.

Proper notice having been given, the Secretary is directed to include this notice in the minutes of this meeting.

ROLL CALL:

Chairman: Mr. Coscia-present

Vice Chairman: Mr.Parmese-absent

Construction Official: Mr. Cheff-absent

Mayor George:-present

Council Rep: Mr. Salviano: present

Attorney: Mr. Pasquale, Esq.-present

Engineer: Mr. Pomante, P.E.-present

Mr. Nazare:-absent

Mrs. Flach:-present

Mr. Cammarota:-present

Mr. Winkler -present

Alt- 1 Mr. Nye:-absent

Alt- 2 Mrs. Conte: -present

Secretary: Mrs. Bergstrom-present

OATH OF OFFICE: for new appointees not at Re-organization Meeting

Chairman Mr. Coscia asked if anyone did not take the oath of office . No members in attendance needed to take the oath of office.

Nominations of Officers 2019

A motion was made by Mayor George and seconded by Mr. Salviano to nominate :

Planning Board Chairman - Mr. Coscia

Vice Chairman- Mr.Parmese

Board Secretary- Mrs. Bergstrom

Planning Board Engineer- Bowell Engineering, Mr. Pomante

Planning Board Attorney- Mr. Pasquale

Roll call was taken with, Mr.Salviano, Mayor George, Mrs.Flach,

Mr. Cammarota, Mr. Winkler, Mrs. Conte and Chairman Mr. Coscia all voting in favor motion was carried.

By –Laws:

A motion was made by Mrs. Flach and seconded by Mr. Winkler to continue to abide by and adopt the same procedure and by-laws of the previous Board.

Roll call was taken with, Mr.Salviano, Mayor George, Mrs. Flach,

Mr. Cammarota, Mr. Winkler, Mrs. Conte and Chairman Mr. Coscia all voting in favor motion was carried.

Resolution Meeting Dates 2019

WHEREAS, the Open Public Meetings Law Act requires notice of time, date and place of meetings:

BE IT FURTHER RESOLVED THAT North Haledon Planning Board of the Borough of North Haledon hereby sets the second and fourth Thursday of January through October, November the second Thursday and December seconded Thursday only. All meetings start at 7:30 pm, at the Municipal Building, 103 Overlook Avenue, North Haledon, New Jersey, as its set meeting schedule for the year 2019.

BE IT FURTHER RESOLVED that a list of these meetings is forwarded by the Borough Clerk to two newspapers as the required notices under the Statute. In addition, this said list is to be posted on the bulletin board in the Municipal Building by the Borough Clerk and a copy will be filed in the Office of the Borough Clerk for inspection.

A motion was made by Mrs. Conte and seconded by Mr. Winkler to approve the resolution dates for the 2019 year. Roll call was taken with, Mr. Salviano, Mayor George, Mrs. Flach, Mr. Cammarota, Mr. Winkler, Mrs. Conte and Chairman Mr. Coscia all voting in favor motion was carried.

Privilege of the Floor

Chairman asks if anyone from the public wishes to be heard.

A motion was made by Mrs. Flach and seconded by Mayor George to open the floor to the public. Chairman Mr. Coscia stated no one was present to be heard. A motion was made by Mayor George and seconded by Mr. Cammarota to close the floor to the public.

Adjournment:

A motion was made by Mrs. Flach and seconded by Mr. Cammarota to adjourn the meeting. All were in favor, motion was carried.

Chairman Mr. Coscia declared the meeting adjourned at 7:50 pm.

Respectfully submitted,

Planning Board Secretary, Mrs. Bergstrom

Planning Board Chairman, Mr. F.M. Coscia _____