

AGENDA
 PLANNING BOARD REORGANIZATION MEETING
 THURSDAY – JANUARY 3, 2013 - 7:30 PM
 365 WESTFIELD AVENUE, AUDITORIUM

In accordance with the Open Public Meeting Law, P.L. 1975 c231, notice of this meeting was published and a notice as to the time and place of this meeting was deposited with the Township Clerk and posted on the bulletin board of the Clark Municipal Building at least 48 hours prior to the meeting.

Reorganization – Secretary opens meeting.

Official record for new members/appointments

Class I Member, Mayor Sal Bonaccorso	1/3/2013 – 12/31/2013
Class II Member, John Laezza	1/3/2013 – 12/31/2013
Class III Member, Frank Mazzarella	1/3/2013 – 12/31/2013
Class IV Member, Robert Tarantino	1/3/2013 – 12/31/2016

1. Roll Call

NAME	ROLL CALL			
Mayor Sal Bonaccorso				
Council Rep. Frank Mazzarella				
John Laezza				
Mike Kurzawski				
John Zamboni				
Kevin Koch				
Robert Tarantino				
Neil Curcio				
Michael Cresitello, Planning Board Attorney				
Rich O'Connor, Township Engineer				
Sgt. Pollock, Police Dept. Rep.				
Chris Buccarelli, Fire Dept. Rep.				
Lisa McCabe, Secretary				

2. Pledge of Allegiance

Election of Chairman

Secretary requests nominations for Chairman
 Close nominations
 Vote on nominations

Chairman takes charge of meeting

Election of Vice Chairman

Chairman requests nominations for Vice Chairman
 Close nominations
 Vote on nominations

Election of Board Attorney

Chairman requests nominations for Board Attorney

Close nominations

Vote on nominations

Election of Board Secretary

Chairman requests nominations for Board Secretary

Close nominations

Vote on nominations

Election of Township Engineer

Chairman requests nominations for Township Engineer

Close nominations

Vote on nominations

3. Communications

A. Letter from Township Clerk ref: Appointment of Board Attorney

B. Letter from County of Union Dept. of Parks and Community Renewal ref: Welda, LLC,
1084 Raritan Road

4. Resolution

A. Investors Savings Bank, Block 105, Lot 1.01, 56 Westfield Avenue

5. New Business

A. Meeting Dates

A motion to approve the meeting dates was made by _____ and seconded by _____.

6. Old Business

7. Public Session

A motion to open the meeting to the public was made by _____ and seconded by _____.

A motion to close the meeting to the public was made by _____ and seconded by _____.

8. Next Meeting

February 7

March 7

April 4

9. Adjournment

A motion to adjourn the meeting was made by _____ and seconded by _____