

AGENDA
 PLANNING BOARD REORGANIZATION MEETING
 THURSDAY – JANUARY 5, 2017 - 7:30 PM
 315 WESTFIELD AVENUE, COUNCIL CHAMBERS

In compliance with the Open Public Meetings Act (Chapter 231, P.L. 1975), adequate notice of this meeting has been provided by mailing the Annual Schedule of Meetings to the Star Ledger, Union County Local Source and TAP into Clark, by posting such Annual Meeting Schedule on the bulletin board in Town Hall reserved for such announcements and by the proper filing of said Notice with the Township Clerk. Formal action may be taken at this meeting.

Reorganization – Secretary opens meeting.

Official record for new members/appointments

Class I Member, Mayor Sal Bonaccorso	1/1/2017 – 12/31/2017
Class II Member, John Laezza	1/1/2017 – 12/31/2017
Class III Member, Frank Mazzarella	1/1/2017 – 12/31/2017
Class IV Member, Michael Kurzawski	1/1/2016 – 12/31/2019
Class IV Member, Robert Tarantino	1/1/2017 – 12/31/2020
Class IV Member, Michael Triola (Expired term of Neil Curcio)	1/1/2016 – 12/31/2017
Class IV Member, Alternate 1, George Olear (Expired term of Michael Triola)	
Class IV Member, Alternate 2, Michael Bonaccorso, Jr.	1/1/17 – 12/31/2018

1. Roll Call

NAME	ROLL CALL			
Mayor Sal Bonaccorso				
Council Rep. Frank Mazzarella				
John Laezza				
Mike Kurzawski				
Kevin Koch				
Robert Tarantino				
Matthew Casey				
Michael Altmann				
Michael Triola				
George Olear, Alternate 1				
Michael Bonaccorso, Jr., Alternate 2				
Kelly Carey, Planning Board Attorney				
Rich O'Connor, Township Engineer				
Det. Brian Pereira, Police Dept. Rep.				
Chief Frank Cerasa, Fire Dept. Rep.				
Donna Mazzucco, 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. Correspondence

A.

A motion to dispense with the reading of the correspondence was made by _____ and seconded by _____.

4. Minutes

A motion to approve the minutes of December 1, 2016 was made by _____ and seconded by _____.

5. Resolution

A. Vincenzo Associates, 1132 Westfield Avenue, Block 60, Lots 70

6. New Business

7. Old Business

8. 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 _____.

9. Next Meeting

February 2
March 2
April 6

10. Adjournment

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