

AGENDA  
 PLANNING BOARD REORGANIZATION MEETING  
 THURSDAY –JANUARY 8, 2015 - 7:30 PM  
 315 WESTFIELD AVENUE, COUNCIL CHAMBERS

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	1/1/2015 – 12/31/2015
Class II Member, John Laezza	1/1/2015 – 12/31/2015
Class III Member, Frank Mazzarella	1/1/2014 – 12/31/2014
Class IV Member, Kevin Koch	1/1/2015 – 12/31/2018
Class IV Member, Michael Altmann	1/1/2015 – 12/31/2018
Class IV Member, Matthew Casey	1/1/2015 – 12/31/2018

1. Roll Call

NAME	ROLL CALL			
Mayor Sal Bonaccorso				
Council Rep. Frank Mazzarella				
John Laezza				
Mike Kurzawski				
Kevin Koch				
Robert Tarantino				
Neil Curcio				
Matthew Casey				
Michael Altmann				
Michael Triola, Alternate 1				
George, Olear, Alternate 2				
Kelly Carey, Planning Board Attorney				
Rich O'Connor, Township Engineer				
Lt. 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. Minutes

A motion to approve the minutes of December 4, 2014 was made by \_\_\_\_\_ and seconded by \_\_\_\_\_

4. Resolution

A. Ard Appraisal, 36 Brant Avenue, Block 133, Lot 4

A motion to approve the resolution was made by \_\_\_\_\_ and seconded by \_\_\_\_\_.

5. New Business

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 5  
March 5  
April 2

9. Adjournment

A motion to adjourn the meeting was made by \_\_\_\_\_ and seconded by \_\_\_\_\_