

AGENDA
 PLANNING BOARD REORGANIZATION MEETING
 THURSDAY – FEBRUARY 4, 2016 - 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	1/1/2016 – 12/31/2016
Class II Member, John Laezza	1/1/2016 – 12/31/2016
Class III Member, Frank Mazzarella	1/1/2016 – 12/31/2016
Class IV Member, Michael Kurzawski	1/1/2016 – 12/31/2019
Class IV Member, Alternate I, Michael Triola	1/1/2016 – 12/31/2017

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.				
Chief Frank Cerasa, 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 October 1, 2015 was made by _____ and seconded by _____

4. Resolution

A. AZ Holding Company, Madison Hill ORad, Blcok 38, Lot 81

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

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

March 3

April 7

May 5

9. Adjournment

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