

AGENDA
 PLANNING BOARD REORGANIZATION MEETING
 THURSDAY –FEBRUARY 6, 2014 - 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	1/1/2014 – 12/31/2014
Class II Member, John Laezza	1/1/2014 – 12/31/2014
Class III Member, Frank Mazzarella	1/1/2014 – 12/31/2014
Class IV Member, Neil Curcio	1/1/2014 – 12/31/2017
Class IV Member, Michael Altmann, Alternate 1	1/1/2014 – 12/31/2015

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				
Matthew Casey				
Michael Altmann, Alternate 1				
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. Communications

A. Letter from PS & S re: Notice if Intent to File Treatment Works Approval, Clark Commons

B. Memo from Edie Merkel, Township Clerk re: Appointment of a Board Attorney

C. Letter from Hyatt Hills Golf Complex re: Lawsuit Clark Commons

D. Letter from Somerset-Union Soil Conservation District re: Clark Commons

4. Minutes

A motion to approve the minutes of August 22, 2013 and September 5, 2013 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 6

April 3

May 1

9. Adjournment

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