

MINUTES
 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

A motion to open nominations was made by Mr. Zamboni and seconded by Mr. Koch
 Michael Kurzawski was nominated for Chairman.

A motion to close nominations was made by Mr. Laezza and seconded by Mr.
 Mazzarella. All Ayes

Chairman takes charge of meeting

Election of Vice Chairman

A motion to open nominations was made by Mr. Koch and seconded by Mr. Casey
John Zamboni was nominated for Vice Chairman.

A motion to close nominations was made by Mr. Koch and seconded by Mr. Laezza.

All Ayes

Election of Board Attorney

A motion to open nominations was made by Mr. Mazzarella and seconded by Mr. Casey
Kelly Carey was nominated for Planning Board Attorney.

A motion to close nominations was made by Mr. Laezza and seconded by Mr. Koch.

All Ayes

Election of Board Secretary

A motion to open nominations was made by Mr. Zamboni and seconded by Mr. Koch
Lisa McCabe was nominated for Secretary.

A motion to close nominations was made by Mr. Koch and seconded by Mr. Laezza.

All Ayes

Election of Township Engineer

A motion to open nominations was made by Mr. Laezza and seconded by Mr. Zamboni
Richard O'Connor was nominated for Township Engineer.

A motion to close nominations was made by Mr. Koch and seconded by Mr. Altmann.

All Ayes

3. Communications

- A. Letter from PS & S re: Notice of 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

A motion to dispense with the reading of the correspondence was made by Mr. Mazzarella and seconded by Mr. Laezza. All correspondence is available in the construction office at Town Hall during regular business hours.

4. Minutes

A motion to approve the minutes of August 22, 2013 and September 5, 2013 was made by Mr. Laezza and seconded by Mr. Koch. All Ayes

5. New Business

A. New Eminent Domain Law

Mr. Zamboni asked how this new law will affect the Planning Board. Ms. Carey will look at new law and see how, if any, way it will affect us.

B. Meeting Dates

A motion to approve the meeting dates was made by Mr. Mazzarella and seconded by Mr. Koch. All Ayes.

6. Old Business

7. Public Session

A motion to open the meeting to the public was made by Mr. Koch and seconded by Mr. Altmann. All Ayes

A motion to close the meeting to the public was made by Mr. Laezza and seconded by Mr. Koch. All Ayes

8. Next Meeting

May 1
June 5
August 7

9. Adjournment

A motion to adjourn the meeting was made by Mr. Koch and seconded by Mr. Laezza. All Ayes