

MINUTES
 PLANNING BOARD REORGANIZATION MEETING
 THURSDAY –JANUARY 3, 2013 - 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	1/3/2013 – 12/31/2013
Class II Member, John Laezza	1/3/2013 – 12/31/2013
Class III Member, Frank Mazzarella	1/3/2013 – 12/31/2013
Class IV Member, Robert Tarantino	1/3/2013 – 12/31/2016

1. Roll Call

NAME	ROLL CALL			
Mayor Sal Bonaccorso	O			
Council Rep. Frank Mazzarella	X			
John Laezza	X			
Mike Kurzawski	X			
John Zamboni	X			
Kevin Koch	X			
Robert Tarantino	X			
Neil Curcio	X			
Michael Cresitello, Planning Board Attorney	O			
Rich O'Connor, Township Engineer	X			
Lt. Pollock, Police Dept. Rep.	X			
Chris Buccarelli, Fire Dept. Rep.	X			
Lisa McCabe, Secretary	X			

2. Pledge of Allegiance

Election of Chairman

A motion was made Mr. Zamboni and seconded by Mr. Koch to nominate Michael Kurzawski for Board Chairman. All Ayes

Election of Vice Chairman

A motion was made by Mr. Koch and seconded by Mr. Laezza to nominate John Zamboni for Vice Chairman. All Ayes

Election of Board Attorney

A motion was made by Mr. Mazzarella and seconded by Mr. Laezza to nominate Michael Cresifello for Board Attorney. All Ayes

Election of Board Secretary

A motion was made by Mr. Koch and seconded by Mr. Zamboni to nominate Lisa McCabe for Board secretary. All Ayes

Election of Township Engineer

A motion was made by Mr. Zamboni and seconded by Mr. Tarantino to nominate Rchard O'Connor for Township Engineers. All Ayes

3. Communications

- A. Letter from Township Clerk ref: Appointment of Board Attorney
- B. Letter from County of Union Dept. of Parks and Community Reneal ref: Welda, LLC, 1084 Raritan Road

A motion to dispense with the reading of the correspondence was made by Mr. Mazzarella and seconded by Mr. Koch. All Ayes.

4. Resolution

- A. Investors Savings Bank, Block 105, Lot 1.01, 56 Westfield Avenue

A motion to approve the resolution was made by Mr. Laezza and seconded by Mr. Zamboni. Ayes: Mazzarella, Laezza, Kurzawski, Zamboni, Koch, Tarantino, Curcio

5. New Business

- A. Meeting Dates

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

- B. Gypsum

Gypsum property is under contract. The township took a survey of what people would like to see at this site. 25% of the public responded. The property is 28 acres.

The township has hired a planner and a traffic consultant to help us update the Master Plan. This is a very important project for the town. There are traffic concerns.

The property has been for sale for about 1 ½ - 2 years. There has not been any light industry that was interested in taking over the property. There will be some kind of

commercial property there. There was not an overwhelming review of what people are looking for. The township would like to make this the new center of Clark. The Planner will also be looking at the ShopRite site. They will also be looking at Terminal Avenue and Westfield Avenue.

Mr. Mazzarella commended the Mayor and Council for putting out the survey for the people of the town. Mr. Kurzawski and Mr. Zamboni agreed.

The survey showed that 41% wanted commercial retail, 3 people wanted a solar farm and about 39 people wanted light industry, 66 people wanted a recreation complex which would cost the township billions of dollars. The property now get us about \$300,000, when the property is completed, we will be getting approximately 1.2 million.

C. Litigation for Miele's

There is a court case scheduled for next month. The judge tried to get an agreement, but the people against the project only want one family houses there. The Planning Board missed the swearing in of the Engineer, Mr. Ed Dec.

6. Old Business

7. Public Session

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

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

8. Next Meeting

February 7

March 7

April 4

9. Adjournment

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