

MINUTES
 PLANNING BOARD REORGANIZATION MEETING
 THURSDAY –JANUARY 26, 2012 - 7:00 PM
 365 WESTFIELD AVENUE, AUDITORIUM

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	1/3/2012 – 12/31/2012
Class II Member, John Laezza	1/3/2012 – 12/31/2012
Class III Member, Frank Mazzarella	1/3/2012 – 12/31/2012
Class IV Member, Timothy Nugent	1/3/2012 – 12/31/2013

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			
James Zizza	X			
Neil Curcio	O			
Tim Nugent, Alternate 1	O			
Michael Cresitello, Planning Board Attorney	O			
Rich O'Connor, Township Engineer	O			
Sgt. Pollock, Police Dept. Rep.	O			
Chris Buccarelli, Fire Dept. Rep.	O			
Lisa McCabe, Secretary	O			

2. Pledge of Allegiance

Election of Chairman

Secretary requests nominations for Chairman

A motion to nominate Michael Kurzawski was made by Mr. Zamboni and seconded by Mr. Koch.

Close nominations

Roll Call: Unanimous

Chairman takes charge of meeting

Election of Vice Chairman

Chairman requests nominations for Vice Chairman

A motion to nominate John Zamboni was made by Mr. Koch and seconded by Mr. Tarantino.

Close nominations

Roll Call: Unanimous

Election of Board Attorney

Chairman requests nominations for Board Attorney

A motion to nominate Michael Cresitello was made by Mr. Mazzarella and seconded by Mr. Koch.

Close nominations

Roll Call: Unanimous

Election of Board Secretary

Chairman requests nominations for Board Secretary

A motion to nominate Lisa McCabe was made by Mr. Zamboni and seconded by Mr. Koch.

Close nominations

Roll Call: Unanimous

Election of Township Engineer

Chairman requests nominations for Township Engineer

A motion to nominate Richard O'Connor was made by Mr. Laezza and seconded by Mr. Mazzarella.

Close nominations

Roll Call: Unanimous

3. Communications

A. Letter from Township Clerk ref: Appointment of Board Attorney

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

4. New Business

A. Meeting Dates

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

5. Old Business

6. Public Session

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

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

7. Next Meeting

February 2
March 1
April 5

8. Adjournment

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