

AGENDA  
 PLANNING BOARD REORGANIZATION MEETING  
 THURSDAY - JANUARY 9, 2020 - 7:30 PM  
 315 WESTFIELD AVENUE, COUNCIL CHAMBERS

In compliance with the Open Public Meetings Act (Chapter 231, P.L. 1975), adequate notice of this meeting has been provided by mailing the Annual Schedule of Meetings to the Star Ledger, Union County Local Source and TAP into Clark, by posting such Annual Meeting Schedule on the bulletin board in Town Hall reserved for such announcements and by the proper filing of said Notice with the Township Clerk. Formal action may be taken at this meeting.

This meeting is a judicial proceeding. Any questions or comments must be limited to issues that are relevant to what the Board may legally consider in reaching a decision and decorum appropriate to a judicial hearing must be maintained at all time.

Reorganization - Secretary opens meeting.

Official record for new members/appointments

|   |                       |
|---|-----------------------|
| Class I Member, Mayor Sal Bonaccorso                  | 1/1/2020 - 12/31/2021 |
| Class II Member, John Laezza                          | 1/1/2020 - 12/31/2021 |
| Class III Member, Frank Mazzarella                    | 1/1/2020 - 12/31/2021 |
| Class IV Member Kevin Koch                            | 1/1/2019 - 12/31/2022 |
| Class IV Member, Robert Tarantino                     | 1/1/2017 - 12/31/2020 |
| Class IV Member Matthew Casey                         | 1/1/2019 - 12/31/2022 |
| Class IV Member, Michael Altman                       | 1/1/2019 - 12/31/2022 |
| Class IV Member, Michael Triola                       | 1/1/2018 - 12/31/2021 |
| Class IV Member, George Olear                         | 1/1/2020 - 12/31/2022 |
| Class IV Member, Alternate 1, Michael Bonaccorso, Jr. | 1/1/2019 - 12/31/2020 |

1. Roll Call

| NAME                                   | PRESENT | ABSENT |  |  |
|--|---------|--------|--|--|
| Mayor Sal Bonaccorso                   |         |        |  |  |
| John Laezza                            |         |        |  |  |
| Council Rep Frank Mazzarella           |         |        |  |  |
| Kevin Koch                             |         |        |  |  |
| Robert Tarantino                       |         |        |  |  |
| Matthew Casey                          |         |        |  |  |
| Michael Altman                         |         |        |  |  |
| Michael Triola                         |         |        |  |  |
| George Olear                           |         |        |  |  |
|  |         |        |  |  |
| Michael Bonaccorso, Jr., Alternate 1   |         |        |  |  |
| Vacant, Alternate 2                    |         |        |  |  |
|  |         |        |  |  |
| Kelly Carey, Planning Board Attorney   |         |        |  |  |
| Rich O'Connor, Township Engineer       |         |        |  |  |
| Sgt. Christian Lott, Police Dept. Rep. |         |        |  |  |
| Chief Frank Cerasa, Fire Dept. Rep.    |         |        |  |  |
| Donna Mazzucco, Secretary              |         |        |  |  |

2. Pledge of Allegiance

3. Election of Chairman

- Secretary requests nominations for Chairman
- Close nominations
- Roll Call Vote on nominations

Chairman takes charge of meeting

Election of Vice Chairman

Chairman requests nominations for Vice Chairman

Close nominations

Roll Call Vote on nominations

Motion to Appoint Donna Mazzucco as Board Secretary

Motion made by \_\_\_\_\_

Seconded by \_\_\_\_\_

Vote on Motion

4. Professional Appointments: All professional appointments are made pursuant to a fair and open process and submissions have been reviewed by the Township in compliance with N.J.S.A. 19:44A-20.5

Motion to Appoint Kelly Carey as Board Attorney

Motion made by \_\_\_\_\_

Seconded by \_\_\_\_\_

Vote on Motion

Motion to Appoint Rich O'Connor, Township Engineer as Board Engineer

Motion made by \_\_\_\_\_

Seconded by \_\_\_\_\_

Vote on Motion

Motion to Appoint Kevin O'Brien, Township Planner as Board Planner

Motion made by \_\_\_\_\_

Seconded by \_\_\_\_\_

Vote on Motion

5. Minutes

A motion to approve the minutes of November 7, 2019 was made by \_\_\_\_\_ and seconded by \_\_\_\_\_.

6. Correspondence

A motion to dispense with the reading of the correspondence was made by \_\_\_\_\_ and seconded by \_\_\_\_\_.

7. Request for Extension of Final Major Site Plan Approval

DWW Clark Development, LLC, Block 77, Lots 13-15 & 17 (CVS)

8. Site Plan

Brookside Manor Group, LLC, 1019-1037/468 Westfield Avenue, Block 63, Lots 46, 47, 49, 51

9. New Business

10. Old Business

11. 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 \_\_\_\_\_.

12. Next Meeting

February 6

March 5

April 2

13. Adjournment

A motion to adjourn the meeting was made by \_\_\_\_\_ and seconded by \_\_\_\_\_.