

AGENDA
 PLANNING BOARD REORGANIZATION MEETING
 THURSDAY - JANUARY 5, 2023 - 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, Union County Hawk 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 times.

Reorganization - Secretary opens meeting.

Official record for new members/appointments

Class I Member, Mayor Sal Bonaccorso	1/1/2023 - 12/31/2023
Class II Member, James Ulrich	1/1/2023 - 12/31/2023
Class III Member, James Minniti	1/1/2023 - 12/31/2023
Class IV Member Kevin Koch	1/1/2023 - 12/31/2026
Class IV Member, Michael Triola	1/1/2022 - 12/31/2025
Class IV Member Michael Altmann	1/1/2023 - 12/31/2026
Class IV Member, Erik Jacobsen	1/1/2021 - 12/31/2024
Class IV Member, Lance Steinberg	1/1/2023 - 12/31/2026
Class IV Member, Nate Clee (unexpired term of G. Olear)	11/21/22 - 12/31/2023
Class IV Member, Alternate 1, Carmen Brocato	11/21/22 - 12/31/2023

1. Roll Call

NAME	PRESENT	ABSENT		
Mayor Sal Bonaccorso				
James Ulrich				
Council Rep James Minniti				
Kevin Koch				
Michael Triola				
Michael Altmann				
Erik Jacobsen				
Lance Steinberg				
Nate Clee				
Carmen Brocato, Alternate 1				
Albert Cruz, Planning Board Attorney				
Rich O'Connor, Township Engineer				
Det. Andrew Medeiros, Police Dept. Rep				
Chief Frank Cerasa, Fire Dept. Rep.				
Donna Mazzucco, Secretary				

2. Pledge of Allegiance

3. Election of Chairman

{A1179289.1 }

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 Albert Cruz as Board Attorney (see attached)

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 Paul Ricci, Township Planner as Board Planner

Motion made by _____
Seconded by _____
Vote on Motion

5. Correspondence

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

6. Site Plan Application

Hackensack-Meridian Health, 1180 Raritan Road, Block 60, Lot 22

A motion to open the meeting to the public on the Site Application was made by _____ and seconded by _____.

A motion to close the meeting to the public on Site Application was made by _____ and seconded by _____.

Motion to approve application made by _____ and seconded by _____ . Roll Call.

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. New Business

9. Old Business

10. Next Meetings

February 2

March 2

April 6

11. Adjournment

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