

AGENDA

Planning Board Reorganization Meeting January 10 , 2019/ 7:30p.m.

Flag Salute:

Statement:

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of January 10, 2019, was included in a list of meetings notice advertised in the NORTH JERSEY HERALD & NEWS and THE HAWTHORNE PRESS on December 20, 2018, was posted on the bulletin board on the same date, and remains posted as the required notice under the Statute. In addition, a copy of this notice is and has been available to the public and is on file in the Office of the Municipal Clerk for inspection.

Proper notice having been given, the Secretary is directed to include this notice in the minutes of this meeting.

ROLL CALL:

Chairman: Mr. Coscia_____

Vice Chairman: Mr.Parmese_____

Construction Official: Mr. Cheff_____

Mayor George:_____

Council Rep: Mr. Salviano:_____

Attorney: Mr. Pasquale, Esq._____

Engineer: Mr. Pomante, P.E._____

Mr. Nazare:_____

Mrs. Flach:_____

Mr. Cammarota:_____

Mr. Winkler _____

Alt- 1 Mr. Nye:_____

Alt- 2 Mrs. Conti: _____

Secretary: Mrs. Bergstrom_____

OATH OF OFFICE: for new appointees not at Re-organization Meeting

Nominations of Officers 2019

Chairman:

Motion by____ Second by____ to open the nomination

Nominations- _____

Motion by____ Second by____ to close the nomination

Roll call: Mr. Nazare____ Mr. Cheff____ Mr. Salviano____ Mayor George____

Mr. Parmese____ Mrs. Flach____ Mr. Cammarota____ Mr. Winkler____

Mr. Nye____ Mrs. Conti____ Chairman Mr. Coscia_____

Vice Chairman:

Motion by____ Second by____ to open the nomination

Nominations- _____

Motion by____ Second by____ to close the nomination

Roll call: Mr. Nazare____ Mr. Cheff____ Mr. Salviano____ Mayor George____

Mr. Parmese____ Mrs. Flach____ Mr. Cammarota____ Mr. Winkler____

Mr. Nye____ Mrs. Conti____ Chairman Mr. Coscia_____

Board Secretary:

Motion by____ Second by____ to open the nomination

Nominations- _____

Motion by____ Second by____ to close the nomination

Roll call: Mr. Nazare____ Mr. Cheff____ Mr. Salviano____ Mayor George____

Mr. Parmese____ Mrs. Flach____ Mr. Cammarota____ Mr. Winkler____

Mr. Nye____ Mrs. Conti____ Chairman Mr. Coscia_____

Planning Board Attorney:

Motion by____ Second by____ to open the nomination

Nominations- _____

Motion by____ Second by____ to close the nomination

Roll call: Mr. Nazare____ Mr. Cheff____ Mr. Salviano____ Mayor George____

Mr. Parmese____ Mrs. Flach____ Mr. Cammarota____ Mr. Winkler____

Mr. Nye____ Mrs. Conti____ Chairman Mr. Coscia_____

Planning Board Engineer:

Motion by____ Second by____ to open the nomination

Nominations- _____

Motion by____ Second by____ to close the nomination

Roll call: Mr. Nazare____ Mr. Cheff____ Mr. Salviano____ Mayor George____

Mr. Parmese____ Mrs. Flach____ Mr. Cammarota____ Mr. Winkler____

Mr. Nye____ Mrs. Conti____ Chairman Mr. Coscia_____

By –Laws:

Motion by____ Second by____ to continue to abide by and adopt the same procedure and by-laws of the previous Board.

Roll call: Mr. Nazare____ Mr. Cheff____ Mr. Salviano____ Mayor George____

Mr. Parmese____ Mrs. Flach____ Mr. Cammarota____ Mr. Winkler____

Mr. Nye____ Mrs. Conti____ Chairman Mr. Coscia_____

Resolution Meeting Dates 2019

WHEREAS, the Open Public Meetings Law Act requires notice of time, date and place of meetings:

BE IT FURTHER RESOLVED THAT North Haledon Planning Board of the Borough of North Haledon hereby sets the second and fourth Thursday of January through October, November the second Thursday and December seconded Thursday only. All meetings start at 7:30 pm, at the Municipal Building, 103 Overlook Avenue, North Haledon, New Jersey, as its set meeting schedule for the year 2019.

BE IT FURTHER RESOLVED that a list of these meetings is forwarded by the Borough Clerk to two newspapers as the required notices under the Statute. In addition ,this said list is to be posted on the bulletin board in the Municipal Building by the Borough Clerk and a copy will be filed in the Office of the Borough Clerk for inspection.

Motion by____ Seconded by____

Roll call: Mr. Nazare____ Mr. Cheff____ Mr. Salviano____ Mayor George____

Mr. Parmese____ Mrs. Flach____ Mr. Cammarota____ Mr. Winkler____

Mr. Nye____ Mrs. Conti____ Chairman Mr. Coscia_____

Privilege of the Floor

Chairman asks if anyone from the public wishes to be heard.

Motion to open the floor

Motion by____ Seconded by____ to open the floor to the public

Motion to close the floor

Motion by____ Seconded by____ to close the floor to the public

Adjournment:

Motion by____ Seconded by____