

The Chairman called the meeting to order and stated it was being held in compliance with the “Open Public Meetings Act” and had been duly noticed and published as required by law.

ROLL CALL

Present: Mr. Fanelli, Mr. Ravitz, Mr. Vandegrift, Mr. Nicini, Mayor Mignogna, Mr. DiNatale, Ms. Stroemel

Absent: Mr. Murray, Mr. Waters, Mr. Rashatwar, Ms. Nocito

Also present was Stuart Platt, Board Solicitor and Rakesh Darji, Board Engineer

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Mr. Platt swore in the following Board members being reappointed for a new term:

Mr. Ravitz, Mr. Vandegrift, Mayor Mignogna, Mr. DiNatale, Ms. Stroemel

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Nominations for and election of the Secretary to the Planning Board.

Mr. DiNatale motioned to nominate Wendy Flite as Secretary; seconded by Mayor Mignogna. Motion carried by the following roll call vote:

AYES: Mr. Fanelli, Mr. Ravitz, Mr. Vandegrift, Mr. Nicini, Mayor Mignogna, Mr. Dinatale, Ms. Stroemel

NAYS: None

Nominations for and election of Chairman of the Planning Board

Mr. Vandegrift motioned to nominate Tom Fanelli as Chairman; seconded by Mr. DiNatale. Motion carried by the following roll call vote:

AYES: Mr. Fanelli, Mr. Ravitz, Mr. Vandegrift, Mr. Nicini, Mayor Mignogna, Mr. Dinatale, Ms. Stroemel

NAYS: None

Nominations for and election of Vice-Chairman of the Planning Board.

Mr. Fanelli motioned to nominate Subash Rashatwar as Vice-Chairman; seconded by Mr. Ravitz. Motion carried by the following roll call vote:

AYES: Mr. Fanelli, Mr. Ravitz, Mr. Vandegrift, Mr. Nicini, Mayor Mignogna, Mr. DiNatale, Ms. Stroemel

NAYS: None

Nominations for and election of the Solicitor for the Planning Board.

Mr. Nicini motioned to nominate Stuart Platt as Solicitor for the Board; seconded by Mayor Mignogna Motion carried by the following roll call vote:

AYES: Mr. Fanelli, Mr. Vandegrift, Mr. Nicini, Mayor Mignogna, Mr. Dinatale, Ms. Stroemel

NAYS: None

ABSTENTIONS: Mr. Ravitz

Mr. Platt stated it is an honor and a privilege to represent the Planning Board.

Nominations for and election of the Engineer for the Planning Board

Mr. DiNatale motioned to nominate Rakesh Darji, with Environmental Resolutions, Inc.; seconded by Mayor Mignogna. Motion carried by the following roll call vote:

AYES: Mr. Fanelli, Mr. Ravitz, Mr. Vandegrift, Mr. Nicini, Mayor Mignogna, Mr. Dinatale, Ms. Stroemel

NAYS: None

The next three items were combined and voted on as one and they included:

Motion made by Mr. Ravitz to approve: Establishing the meeting dates for 2015, adoption of the Planning Board Rules of Organization for the year 2015, approval of Board policies for the year 2015. Seconded by Mr. DiNatale. Motion carried by the assenting voice vote of all board members present.

Motion made by Mr. Ravitz to approve: The establishment of a Completeness Review Committee that consist of PB Solicitor, Stuart Platt, PB Engineer, Rakesh Darji and PB Secretary, Wendy Flite Seconded by Mayor Mignogna. Motion carried by the assenting voice vote of all board members present.

Motion made by Mr. Ravitz to approve: Establishment of a Development Review Committee that will consist of Stuart Platt, Board Solicitor, Rakesh Darji, Board Engineer, Steve Murray, Zoning Officer, Vaughn Vandegrift, Board Member. Seconded by Mayor Mignogna. Motion by the assenting voice vote of all board members present.

Appointment of a Conflict Board Solicitor for 2015

Mayor Mignogna motioned to nominate John Palm as Conflict Solicitor for the year 2015, seconded by Mr. Nicini. Motion carried by the following roll call vote:

AYES: Mr. Fanelli, Mr. Ravitz, Mr. Vandegrift, Mr. Nicini, Mayor Mignogna, Mr. DiNatale, Ms. Stroemel

NAYS: None

Appointment of a Conflict Engineer for the year 2015

No vote at this time.

Swearing in of Professionals

Mr. Platt swore in Rakesh Darji, Environmental Resolutions as Planning Board Engineer for the year 2015.

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There being no further business before the board, the Chairman adjourned the meeting.

Wendy Flite, Secretary