

Mr. Fanelli 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. Murray, Mrs. Kerr, , Mayor Mignogna, Mr. DiNatale, Mr. Waters, Mr. Vandegrift, Mr. Ravitz, Mrs. DeMesquita*

Absent: Mr. Nicini, Mr. Rashatwar

Also in attendance were Andi Ayes, Mayor's Designee, Stuart Platt, Board Solicitor and Rakesh Darji, Board Engineer

*arrived while meeting was in progress

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Mr. Platt swore in new and returning Planning Board members prior to roll call being taken.

Nominations for and election of the Secretary to the Planning Board

Mr. Murray motioned to nominate Carole Pfeffer as Secretary to the Planning Board; seconded by Mr. DiNatale.

There being no other nominations, the Motion carried by the following roll call vote:

AYES: Mr. Fanelli, Mr. Murray, Mrs. Kerr, Mayor Mignogna, Mr. DiNatale, Mr. Waters, Mr. Vandegrift, Mr. Ravitz

NAYS: None

Nominations for and election of the Chairman of the Planning Board

Mr. DiNatale motioned to nominate Tom Fanelli as Chairman to the Planning Board; seconded by Mayor Mignogna.

There being no other nominations, the Motion carried by the following roll call vote:

AYES: Mr. Fanelli, Mr. Murray, Mrs. Kerr, Mayor Mignogna, Mr. DiNatale, Mr. Waters, Mr. Vandegrift, Mr. Ravitz

NAYS: None

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

Mr. Fanelli motioned to nominate Carole DeMesquita as Vice- Chairman to the Planning Board; seconded by Mrs. Kerr.

There being no other nominations, the Motion carried by the following roll call vote:

AYES: Mr. Fanelli, Mr. Murray, Mrs. Kerr, Mayor Mignogna, Mr. DiNatale, Mr. Waters, Mr. Vandegrift, Mr. Ravitz

NAYS: None

Nominations for and election of the Solicitor of the Planning Board

Mr. Fanelli motioned to nominate Stuart Platt, Marrazzo & Platt, as Solicitor to the Planning Board; seconded by Mr. DiNatale.

There being no other nominations, the Motion carried by the following roll call vote:

AYES: Mr. Fanelli, Mr. Murray, Mrs. Kerr, Mayor Mignogna, Mr. DiNatale, Mr. Waters, Mr. Vandegrift, Mr. Ravitz

NAYS: None

Nominations for and election of the Planning Board Engineer

Mr. Murray motioned to nominate Environmental Resolutions, Inc. as engineer to the Planning Board; seconded by Mr. Fanelli.

There being no other nominations, the Motion carried by the following roll call vote:

AYES: Mr. Fanelli, Mr. Murray, Mrs. Kerr, Mayor Mignogna, Mr. DiNatale, Mr. Waters, Mr. Vandegrift, Mr. Ravitz

NAYS: None

Mr. Platt swore in Mr. Rakesh Darji as Planning Board Engineer for the year 2013.

Establish the schedule of the Planning Board meeting dates for the year 2013

Mr. Vandegrift motioned to adopt the meeting dates for the year 2013 as presented; seconded by Mr. Waters. Motion carried by the assenting voice vote of all board members present.

Adoption of the Planning Board Rules of Organization for the year 2013

Mayor Mignogna motioned to adopt the Planning Board Rules of Organization for the year 2013 as presented; seconded by Mr. DiNatale. Motion carried by the assenting voice vote of all board members present.

Approval of the Board policies for the year 2013

Mr. DiNatale motioned to adopt the Board Policies for the year 2013; seconded by Mr. Vandegrift. Motion carried by the assenting voice vote of all board members present.

Establishment of a Completeness Review Committee for the year 2013

Mr. DiNatale motioned to establish a Completeness Review Committee for 2013 to consist of the Board Solicitor, Board Engineer and Board Secretary; seconded by Mr. Vandegrift. Motion carried by the assenting voice vote of all board members present.

Establishment of a Development Review Committee

Mr. DiNatale motioned to establish a Development Review Committee for the year 2013 to consist of the Board Chairman, Mr. Fanelli, Board Member, Jason Ravitz, Zoning Officer, Mr. Murray, Board Solicitor, Mr. Platt and Board Engineer, Mr. Darji; seconded by Mr. Murray. Motion carried by the assenting voice vote of all board members present.

Appointment of Conflict Board Solicitor for the year 2013

Mr. Vandegrift motioned to nominate John Palm, Esquire as conflict Solicitor for the Planning Board for the year 2013; Seconded by Mayor Mignogna. Motion carried by the assenting voice vote of all board members present.

Appointment of Conflict Board Engineer for the year 2012

Mr. DiNatale motioned to nominate CME Associates as conflict Engineer for the Planning Board for the year 2013; seconded by Mayor Mignogna. Motion carried by the assenting voice vote of all board members present.



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

Carole Pfeffer, Secretary