

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, Mayor Mignogna, Mr. Murray, Mr. Rashatwar, Mr. DiNatale, Mr. Nicini, Mr. Vandegrift, Ms. Nocito, Ms. Stroemel, Ms. Sytnik

Absent: Mr. Waters

Also present was Stuart Platt, Board Solicitor and Jeremy Noll, Engineer



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

Mayor Mignogna, Mr. Murray, Mr. Rashatwar, Mr. DiNatale, Mr. Ravitz, Ms. Nocito, Mr. Nicini, Mr. Vandegrift, Ms. Stroemel, Ms. Sytnik



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

Mr. Vandegrift motioned to nominate Wendy Flite as Secretary; seconded by Ms. Nocito. Motion carried by the following roll call vote:

AYES: Mr. Fanelli, Mayor Mignogna, Mr. Murray, Mr. Rashatwar, Mr. DiNatale, Mr. Nicini, Mr. Vandegrift, Ms. Nocito, Ms. Stroemel, Ms. Sytnik

NAYS: None

Nominations for and election of Chairman of the Planning Board

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

AYES: Mr. Fanelli, Mayor Mignogna, Mr. Murray, Mr. Rashatwar, Mr. DiNatale, Mr. Nicini, Mr. Vandegrift, Ms. Nocito, Ms. Stroemel, Ms. Sytnik

NAYS: None

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

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

AYES: Mr. Fanelli, Mayor Mignogna, Mr. Murray, Mr. Rashatwar, Mr. DiNatale, Mr. Nicini, Mr. Vandegrift, Ms. Nocito, Ms. Stroemel, Ms. Sytnik

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 Ms. Nocito. Motion carried by the following roll call vote:

AYES: Mr. Fanelli, Mayor Mignogna, Mr. Murray, Mr. Rashatwar, Mr. DiNatale, Mr. Nicini, Mr. Vandegrift, Ms. Nocito, Ms. Stroemel, Ms. Sytnik

NAYS: None

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

AYES: Mr. Fanelli, Mayor Mignogna, Mr. Murray, Mr. Rashatwar, Mr. DiNatale, Mr. Nicini, Mr. Vandegrift, Ms. Nocito, Ms. Stroemel, Ms. Sytnik

NAYS: None

Mr. Platt informs the Board that Mr. Darji was unable to make the meeting and that Mr. Jeremy Noll was present and representing ERI. Mr. Platt also stated he would swear in Mr. Darji at the next scheduled Planning Board meeting.

Motion was made by Mr. DiNatale to approve items 6 thru 12 of the agenda and were combined and voted on as one and they included:

- Establishing the meeting dates for 2016.
- Adoption of the Planning Board Rules of Organization for the year 2016.
- Approval of Board policies for the year 2016.
- The establishment of a Completeness Review Committee that consist of PB Solicitor, Stuart Platt, PB Engineer, Rakesh Darji and PB Secretary, Wendy Flite.
- The establishment of a Development Review Committee that will consist of Stuart Platt, Board Solicitor, Rakesh Darji, Board Engineer, Steve Murray, Zoning Officer.
- Appointment of John Palm as Conflict Solicitor for the year 2016.
- Appointment of CME Associates as Conflict Engineer for the year 2016.

Seconded by Mayor Mignogna. Motion carried by the assenting voice vote of all board members present.

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The Chairman opened the meeting up to the public.

Deputy Mayor Ravitz addressed the board and thanked everyone for their support.

Mr. Nicini motioned to close public portion, seconded by Mr. DiNatale.

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

Wendy Flite, Secretary