

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, Mrs. DeMesquita, Mr. Murray, Mrs. Kerr, Mr. Nicini, Mayor Mignogna, Mr. DiNatale, Mr. Waters, Mr. Reitano\*

Absent: Dr. Sherbine, Mr. Rashatwar

\*arrived while meeting was in progress

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

Mrs. DeMesquita motioned to nominate Carole Pfeffer as Secretary to the Planning Board; seconded by Mrs. Kerr.

Seeing no other nominations, Mr. Nicini motioned to close nominations; seconded by Mr. Waters. Motion carried by the assenting voice vote of all board members present.

Motion carried by the following roll call vote:

AYES: Mr. Fanelli, Mrs. DeMesquita, Mr. Murray, Mrs. Kerr, Mr. Nicini, Mayor Mignogna, Mr. DiNatale, Mr. Waters

NAYS: None

**Nominations for and election of the Chairman of the Planning Board**

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

Seeing no other nominations, Mr. Nicini motioned to close nominations; seconded by Mrs. Kerr. Motion carried by the assenting voice vote of all board members present.

Motion carried by the following roll call vote:

AYES: Mr. Fanelli, Mrs. DeMesquita, Mr. Murray, Mrs. Kerr, Mr. Nicini, Mayor Mignogna, Mr. DiNatale, Mr. Waters

NAYS: None

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

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

Seeing no other nominations, Mr. Nicini motioned to close nominations; seconded by Mrs. Kerr. Motion carried by the assenting voice vote of all board members present.

Motion carried by the following roll call vote:

AYES: Mr. Fanelli, Mrs. DeMesquita, Mr. Murray, Mrs. Kerr, Mr. Nicini, Mayor Mignogna, Mr. DiNatale, Mr. Waters

NAYS: None

### **Nominations for and election of the Solicitor of the Planning Board**

Mr. Nicini motioned to nominate Stuart Platt, Marrazzo & Platt, as Solicitor to the Planning Board; seconded by Mrs. DeMesquita.

Seeing no other nominations, Mr. Nicini motioned to close nominations; seconded by Mrs. Kerr. Motion carried by the assenting voice vote of all board members present.

Motion carried by the following roll call vote:

AYES: Mr. Fanelli, Mrs. DeMesquita, Mr. Murray, Mrs. Kerr, Mr. Nicini, Mayor Mignogna, Mr. DiNatale, Mr. Waters

NAYS: None

### **Nominations for and election of the Planning Board Engineer**

Mayor Mignogna motioned to nominate Environmental Resolutions, Inc. as engineer to the Planning Board; seconded by Mrs. DeMesquita.

Seeing no other nominations, Mr. Nicini motioned to close nominations; seconded by Mr. DiNatale. Motion carried by the assenting voice vote of all board members present.

Motion carried by the following roll call vote:

AYES: Mr. Fanelli, Mrs. DeMesquita, Mr. Murray, Mrs. Kerr, Mr. Nicini, Mayor Mignogna, Mr. DiNatale, Mr. Waters

NAYS: None

### **Establish the schedule of the Planning Board meeting dates for the year 2012**

Mrs. DeMesquita motioned to adopt the meeting dates for the year 2012 as presented; seconded by Mr. Nicini. Motion carried by the assenting voice vote of all board members present.

### **Adoption of the Planning Board Rules of Organization for the year 2012**

Mrs. DeMesquita motioned to adopt the Planning Board Rules of Organization for the year 2012 as presented; seconded by Mr. Nicini. Motion carried by the assenting voice vote of all board members present.

### **Approval of the Board policies for the year 2012**

Mrs. DeMesquita motioned to adopt the Board Policies for the year 2012; seconded by Mrs. Kerr. Motion carried by the assenting voice vote of all board members present.

### **Establishment of a Completeness Review Committee for the year 2012**

Mrs. DeMesquita motioned to establish a Completeness Review Committee for 2012 to consist of the Board Solicitor, Board Engineer and Board Secretary; seconded by Mrs. Kerr. Motion carried by the assenting voice vote of all board members present.

### **Establishment of a Development Review Committee**

Mrs. DeMesquita motioned to establish a Development Review Committee for the year 2012 to consist of the Board Chairman, Board Member, Zoning Officer, Board Solicitor and Board Engineer; seconded by Mr. DiNatale. Motion carried by the assenting voice vote of all board members present.

**Appointment of Conflict Board Solicitor for the year 2012**

This appointment was postponed and will be handled at a later date as no one submitted an RFP for this position.

**Appointment of Conflict Board Engineer for the year 2012**

This appointment was postponed and will be handled at a later date as there was no RFP issued for this position.

**Swearing in of Professionals**

Mr. Marrazzo swore in Christopher Noll and Rakesh Darji, both with Environmental Resolutions, Inc. as Planning Board Engineer for the year 2012.

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

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Carole Pfeffer, Secretary