

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. Rashatwar, Mr. DiNatale, Mr. Waters, Ms. Stroemel, Mr. Ravitz, Mrs. Sytnik, Mr. Kleiman

Absent: Mr. Nicini, Mr. Vandegrift

Also present was Stuart Platt, Board Solicitor

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

Mayor Mignogna, Mr. DiNatale, Mr. Ravitz, Ms. Stroemel, Ms. Sytnik, Mr. Kleiman

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

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

AYES: Mr. Fanelli, Mayor Mignogna, Mr. Rashatwar, Mr. DiNatale, Mr. Waters, Mr. Ravitz, Ms. Stroemel, Ms. Sytnik

NAYS: None

Nominations for and election of Chairman of the Planning Board

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

AYES: Mr. Fanelli, Mayor Mignogna, Mr. Rashatwar, Mr. DiNatale, Mr. Waters, Mr. Ravitz Ms. Stroemel, Ms. Sytnik

NAYS: None

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

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

AYES: Mr. Fanelli, Mayor Mignogna, Mr. Rashatwar, Mr. DiNatale, Mr. Waters, Mr. Ravitz, Ms. Stroemel, Ms. Sytnik

NAYS: None

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

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

AYES: Mr. Fanelli, Mayor Mignogna, Mr. Rashatwar, Mr. DiNatale, Mr. Waters, Mr. Ravitz, 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. 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, Mayor Mignogna, Mr. Rashatwar, Mr. DiNatale, Mr. Waters, Mr. Ravitz ,
Ms. Stroemel, Ms. Sytnik

NAYS: None

Mr. Platt informs the Board that Mr. Darji was unable to make the meeting. Mr. Platt 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 8 of the agenda and were combined and voted on as one and they included:

- Establishing the meeting dates for 2017
- Adoption of the Planning Board Rules of Organization for the year 2017.
- Approval of Board policies for the year 2017

Seconded by Ms. Sytnik. Motion carried by the assenting voice vote of all board members present

Motion was made by Mr.DiNatale to approve the establishment of a Completeness Review Committee for the year 2017 that consist of PB Solicitor, Stuart Platt, PB Engineer, Rakesh Darji and Planning Board Secretary, Wendy Flite. Seconded by Mr. Waters. Motion carried by assenting voice vote of all board members present.

Motion was made by Mr. Ravitz to approve the establishment of a Development Review Committee that will consist of Stuart Platt, Board Solicitor, Rakesh Darji, Board Engineer, acting Zoning Officer, Mr. Fanelli, Chairman, Mr. Nicini and Mr. Rashatwar, Board Members. Seconded by Mr. DiNatale. Motion carried by assenting voice vote of all board members present.

Motion was made by Mayor Mignogna to appoint John Palm as Conflict Solicitor for the year 2017. Seconded by Ms. Stroemel. Motion carried by assenting voice vote of all board members present.

Motion was made by Mayor Mignogna to appoint CME Associates as Conflict Engineer for the year 2017 Seconded by Mr. Fanelli. Motion carried by assenting voice vote of all board members present.

The Chairman opened the meeting up to the public. Seeing none, public portion was closed.

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

Wendy Flite, Secretary