

MINUTES

PLANNING BOARD

TOWNSHIP OF BERKELEY HEIGHTS, NEW JERSEY

Re-Organization Meeting

January 2, 2013

The Reorganization Meeting of the Planning Board was called to order at 7:30 PM by Regina Giardina in the Public Meeting Room.

Mrs. Giardina confirmed that the meeting was being held in conformance with all regulations of the SUNSHINE LAW and proper notice had been given to the Courier News; also, the Agenda had been posted in Town Hall, Board Office, and supplied to the Township Clerk at least forty-eight hours prior to the meeting. The Agenda items will not necessarily be heard in the order listed and the meeting will not continue significantly past 10:30 PM.

Oath of Office

Mrs. Giardina administered the oath of office to Mr. Kevin Hall – T.C. Rep. (1) year term to end 12/31/13 and Mr. Joe Graziano – 4 year term to end 12/31/2016 prior to the start of the meeting.

Roll Call:

Members present were Mr. Einbinder, Mr. Johnson, Mr. Bruno, Mr. Niceforo, Mr. Graziano, Mr. Hall and Mr. Russo.

Reorganization

Election of Officers

Michael Einbinder was nominated as Chairman on the motion of Mr. Hall, seconded by Mr. Niceforo. There were no other nominations and Mr. Einbinder was elected Chairman by unanimous roll call vote.

Craig Johnson was nominated as Vice Chairman on the motion of Mr. Hall, seconded by Mr. Bruno. There were no other nominations and Mr. Johnson was elected Vice Chairman by unanimous roll call vote.

Reorganization continued

Executive Session

The Board entered into Executive Session at 7:45 p.m. for the discussion of the attorney and engineer appointments on the motion of Mr. Einbinder, seconded by Mr. Bruno and carried by unanimous voice vote.

The Board returned to Public Session at 8:10 p.m. on the motion of Mr. Bruno, seconded by Mr. Graziano and carried by unanimous voice vote.

Reorganization continued

Michael V. Cresitello of the firm of DiFrancesco, Bateman, Coley, Yospin, Kunzman, Davis and Lehrer was designated as Board Attorney, and the Resolution memorializing the same was adopted, on the motion of Mr. Einbinder, seconded by Mr. Bruno, and carried by unanimous roll call vote.

Thomas Solfaro of the firm of Neglia Engineering was designated as Board Engineer, and the Resolution memorializing the same was adopted, on the motion of Mr. Einbinder, seconded by Mr. Niceforo, and carried by roll call vote 6-1 (Yes-Mr. Einbinder, Mr. Johnson, Mr. Niceforo, Mr. Graziano, Mr. Hall, Mr. Russo/No – Mr. Bruno).

The firm of Schulman, Wiegmann & Associates was designated as Court Reporter, and the Resolution memorializing the same was adopted, on the motion of Mr. Einbinder, seconded by Mr. Graziano, and carried by unanimous roll call vote.

The Courier and The Star Ledger were designated as Official Newspapers, and the Resolution memorializing the same was adopted, on the motion of Mr. Einbinder, seconded by Mr. Bruno, and carried by unanimous roll call vote.

Regina Giardina was designated to provide Secretarial Services, and the Resolution memorializing the same was adopted, on the motion of Mr. Einbinder, seconded by Mr. Niceforo, and carried by unanimous roll call vote.

Connie Valenti was designated as Planning Board Secretary, and the Resolution memorializing the same was adopted, on the motion of Mr. Einbinder, seconded by Mr. Graziano, and carried by unanimous roll call vote.

The 2013 Meeting Schedule was approved, and the Resolution memorializing the same was adopted, on the motion of Mr. Einbinder, seconded by Mr. Russo, and carried by unanimous roll call vote.

Adoption of Resolution:

App. #M-1-12: Menza & Beissel Homes, Inc., 127 Hamilton Avenue, Block 1106, Lot 8

Requesting minor subdivision approval to subdivide the existing property into two rectangular lots, each of which will have frontage along Hamilton Avenue. (R-15 Zone)

A motion was made by Mr. Einbinder, seconded by Mr. Bruno, to adopt the above Resolution. The voice vote was unanimous with Mr. Einbinder, Mr. Bruno, Mr. Niceforo, Mr. Hall and Mr. Russo voting in favor.

Adjournment:

A Motion was made by Mr. Einbinder, seconded by Mr. Niceforo, to adjourn the meeting. The voice vote was unanimous and the meeting adjourned at 8:10 p.m.

Regina Giardina, Secretary Pro-Tem