

**PEQUANNOCK TOWNSHIP
PLANNING BOARD MEETING**

**JANUARY 7, 2019
REORGANIZATION/REGULAR**

MEETING CONVENED:

7:00 PM

MEMBERS PRESENT:

Cascone, Kohle, Fitamant, Imfeld, Mauriello, Mulhall, Vanderhoff, Vitcavich, Wintemberg and Driesse. Also present Richard Brigliadoro, Esquire of Weiner Law Group.

MEMBERS ABSENT:

MEMBERS EXCUSED:

Phelan

NOTICE:

Chairman Driesse stated that the requirements of the Sunshine Law had been complied with by posting the required notice on the Bulletin Board, posting same with the Township Clerk and sending it to the Suburban Trends and Daily Record on January 3, 2019.

New EKC, 700 Route 23, Block 902, Lot 4 requested to be carried to the February 4th, 2019 meeting. They will have to renote both the legal newspaper and property owners within 200 feet of their property.

Barish/Oliviera, 51 Jefferson Street, Block 3701, Lot 10 requested to be carried to the February 4th meeting. No further notice will be required.

Jeffrey Mauriello, Joel Vanderhoff, Wayne Wintemberg, Sean Mulhall, Gerald Driesse and David Kohle took the oath of allegiance as members of the Planning Board. David Kohle, Wayne Wintemberg and Jeffrey Mauriello's appointments will expire on December 31, 2019; Sean Mulhall's appointment will expire on December 31, 2020; Joel Vanderhoff and Gerald Driesse's appointments will expire on December 31, 2022.

REORGANIZATION:

After swearing in the new and reappointed members the meeting was turned over to the Recording Secretary, Linda Zacharenko. Ms. Zacharenko asked the Nominating Committee to present their nominees.

Planning Board Officers:

Jay Vanderhoff, Robert Cascone and Sean Mulhall made up the Board Nominating Committee. The committee proposed the following slate of Officers for the year 2018. Gerald Driesse, Chairman; Roger Imfeld, Vice-Chairman and Gerard Fitamant, Secretary.

Linda Zacharenko asked if there were any other nominations from the floor. There being none **MOTION** by Linda Zacharenko to accept the nominations as presented. All in favor. Motion Carried.

The meeting was turned over to Chairman Driesse.

Board Attorney:

The Board discussed the proposal from Richard Briigliodoro, Esquire of Weiner Law Group with regard to the Board Attorney position.

MOTION by Vanderhoff, second by Imfeld to appoint Weiner Law Group as Board Attorney. Yes votes from Cascone, Kohle, Fitamant, Imfeld, Mauriello, Mulhall, Vanderhoff, Vitcavich, Wintemberg and Driesse. Motion Carried.

The Board discussed the proposal from Weiner Law Group with regard to awarding an attorney contract through the fair and open process in accordance with N.J.S.A 19:44A-20.4.

MOTION by Vanderhoff, second by Cascone to accept the attorney contract. Yes votes from Cascone, Kohle, Fitamant, Imfeld, Mauriello, Mulhall, Vanderhoff, Vitcavich, Wintemberg and Driesse. Motion Carried.

Calendar:

MOTION by Imfeld, second by Fitamant to accept the Pequannock Township Planning Board Calendar for the year 2019. All in favor. Motion Carried.

MINUTES:

December 17, 2018

MOTION by Vanderhoff, second by Cascone to approve the minutes as submitted. All in favor. Motion Carried.

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RESOLUTION:

DelBalso Realty, LLC, 421 Route 23, Pompton Plains, Block 2008, Lot 11

MOTION by Imfeld, second by Cascone to approve the resolution as submitted. Yes votes from Cascone, Imfeld, Mulhall, Vanderhoff and Driesse. Motion Carried.

There being no further business the meeting was adjourned at 7:15 PM. **Motion** by Vanderhoff, second by Cascone to close the meeting. All in favor. Motion Carried.

Respectfully submitted,



Linda Zacharenko
Recording Secretary