

In compliance with the Open Public Meetings Act of the State of New Jersey adequate notice of this meeting has been mailed to The Daily Record and posted at the municipal building.

ROLL CALL:

Members Present: John Cavanaugh (late), Joe Fleischner, Rene Gadelha, Nelson Russell, Mayor David Scapicchio, Jim Staszak, Scott Van Ness, Steve Bedell, Howie Weiss

Members Excused: John Mania, Dan Nelsen

Also Attending: Catherine Natafalusy, Planning Administrator

MRS. NATAFALUSY: This first order of business tonight is the nomination of the Chairman. Can I have a motion?

MAYOR SCAPICCHIO: I'll move to nominate Howie Weiss.

MR. BEDELL: I'll second.

MRS. NATAFALUSY: Any other nominations please? Hearing none roll call.

Joe Fleischner	- yes
Rene Gadelha	- yes
Nelson Russell	- yes
Mayor Scapicchio	- yes
Jim Staszak	- yes
Scott Van Ness	- yes
Steve Bedell	- yes
Howie Weiss	- yes

MR. WEISS: Catherine thank you for taking over and to my colleagues up on the Planning Board I thank you very much for your confidence. I know we're kind of a little out of the usual course of business this is now my third year as Chairman and I certainly enjoy being here. Anyway thank you for your vote of confidence I do appreciate it. At this point we'll accept nominations for a Vice Chairman.

MAYOR SCAPICCHIO: I'd like to nominate Rene Gadelha for Vice Chair.

MR. STASZAK: Second.

MR. WEISS: Any other nominations?

MR. FLEISCHNER: I'd like to nominate John Cavanaugh.

MR. RUSSELL: Second.

MR. WEISS: Are there any other nominations? At this point let's take a roll call for the nomination for Rene for Vice Chair. This is a vote for Rene.

MRS. NATAFALUSY:

Joe Fleischner	- no
Rene Gadelha	- yes
Nelson Russell	- no
Mayor Scapicchio	- yes
Jim Staszak	- yes
Scott Van Ness	- yes
Steve Bedell	- yes
Howie Weiss	- yes

MR. WEISS: That seems to eliminate the need for a second vote.

MRS. NATAFALUSY: Right.

MR. WEISS: Rene congratulations.

MS. GADELHA: Thank you very much. Thank you all.

MR. WEISS: Well move on now we'll take nominations for the position of secretary.

MR. VAN NESS: I move for our esteemed Catherine Natafalusy.

MS. GADELHA: Second.

MR. WEISS: Any other nominations? Seeing none roll call.

MRS. NATAFALUSY: Joe Fleischner - yes
Rene Gadelha - yes
Nelson Russell - yes
Mayor Scapicchio - yes
Jim Staszak - yes
Scott Van Ness - yes
Steve Bedell - yes
Howie Weiss - yes

MR. WEISS: Now being the Chairman for three years I don't think we need this next position but maybe we'll vote one in anyone just in case. Do I hear any nominations for attorney?

MR. STASZAK: Buzak Law Group.

MAYOR SCAPICCHIO: I'll second that.

MR. WEISS: Any other nominations? Seeing none let's take a roll call for Ed Buzak's law group.

MRS. NATAFALUSY: Joe Fleischner - yes
Rene Gadelha - yes
Nelson Russell - yes
Mayor Scapicchio - yes
Jim Staszak - yes
Scott Van Ness - yes
Steve Bedell - yes
Howie Weiss - yes

MR. WEISS: Let's move on. Nomination for Planning Board Engineer.

MAYOR SCAPICCHIO: I nominate Gene Buczynski.

MR. RUSSELL: Second.

MR. WEISS: Any other nominations? Seeing none let's have a roll call.

MRS. NATAFALUSY: Joe Fleischner - yes
Rene Gadelha - yes
Nelson Russell - yes
Mayor Scapicchio - yes
Jim Staszak - yes
Scott Van Ness - yes
Steve Bedell - yes
Howie Weiss - yes

MR. WEISS: Let's move on, Planning Consultant. Accepting nominations, Nelson?

MR. RUSSELL: I nominate Chuck McGroarty.

MR. WEISS: That would be Chuck McGroarty of Banisch Associates?

MR. RUSSELL: Yes.

MAYOR SCAPICCHIO: I'll second that.

MR. WEISS: Any other nominations? Seeing none Catherine roll call.

MRS. NATAFALUSY: Joe Fleischner - yes
Rene Gadelha - yes
Nelson Russell - yes
Mayor Scapicchio - yes
Jim Staszak - yes
Scott Van Ness - yes
Steve Bedell - yes
Howie Weiss - yes

MR. WEISS: And at this time we're going to table the appointment of Environmental Consultant we're waiting for the contract to come through so we'll table that until the next meeting after we get the contract. That being said gentlemen welcome.

MR. BUCZYNSKI: Thank you again.

MR. MCGROARTY: Thank you very much.

MR. WEISS: I'm certainly looking forward to another year with our A-team that we have up here. Let's continue with our agenda we're going to adopt the 2011 meeting dates we all have a copy of that in front of us. We've all looked at it any comments?

MR. RUSSELL: It's still second and third Thursday right?

MR. WEISS: Yes it is second and third Thursday the dates are there any comment? Motion to accept?

MR. RUSSELL: I move we accept.

MS. GADELHA: Second.

MR. WEISS: Comments? Roll call.

MRS. NATAFALUSY: Joe Fleischner - yes
Rene Gadelha - yes
Nelson Russell - yes
Mayor Scapicchio - yes
Jim Staszak - yes
Scott Van Ness - yes
Steve Bedell - yes
Howie Weiss - yes

MR. WEISS: Okay we're going to move to name the official newspaper of the Planning Board.

MRS. NATAFALUSY: The Township Council has designated The Daily Record as the newspaper of the municipality so that's what we go with.

MR. WEISS: And that's the proper protocol to follow in suit?

MRS. NATAFALUSY: Yes.

MR. WEISS: Anybody have any objection to that? So we'll take a motion to accept the Daily Record as the official newspaper of the Planning Board.

MR. BEDELL: I'll make a motion to accept the Daily Record as the official newspaper for the Planning Board.

MAYOR SCAPICCHIO: Second.

MR. WEISS: Any conversation? Roll call.

MRS. NATAFALUSY: Joe Fleischner - no
Rene Gadelha - yes
Nelson Russell - no

Mayor Scapicchio - yes
Jim Staszak - yes
Scott Van Ness - yes
Steve Bedell - yes
Howie Weiss - yes

MR. WEISS: The next item Rules of Procedure again we have that I don't believe there's been any changes Catherine to the copy that we had last year?

MRS. NATAFALUSY: No the same one just change of dates.

MR. WEISS: And this was recently modified if you recall and those that don't recall I can take my word for it that we did recently update this document. Anybody have any questions about it? I'll entertain a motion.

MR. RUSSELL: So moved.

MR. STASZAK: Second.

MR. WEISS: Any conversation? Roll call.

MRS. NATAFALUSY: Joe Fleischner - yes
Rene Gadelha - yes
Nelson Russell - yes
Mayor Scapicchio - yes
Jim Staszak - yes
Scott Van Ness - yes
Steve Bedell - yes
Howie Weiss - yes

MR. WEISS: Okay at this point we're going to appoint our committee's for the year. I don't know if anybody wants to make a change but we'll start with the ordinance committee. Joe you were on that last year?

MR. FLEISCHNER: Yeah I mean unless somebody else wants it.

MR. WEISS: Well we're looking for three.

MR. STASZAK: I was on it I'll stay.

MR. WEISS: Joe was that a resounding yes?

MR. FLEISCHNER: You know what? Maybe we'll let somebody else do it this year.

MR. WEISS: Okay so we're looking for three we have Jim.

MS. GADELHA: Yes I'll take it.

MR. WEISS: Are you sure Rene because we have others for you saved at the bottom.

MS. GADELHA: Well what's the rotating date on an ordinance . . . when is that?

MRS. NATAFALUSY: There isn't.

MR. FLEISCHNER: There isn't it's as needed.

MR. WEISS: Okay Steve is on.

MR. BEDELL: I'll be on there.

MS. GADELHA: Sign me up.

MR. WEISS: And Rene.

MRS. NATAFALUSY: Excuse me that's Jim Staszak, Rene Gadelha and Steve Bedell.

MR. WEISS: That's right.

MRS. NATAFALUSY: Okay.

MR. WEISS: Street naming committee. I've been on that committee since its inception and I will continue to be on that committee. Scott?

MR. VAN NESS: Yes.

MR. WEISS: Thank you.

MR. RUSSELL: I'll be on it.

MR. WEISS: And Nelson. Site inspection review although I don't think we ever got together last year I thought it was a nice idea to form this committee.

MR. FLEISCHNER: I think I was on it and I think John was.

MR. WEISS: Joe are you interested again?

MR. FLEISCHNER: Yeah and I know John will do it.

MR. WEISS: I'm going to put John on, so we have Joe, John any other interested parties?

MR. STASZAK: Because he's not here Dan Nelsen.

MRS. NATAFALUSY: He was on it last year actually.

MR. WEISS: Well I'm going to put Dan on and we'll make sure we tell him and if he objects he can remove himself. Anybody else? Let's leave that fourth position open in case . . .

MRS. NATAFALUSY: Mr. Mania was on it last year.

MR. WEISS: Yeah actually I have Joe, John and Dan and we'll leave the fourth open for . . .

MRS. NATAFALUSY: Was that John Cavanaugh or John

MR. FLEISCHNER: No John Mania.

MR. WEISS: If Mr. Cavanaugh wants it we have a slot open, if not we'll fill it. Environmental Commission I think that's by ordinance that's Nelson?

MR. RUSSELL: Yes.

MR. WEISS: Congratulations. Open Space Committee we're looking for one person. Rene excellent thank you.

MR. BEDELL: She did a great job last year I got to say.

MR. WEISS: Well she did a fine job last year and I know she told me off line that she wanted to do that and of course we have the Board of Education Committee which was started last year and it's about a once a year . . .

MR. BEDELL: I'll stay on it.

MS. GADELHA: Yeah that was good. I mean I don't know how many spots there are I don't have to have it but that was good.

MR. WEISS: Last year it was Rene, Steve and myself I will offer to do the same thing if we can I know there's only one line Catherine but let's do Rene, Steve and myself.

MRS. NATAFALUSY: Okay.

MR. WEISS: So let's keep it open that we have a slot open for John Cavanaugh if he's so interested on the site inspection, and we should tell Dan Nelsen that we put him on that committee as well. Okay the final part of our reorganization meeting are the resolutions Authorization of a Non-Fair and Open Contracts for Professional Services. Does everybody have a copy of that?

MRS. NATAFALUSY: It was emailed to everybody last week.

MR. WEISS: Okay the first one I have.

MAYOR SCAPICCHIO: Howie I'd like to comment?

MR. WEISS: Sure.

MAYOR SCAPICCHIO: Just that the professionals have all agreed to hold the 2011 rates to the 2010 and I think for a number of them they've held the same rate for several years now. Right Catherine?

MRS. NATAFALUSY: Yes.

MAYOR SCAPICCHIO: And I'd like to thank them for that.

MR. WEISS: Wonderful thank you again gentlemen. So the first resolution is Resolution Authorizing the Award of a Non-Fair and Open Contract for Professional Services with The Buzak Law Group, LLC for legal services for 2011.

MR. RUSSELL: So moved.

MR. STASZAK: Second.

MR. WEISS: Any conversation? Roll call.

MRS. NATAFALUSY: Joe Fleischner - yes
Rene Gadelha - yes
Nelson Russell - yes
Mayor Scapicchio - yes
Jim Staszak - yes
Scott Van Ness - yes
Steve Bedell - yes
Howie Weiss - yes

MR. WEISS: The next resolution is one Authorizing the Award of a Non-Fair and Open Contract for Professional Service with Van Cleef Engineering Associates for Engineering Services for 2011.

MR. RUSSELL: So moved.

MR. BEDELL: Second.

MR. WEISS: Any conversation? Seeing none roll call.

MRS. NATAFALUSY: Joe Fleischner - yes
Rene Gadelha - yes
Nelson Russell - yes
Mayor Scapicchio - yes
Jim Staszak - yes
Scott Van Ness - yes
Steve Bedell - yes
Howie Weiss - yes

MR. WEISS: The third one this evening is Resolution Authorizing the Award of a Non-Fair and Open Contract for Professional Services with Banisch Associates for Planning Services for 2011.

MR. RUSSELL: So moved.

MR. STASZAK: Second.

MR. WEISS: Conversation? Seeing none roll call.

MRS. NATAFALUSY: Joe Fleischner - yes
Rene Gadelha - yes
Nelson Russell - yes
Mayor Scapicchio - yes
Jim Staszak - yes
Scott Van Ness - yes
Steve Bedell - yes
Howie Weiss - yes

MR. WEISS: And again we're going to table the Habitat by Design resolution for environmental consulting until we have the contract.

MRS. NATAFALUSY: Yes.

MR. WEISS: And that concludes the agenda for our reorganization meeting.

MR. BUZAK: We should close the reorganization meeting and open the public meeting.

MR. WEISS: Perfect.

MR. BEDELL: I'll make a motion we close the reorganization meeting.

MR. WEISS: Second on that motion?

MR. RUSSELL: Second.

MR. WEISS: All in favor?

EVERYONE: Aye.

MR. WEISS: Unanimous.

(REORGANIZATION MEETING ADJOURNED AT 7:50 P.M.)

Transcribed by:
Lauren Perkins, Secretary
Planning Department