

PLANNING BOARD
REORGANIZATION MEETING
MINUTES

January 15, 2020

The Planning Board of the Township of Denville held its regular meeting on Wednesday, January 15, 2020. The meeting was held at the Township Municipal Building, 1 Saint Mary's Place and commenced at 7:30 p.m.

Secretary Unrath read Notice of Public Meeting.

Roll Call: **Present** Louis Maffei, Glenn Buie, Mark Venis, Sue Filauro, Kurt Schmitt, Mayor Andes, Don Kuser, Marylin Kuntz
 Absent- John Ciardi

No Professionals were present at this meeting

OATH OF ALLEGIANCE ADMINISTERED TO NEWLY APPOINTED MEMBERS

ACKNOWLEDGEMENT OF NEWLY APPOINTED MEMBERS

Secretary Unrath announced the reappointed terms, the council liaison Glenn Buie till December 2021, Administrative Representative John Ciardi till December 2022. Louis Maffei was reappointed as a regular member till December 2022. Don Kuser was appointed as alternate #2 till December till 2021

NOMINATION OF OFFICERS

Secretary Unrath opened to the board for nominations of Planning Board Chairperson. Motion to appoint Kurt Schmitt as Chair was made by Mbr. Buie, seconded by Mbr. Kuntz. No other nominations were heard and Kurt Schmitt was unanimously approved by all members able to vote.

ROLL CALL Ayes: Buie, Kuntz, Filauro, Venis, Kuser, Andes, Maffei

Secretary Unrath opened to the board for nominations of Planning Board Vice Chairperson. Motion to appoint Marilyn Kuntz as Vice Chairperson was made by Mbr. Buie, seconded by Mbr. Kuser. No other nominations were heard and Vice Chr. Kuntz was unanimously approved by all members able to vote.

ROLL CALL Ayes: Buie, Kuser, Filauro, Schmitt, Venis, Andes, Maffei

MINUTES

A motion to approve the minutes from December 11, 2019 was made by Mbr. Filauro, seconded by Mbr. Maffei and approved by all members able to vote.

AYES- Filauro, Maffei, Schmitt, Venis, Kuser, Andes

PURCHASING

Motion to pay vouchers submitted by **Kasler Associates** subject to the availability of funds, was made by Mbr. Buie, seconded by Mbr. Kuntz and unanimously approved by a majority of Members present and able to vote.

Motion to pay vouchers submitted by **The Buzak Law Group** subject to the availability of funds, was made by Mbr. Buie, seconded by Mbr. Kuntz and unanimously approved by a majority of Members present and able to vote.

Motion to pay vouchers submitted by **Mott MacDonald** subject to the availability of funds, was made by Mbr. Buie, seconded by Mbr. Kuntz and unanimously approved by a majority of Members present and able to vote.

RESOLUTIONS

BY LAWS AND REGULATIONS

Motion to adopt the resolution of approval was made by Mbr. Kuntz, seconded by Mbr. Filauro and unanimously approved by all members able to vote.

ROLL CALL Ayes: Kuntz, Filauro, Buie, Schmitt, Venis, Andes, Maffei

DESIGNATION OF NEWSPAPERS AND NOTICES

Motion to adopt the resolution of approval was made by Mbr. Filauro, seconded by Mbr. Kuntz and unanimously approved by all members able to vote.

ROLL CALL Ayes: Filauro, Kuntz, Buie, Schmitt, Venis, Andes, Maffei

ADEQUATE NOTICE OF MEETINGS

Motion to adopt the resolution of approval was made by Mbr. Kuntz, seconded by Mbr. Buie and unanimously approved by all members able to vote.

ROLL CALL Ayes: Kuntz, Buie, Filauro, Schmitt, Venis, Andes, Maffei

MINUTES OF MEETINGS

Motion to adopt the resolution of approval was made by Mbr. Filauro, seconded by Mbr. Buie and unanimously approved by all members able to vote.

ROLL CALL Ayes: Filauro, Buie, Kuntz, Schmitt, Venis, Andes, Maffei

SCHEDULE OF MEETING DATES 2020

Motion to adopt the resolution of approval was made by Mbr. Buie, seconded by Mbr. Kuntz and unanimously approved by all members able to vote.

ROLL CALL Ayes: Buie, Kuntz, Filauro, Schmitt, Venis, Andes, Maffei

APPOINTMENT OF BOARD ATTORNEY

Motion to adopt the resolution of approval was made by Mbr. Filauro, seconded by Mbr. Kuntz and unanimously approved by all members able to vote.

ROLL CALL Ayes: Filauro, Kuntz, Buie, Schmitt, Venis, Andes, Maffei

APPOINTMENT OF BOARD ENGINEER

Motion to adopt the resolution of approval was made by Mbr. Buie, seconded by Mbr. Kuntz and unanimously approved by all members able to vote.

ROLL CALL Ayes: Buie, Kuntz, Filauro, Schmitt, Venis, Andes, Maffei

APPOINTMENT OF BOARD PLANNER

Motion to adopt the resolution of approval was made by Mbr. Buie, seconded by Mbr. Filauro and unanimously approved by all members able to vote.

ROLL CALL Ayes: Buie, Filauro, Kuntz, Schmitt, Venis, Andes, Maffei

APPOINTMENT OF BOARD SECRETARY

Motion to adopt the resolution of approval was made by Mbr. Buie, seconded by Mbr. Filauro and unanimously approved by all members able to vote.

ROLL CALL Ayes: Buie, Filauro, Kuntz, Schmitt, Venis, Andes, Maffei

PUBLIC HEARINGS- None

OLD BUSINESS

NONE

NEW BUSINESS

Mayor discussed that the affordable housing could be coming to an end and it will be a very busy year. Member Venis suggested that at the next hearing for Weiss Aug Inc to have the engineer briefly explain his drainage testimony again.

Meeting adjourned at around 7:55 pm.

Minutes Approved: February 12 ,2020

Melissa Unrath, Board Secretary.