

TOWNSHIP OF DENVILLE
PLANNING BOARD
MINUTES
January 9, 2008

The Planning Board of the Township of Denville held its reorganization meeting on Wednesday, January 9, 2008. The meeting was held at the Township Municipal Building, 1 St. Mary's Place, Denville and commenced at 7:30 P.M.

Secretary Bowditch read Notice of Public Meeting.

Roll Call: Present – Mayor P. Ted Hussa, Howard Shaw, Marilyn Kuntz, Glenn Buie, Nick Stecky, Louis Maffei, Jim Schoner, Geoff Millington

Professionals present – Edward J. Buzak, Esq., Tiena Cofoni, Esq., Nicholas Rosania, PE, P.P., William Denzler, PP

Mr. Buzak administered the Oath of Allegiance to Mbr. Schoner.

Secretary Bowditch acknowledged the new Members of the Planning Board and then opened nominations for the position of **Chairman** of the Board.

A motion was made to appoint **Marilyn Kuntz** to serve as Board Chairman by Mbr. Shaw and was seconded by Mbr. Buie. No other nominations were heard and the nominations for Board Chairman were closed.

Roll Call: Ayes – Shaw, Buie, Hussa, Kuntz, Maffei, Stecky, Schoner, Millington

Chr. Kuntz said a few words of thanks and welcomed the new Members. She then opened nominations for the position of **Vice Chairman** of the Board.

A motion was made to appoint **Glenn Buie** as Vice Chairperson by Chr. Kuntz, and was seconded by Mbr. Millington. No other nominations were heard and nominations for Vice Chairperson were closed.

Roll Call: Ayes – Kuntz, Millington, Hussa, Shaw, Maffei, Stecky, Buie, Schoner

RESOLUTIONS (Appear in their entirety at the end of this set of Minutes)

APPOINTMENT OF BOARD ATTORNEY FOR THE YEAR 2008

Motion to appoint **Edward J. Buzak, Esq.**, as Board attorney for the year 2008 was made by Mayor Hussa and seconded by Mbr. Buie and unanimously approved by all Members present.

APPOINTMENT OF BOARD SECRETARY

A motion was made to appoint **Kathryn Bowditch** as Board Secretary by Mbr. Buie, seconded by Mbr. Shaw and unanimously approved by all Members present.

DESIGNATION OF NEWSPAPERS AND NOTICES

It was discussed that the Daily Record will be the official newspaper of the Township and the resolution was revised to show same.

A motion was made to adopt the revised resolution by Mbr. Buie, seconded by Mbr. Schoner and unanimously approved by all Members present.

SCHEDULE OF MEETING DATE - 2008

Mbr. Buie was concerned there was only one meeting scheduled in October and confirmed that, if needed, we could schedule another meeting at the end of the year.

A motion was made to adopt the resolution by Mbr. Buie, seconded by Mbr. Shaw and unanimously approved by all Members present.

REQUESTS FOR NOTICE OF MEETINGS

A motion was made to adopt the resolution by Mbr. Buie, seconded by Mbr. Maffei and unanimously approved by all Members present.

ADEQUATE NOTICE OF MEETINGS

A motion was made to adopt the resolution by Mbr. Buie, seconded by Mayor Hussa and unanimously approved by all Members present.

MINUTES OF MEETING

A motion was made to adopt the resolution by Mbr. Buie, seconded by Mbr. Schoner and approved by all Members present.

