

TOWNSHIP OF DENVILLE  
PLANNING BOARD  
MINUTES

**January 11, 2012**

The Planning Board of the Township of Denville held its reorganization meeting on Wednesday, January 11, 2012. The meeting was held at the Township Municipal Building, 1 Saint Mary's Place and commenced at 7:30 P.M.

**Secretary Probasco read Notice of Public Meeting.**

**Roll Call:**       **Present** – Mayor Andes, Susan Filauro, Lou Maffei, Glenn Buie, Marilyn Kuntz, Gene Fitzpatrick, Peter Nienstadt, Kurt Schmitt, Mark London  
                      **Absent** –  
                      **Professionals present** – Ed Buzak, Esq., John Ruschke, PE, William Denzler, PP

**OATH OF ALLEGIANCE**

Secretary Probasco acknowledged the reappointment of regular members; Louis Maffei and Peter Nienstadt, alternate member, Kurt Schmitt and Council Member Gene Fitzpatrick.

Board Attorney Ed Buzak administered the oath of allegiance to all the members.

**NOMINATION OF OFFICERS**

Secretary Probasco opened nominations for the position of Chairperson of the Board.

A motion was made to nominate **Mbr. Lou Maffei** to serve as Board **Chairperson** by Mbr. Buie and seconded by Mbr. Filauro. No other nominations were heard and the nominations were closed.

**Roll Call:**       **Ayes** – Buie, Filauro, Kuntz, Fitzpatrick, Nienstadt, Schmitt, Andes, Maffei

Chr. Maffei accepted the nomination and opened nominations for the position of Vice Chairperson of the Board.

A motion was made to nominate **Mbr. Glenn Buie** to serve as Board **Vice Chairperson** by Mbr. Kuntz, and seconded by Mbr. Nienstadt. No other nominations were heard and the nominations were closed.

**Roll Call:**       **Ayes** – Kuntz, Nienstadt, Fitzpatrick, Maffei, Filauro, Andes, Buie

Mayor Andes addressed Chr. Maffei and the board members thanking them for their service to the township. Mayor Andes asked the board members to support the reappointments of John Ruschke, Bill Denzler and Ed Buzak.

**MINUTES**

**December 14, 2011**

Motion to adopt the minutes as submitted was made by Mbr. Buie, seconded by Mbr. Kuntz and unanimously approved by all members able to vote.

**PURCHASING**

Motion to pay vouchers submitted by The Buzak Law Group (dated December 2, 2011) subject to the availability of funds, was made by Mbr. Filauro, seconded by Mbr. Buie and unanimously approved by all Members present and able to vote.

**CORRESPONDENCE**

Chr. Maffei referenced correspondence of the NJ Planner, current board member roster and a memorandum regarding the financial disclosure statements. Ed Buzak, Esq. commented only that there are ramifications of not submitting the financial disclosure statement in a timely manner.

**PROFESSIONAL COMMENTS**

John Ruschke, Township Engineer had no comments.

Bill Denzler, Township Planner had no comments.

Mayor Andes also had none.

**RESOLUTIONS****Schedule of Meeting Dates 2012**

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

**Roll Call:** Ayes – Fitzpatrick, Kuntz, Buie, Nienstadt, Filauro, Maffei, Andes

**Minutes of Meetings**

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

**Roll Call:** Ayes – Kuntz, Buie, Fitzpatrick, Nienstadt, Filauro, Maffei, Andes

**Designation of Newspapers and Notices**

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

**Roll Call:** Ayes – Filauro, Kuntz, Buie, Fitzpatrick, Nienstadt, Maffei, Andes

**Adequate Notice of Meetings**

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

**Roll Call:** Ayes – Kuntz, Fitzpatrick, Buie, Nienstadt, Filauro, Maffei, Andes

**Appointment of Board Secretary**

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

**Roll Call:** Ayes – Filauro, Nienstadt, Kuntz, Buie, Fitzpatrick, Maffei, Andes

**Appointment of Board Attorney**

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

**Roll Call:** Ayes – Filauro, Kuntz, Buie, Fitzpatrick, Nienstadt, Maffei, Andes

**Appointment of Board Engineer**

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

**Roll Call:** Ayes – Filauro, Buie, Kuntz, Fitzpatrick, Nienstadt, Maffei, Andes

**Appointment of Board Planner**

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

**Roll Call:** Ayes – Filauro, Buie, Kuntz, Fitzpatrick, Nienstadt, Maffei, Andes

**OLD BUSINESS**

Secretary Probasco referenced the township email addresses. Mayor Andes commented that it is currently under consideration and an answer will be forthcoming.

**NEW BUSINESS**

Mbr. Filauro referenced the State Planning hearings and whether board members should attend the meetings. Bill Denzler, PP responded that while a board member can attend, it is not necessary. Any required information will be addressed by Mr. Denzler in planning reports. Mbr. Filauro asked if there was anything that would impact Denville. Bill Denzler indicated that there was not and that the new plan was primarily the old plan with the incorporation of items such as the highlands.

Mbr. Schmitt referenced the grand opening of Thatcher McGhee's and sought clarification regarding the board members being discouraged from attending. Mayor Andes indicated that the Township Attorney referenced the do's and don'ts at a recent council meeting. It was the attorney's advice that employees and board members not participate in a free event. If council members attended to show their support they should not accept anything more than a soda. Ed Buzak, Esq. responded that it is a good idea not to participate in these types of events.

**ADJOURNMENT**

Motion to adjourn.