

TOWNSHIP OF DENVILLE  
PLANNING BOARD  
MINUTES

**January 9, 2013**

The Planning Board of the Township of Denville held its reorganization meeting on Wednesday, January 9, 2013. 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, Peter Nienstadt, Kurt Schmitt, Chris Golinski  
                      **Absent** – Marilyn Kuntz, Mrk London  
                      **Professionals present** – Ed Buzak, Esq., John Ruschke, PE, Jason Kasler, AICP, PP

**OATH OF ALLEGIANCE**

Secretary Probasco acknowledged the reappointment of regular members; Glenn Buie and Peter Nienstadt, alternate member, Mark London and the appointment of Councilman Golinski.

Board Attorney Ed Buzak administered the oath of allegiance to members Nienstadt and Golinski. For the record, members Buie and London had already been sworn in by the Township Clerk.

**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, Golinski, 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. Filauro, and seconded by Mbr. Schmitt. No other nominations were heard and the nominations were closed.

**Roll Call:**       **Ayes** – Filauro, Schmitt, Golinski, Nienstadt, Andes, Maffei, 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, Ed Buzak and the appointment of Jason Kasler as Planner.

**MINUTES**

**December 12, 2012**

Motion to adopt the minutes as submitted was made by Mbr. Buie, seconded by Mbr. Nienstadt and unanimously approved by a majority of the members present.

**CORRESPONDENCE**

Chr. Maffei referenced correspondence of the Planning Board By-Laws that were distributed.

**RESOLUTIONS**

**Schedule of Meeting Dates 2013**

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

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

**Minutes of Meetings**

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

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

**Designation of Newspapers and Notices**

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

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

**Adequate Notice of Meetings**

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

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

**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, Buie, Golinski, Schmitt, Andes, Maffei

**Appointment of Board Attorney**

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

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

**Appointment of Board Engineer**

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

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

**Appointment of Board Planner**

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

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

**ADJOURNMENT**

Motion to adjourn.

Denean Probasco, Board Secretary

Date Approved: March 13, 2013