

TOWNSHIP OF DENVILLE
PLANNING BOARD

REORGANIZATION MEETING
MINUTES

January 11, 2017

The Planning Board of the Township of Denville held its regular meeting on Wednesday, January 11, 2017. 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** –Glenn Buie, Chr. Kuntz, Louis Maffei, Doug Gabel, Sue Filauro, Mark London, John Ciardi, Kurt Schmitt, Mayor Andes
 Professionals present – Scott Eveland, Esq., John Ruschke, PE, Jason Kasler, PP

OATH OF ALLEGIANCE ADMINISTERED TO NEWLY APPOINTED MEMBERS

ACKNOWLEDGEMENT OF NEWLY APPOINTED MEMBERS

Secretary Unrath announced that Doug Gabel was appointed as Class 3 member, John Ciardi was appointed as Class 2 member with a term of December 31, 2017, Glenn Buie was appointed as Regular Member Seat 4 with a term of December 31, 2020, Louis Maffei was appointed as a regular member with a term of December 31, 2019 and Mark London was appointed as Alternate Member #1 with a term of December 31, 2018.

NOMINATION OF OFFICERS

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

ROLL CALL Ayes: Kuntz, Maffei, Ciardi, Gabel, Filauro, London, Schmitt, Andes

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

ROLL CALL Ayes: Maffei, Kuntz, Ciardi, Gabel, London, Schmitt, Andes

MINUTES

December 14, 2016

Motion to adopt the meeting minutes as **submitted** was made by Mbr. London, seconded by Mbr. Filauro and unanimously approved by all members able to vote.

PURCHASING

Motion to pay vouchers submitted by **Kasler Associates** subject to the availability of funds, was made by Mbr. Kuntz, seconded by Mbr. Maffei 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. Kuntz, seconded by Mbr. Maffei 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. Maffei, seconded by Mbr. Kuntz and unanimously approved by all members able to vote.

ROLL CALL Ayes: Maffei, Kuntz, Ciardi, Gabel, Filauro, London, Schmitt, Andes, Buie

DESIGNATION OF NEWSPAPERS AND NOTICES

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

ROLL CALL Ayes: Kuntz, Maffei, Ciardi, Gabel, Filauro, London, Schmitt, Andes, Buie

ADEQUATE NOTICE OF MEETINGS

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

ROLL CALL Ayes: Kuntz, Maffei, Ciardi, Gabel, Filauro, London, Schmitt, Andes, Buie

MINUTES OF MEETINGS

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

ROLL CALL Ayes: Filauro, London, Kuntz, Ciardi, Gabel, Maffei, Schmitt, Andes, Buie

SCHEDULE OF MEETING DATES 2017

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

ROLL CALL Ayes: Filauro, London, Kuntz, Ciardi, Gabel, Maffei, Schmitt, Andes, Buie

APPOINTMENT OF BOARD ATTORNEY

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, Ciardi, Gabel, Maffei, London, Schmitt, Andes, Buie

APPOINTMENT OF BOARD ENGINEER

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

ROLL CALL Ayes: Filauro, Maffei, Kuntz, Ciardi, London, Schmitt, Andes, Buie

APPOINTMENT OF BOARD PLANNER

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

ROLL CALL Ayes: Ciardi, Filauro, Kuntz, Gabel, Maffei, London, Schmitt, Andes, Buie

APPOINTMENT OF BOARD SECRETARY

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, Ciardi, Gabel, Maffei, London, Schmitt, Andes, Buie

MS/ SM 16-03

Luke Olenowski
26 Zeek Rod
Block 11202, Lot 7

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

ROLL CALL Ayes: Maffei, London, Ciardi, Filauro, Schmitt,

Public Hearings

None

Old Business

Mayor Andes discusses the revised ordinance the council is looking to propose. Jason Kasler states there have been no updates to the Master Plan and discusses the procedures that need to be done before the Master Plan can be finalized. Board members also discuss how to update application to be more benefit for the public and have electronic applications.

Meeting Adjourned 8:12 PM

Board Secretary, Melissa Unrath

Date Approved: 4/12/17