

PLANNING BOARD
REORGANIZATION MEETING
MINUTES

January 10, 2018

The Planning Board of the Township of Denville held its regular meeting on Wednesday, January 10, 2018. 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** –Marylin Kuntz, Louis Maffei, Brian Bergen, Mark Venis, Sue Filauro, John Ciardi, Kurt Schmitt, Mayor Andes
Absent- Don Kuser
Professionals present – Ed Buzak, Esq., Samantha Anello, PE, Jason Kasler, PP

OATH OF ALLEGIANCE ADMINISTERED TO NEWLY APPOINTED MEMBERS

ACKNOWLEDGEMENT OF NEWLY APPOINTED MEMBERS

Secretary Unrath announced the reappointed terms, the council liaison Brian Bergen till December 2018, Administrative Representative John Ciardi till December 2018. Marilyn Kuntz was reappointed as a regular member till December 2021. Kurt Schmitt filled the unexpired term of Glenn Buie till December 2021. Mark Venis was appointed as alternate #1 and Don Kuser was appointed as Alternate #2.

NOMINATION OF OFFICERS

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

ROLL CALL Ayes: Filauro, Kuntz, Ciardi, Bergen, Schmitt, Venus, Andes

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

ROLL CALL Ayes: Kuntz, Maffei, Ciardi, Bergen, Schmitt, Venis, Andes

MINUTES

None

PURCHASING

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

ROLL CALL Ayes: Schmitt, Filauro, Kuntz, Ciardi, Bergen, Andes, Maffei

DESIGNATION OF NEWSPAPERS AND NOTICES

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

ROLL CALL Ayes: Schmitt, Filauro, Kuntz, Ciardi, Bergen, Andes, Maffei

ADEQUATE NOTICE OF MEETINGS

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, Ciardi, Bergen, Schmitt, Andes, Maffei

MINUTES OF MEETINGS

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, Bergen, Schmitt, Andes, Maffei

SCHEDULE OF MEETING DATES 2018

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

ROLL CALL Ayes: Kuntz, Schmitt, Ciardi, Bergen, Filauro, 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, Ciardi, Bergen, Schmitt, Andes, Maffei,

APPOINTMENT OF BOARD ENGINEER

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, Bergen, Schmitt, Andes, Maffei,

APPOINTMENT OF BOARD PLANNER

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, Bergen, Schmitt, Andes, Maffei,

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, Bergen, Schmitt, Andes, Maffei,

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

ROLL CALL Ayes: Filauro, Kuntz, Ciardi, Andes

Public Hearings

None

CLOSED SESSIONS

Amee @46 Litigation

A motion to go into close session was made by Mbr. Filauro, seconded by Mbr. Schmitt and unanimously approved by all members able to vote.

ROLL CALL Ayes: Filauro, Schmitt, Kuntz, Ciardi, Bergen, Andes, Maffei

A motion to come out of closed session was made by Mbr, Filauro and seconded by Mbr. Kuntz and unanimously approved by all members able to vote.

ROLL CALL Ayes: Filauro, Kuntz, Schmitt, Ciardi, Bergen, Andes, Maffei

Meeting Adjourned 8:12 PM

Board Secretary, Melissa Unrath

Date Approved: 4/11/18