

**BOROUGH OF MOUNT ARLINGTON
LAND USE BOARD MEETING MINUTES
January 6, 2010-7:00 PM
Reorganization**

Meeting called to order at 7:09 p.m. "Pledge of Allegiance to the Flag" recited.

Hallowich sworn in as 4th alternate.

Motion to nominate Chairperson of the Board: vandenHende nominates Michael Stanzilis, second by Fostle. Yes: Hallowich, Loughridge, Simard, Wilson, Fostle, vandenHende, Stanzilis, Sandler, Galate. Motion approved.

Motion to nominate Vice-Chairperson of the Board: Stanzilis nominates J. Robert vandenHende, second by Fostle. Yes: Hallowich, Loughridge, Simard, Wilson, Fostle, vandenHende, Stanzilis, Sandler, Galate. Motion approved.

7:14 p.m. – Galate leaves meeting.

Motion to nominate Clerk/Secretary of the Board: Sandler nominates Reyna Burger of Suburban Consulting Engineers, second by vandenHende. Yes: Hallowich, Loughridge, Simard, Wilson, Fostle, vandenHende, Stanzilis, Sandler. Motion approved.

Motion to nominate Attorney of the Board: vandenHende nominates Michael Selvaggi of Courter, Kobert & Cohen, LLC, second by Sandler. Yes: Hallowich, Loughridge, Simard, Wilson, Fostle, vandenHende, Stanzilis, Sandler. Motion approved.

Motion to nominate Engineer of the Board: Sandler nominates Daren J. Phil of Suburban Consulting Engineers, Inc., second by vandenHende. Yes: Hallowich, Loughridge, Simard, Wilson, Fostle, vandenHende, Stanzilis, Sandler. Motion approved.

Motion to nominate Planner of the Board: Wilson nominates Donna Holmquist of Burgess Associates, second by vandenHende. Yes: Hallowich, Loughridge, Simard, Wilson, Fostle, vandenHende, Stanzilis, Sandler. Motion approved.

Roll Call: Present: Hallowich, Loughridge, Simard, Wilson, Fostle, vandenHende, Stanzilis, Sandler. Absent: Foley, Hughes, Galate (from 7:14 p.m. on).

Motion to name the Daily Record and Roxbury Register as the official 2010 newspapers for the Board: Motion by Fostle, second by Wilson. Yes: Hallowich, Loughridge, Simard, Wilson, Fostle, vandenHende, Stanzilis, Sandler. Motion approved.

Motion to accept the second (2nd) Wednesday of the month for Work Sessions and the fourth (4th) Wednesday of the month for Regular Meetings for the year 2010 and January 2011 as follows: (All Meetings will begin at 7:00 p.m.).

Work Session Dates

February 10, 2010
March 10, 2010
April 14, 2010
May 12, 2010
June 9, 2010

September 8, 2010

Regular Meeting Dates

January 27, 2010
February 24, 2010
March 24, 2010
April 28, 2010
May 26, 2010
June 23, 2010
July 28, 2010
August 25, 2010
September 22, 2010
October 13, 2010
November 10, 2010
December 8, 2010
January 26, 2011-Reorg./Regular Meeting

Note: The Engineer, Planner and Attorney will be present at Work Sessions only when requested. The Attorney and Engineer will be present at all Regular and Special Meetings. The Planner will be present at Regular and Special Meetings only when requested.

Motion to accept and advertise said schedule in Official Newspapers by Fostle, second by Simard. Yes: Hallowich, Loughridge, Simard, Wilson, Fostle, vandenHende, Stanzilis, Sandler. Motion approved.

Motion to adjourn by Simard, second by Hughes. Yes: Hallowich, Loughridge, Simard, Wilson, Fostle, vandenHende, Stanzilis, Sandler. Motion approved.

Meeting adjourned at 7:39 p.m.

Reyna M. Burger
Clerk/Secretary to the Board