

BOROUGH OF MOUNT ARLINGTON
LAND USE BOARD
REORGANIZATION MEETING MINUTES
JANUARY 9, 2008

Meeting called to order 7:40 p.m. "Pledge of Allegiance to the Flag" recited.

Roll Call: Levitt, Foley, Stanzilis, Hughes, vandenHende, Simard, Fostle, Sendler, Loughridge, Galate, Ondish, LoPonte. Wilson arrived 7:45 p.m.

Motion to nominate Chairperson of Board: vandenHende nominates Johanna LoPonte, second by Sendler. Ayes: Levitt, Foley, Stanzilis, Hughes, vandenHende, Wilson, Simard, Fostle, Sendler, Loughridge, Galate, Ondish. Abstain: LoPonte. Motion approved.

Motion to nominate Vice-Chairperson of Board: vandenHende nominates Stanzilis second by Galate. Ayes: Levitt, Foley, Hughes, vandenHende, Wilson, Simard, Fostle, Sendler, Loughridge, Galate, Ondish, LoPonte. Abstain: Stanzilis. Motion approved.

Motion to nominate Clerk of Board: LoPonte nominates Carolyn O'Connor, second by Simard. Ayes: Foley, Stanzilis, Hughes, vandenHende, Wilson, Simard, Fostle, Sendler, Loughridge, Galate, Ondish, LoPonte. Abstain: Levitt. Motion approved.

Motion to nominate Board Attorney: vandenHende nominates Courter, Kobert & Cohen (Michael Selvaggi), second by Levitt. Ayes: All in favor. Motion approved.

Motion to nominate Board Engineer: Sendler nominates Suburban Consulting Engineers (Daren Phil), second by Levitt. Ayes: All in favor. Motion approved.

Planner vacant, not needed.

Motion to name the Daily Record and the Roxbury Register as the official 2008 newspapers for the Board: motion by Wilson, second by Hughes. All in favor, motion approved.

Motion to accept the Second (2nd) Wednesday of the month for Regular Meetings and the Fourth (4th) Wednesday of the month for Work Sessions for the year 2008 and January 2009 as follows:

Regular Meeting Dates

Work Session Dates

January 10, 2007 (previously published)
February 14, 2007
March 14, 2007
April 11, 2007
May 9, 2007
June 13, 2007
July 11, 2007
August 8, 2007
September 19, 2007
October 10, 2007
November 7, 2007
December 12, 2007
January 9, 2008

February 28, 2007
March 28, 2007
April 25, 2007
May 23, 2007
June 27, 2007

October 24, 2007
November 28, 2007

January 23, 2008

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 by vandenHende, second by Stanzilis. All in favor. Motion approved.

Motion to table minutes from December 12, 2007 meeting until February 27, 2008 meeting. Motion by Ondish, second by vandenHende. All in favor. Motion approved.

Motion to approve vouchers. Motion by Hughes, second by Fostle. Ayes: Foley, Stanzilis, Hughes, vandenHende, Wilson, Simard, Fostle, Sendler, Loughridge, Galate, Ondish, LoPonte. Abstain: Levitt. Motion approved.

Motion to approve hearing date of February 27, 2008 for Badgley, Block 84, Lots 1, 2, and 5, 3 Maple Path for the demolition of existing one-story dwelling for the purpose of construction of a new two-story dwelling. Motion by Hughes, second by Levitt. All in favor. Motion approved.

Motion to approve hearing date of February 27, 2008 for application extension of Preliminary and Final Site Plan Approval for Seasons Associates, LLC. Motion by vandenHende, second by Hughes. All in favor. Motion approved.

Motion to approve hearing date of February 27, 2008 for application for extension of Preliminary and Final Site Plan Approval for Valley Road Development, LLC. Motion by vandenHende, second by Hughes. All in favor. Motion approved.

Memorialize Resolution for Pelino at February 27, 2008 meeting.

Discussion of escrow fees. Minimum of \$1,000.00 to be kept in applicants account. All in favor.

Motion to adjourn by Wilson, second by Galate. All in favor. Motion approved.

Meeting adjourned at 9:30 p.m.

Carolyn O'Connor
Clerk / Secretary