

BOROUGH OF MOUNT ARLINGTON
LAND USE BOARD
REORGANIZATION MEETING MINUTES
JANUARY 10, 2007

Meeting called to order 7:37 p.m. "Pledge of Allegiance to the Flag" recited.

Roll Call: Nita Galate, Michael Stanzilis, Frank Hughes, Raymond Simard, Melissa Fostle, Joanne Sendler, Leonard Loughridge, John Driscoll, Arthur Ondish, and Johanna LoPonte.

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

Motion to nominate Vice Chairperson of Board: Hughes nominates Nita Galate, second by LoPonte. Ayes: Stanzilis, Hughes, Simard, Fostle, Sendler, Loughridge, Driscoll, Ondish, LoPonte. Abstain: Galate. Motion approved.

Motion to nominate Clerk of Board: LoPonte nominates Carolyn O'Connor, second by Sendler. Ayes: Galate, Stanzilis, Hughes, Simard, Fostle, Sendler, Loughridge, Driscoll, Ondish, and LoPonte. Motion approved.

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

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

Margarette Wilson arrives at meeting 7:44 p.m.

Motion to nominate Board Planner: Sendler nominates Kimball and Kimball, second by Hughes. Ayes: Galate, Stanzilis, Simard, Fostle, Sendler, Loughridge, Driscoll, Ondish, and LoPonte. Abstain: Wilson. Motion approved.

Motion to name the Daily Record and the Roxbury Register as the official 2007 newspapers for the Board: motion by Hughes, second by Galate. 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 2007 and January 2008 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 by Hughes, second by Galate. All in favor. Motion approved.

Motion to advertise said schedule by Hughes, second by Galate. All in favor. Motion approved.

Motion to approve minutes from December 13, 2006 meeting. Motion by Hughes, second by Galate. Ayes: Galate, Hughes, Wilson, Fostle, Loughridge, Driscoll, Ondish, and LoPonte. Abstain: Stanzilis, Simard, and Sendler. Motion approved.

Motion to approve vouchers. Motion by Fostle, second by Hughes. All in favor. Motion approved.

General discussion about Highlands Act.

General discussion about COAH.

Discussion in reference to who still needs to go to mandatory training program for New Jersey Planning Officials. Stanzilis, Simard, and Ondish have stated that they will be signing up for class. As of this date, Loughridge and Foley are the last members that will need to sign up.

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

Meeting adjourned at 8:27 p.m.

Carolyn O'Connor
Clerk / Secretary