

MINUTES OF THE PLANNING BOARD MEETING
Thursday July 26, 2018

Present:

Vice Chairman Larry Lonergan

Mr. Paul Mathewson

Mr. Steven Neale

Mr. Al DeOld

Ashley Neale, Planning Board Secretary

Councilman Roman

Ms. Jessica Pearson

Mr. Tim Camuti

Mr. Greg Mascera, Planning Board Attorney

Meeting called to order at 7:35 P.M. by Vice Chairman Lonergan

Pledge of Allegiance:

Vice Chairman Lonergan reads Open Public Meetings Act Statement.

Public Hearing: No public participation.

Reorganization of the Planning Board

Vice Chairman Lonergan asks Greg Mascera if the Oaths of Office have been administered to:

Jessica Pearson, Class IV Member, Term expires June 30, 2022

Councilman Alex Roman, Class III Member, Term expires June 30, 2019

Tim Camuti, Alternate Member #1, Term expires June 30, 2020

Mr. Mascera states that all those oaths have been administered and that Melissa Collins is not present and hers will be administered at a later date.

Vice Chairman Lonergan states that the current Chairman Mr. Tom Freeman has emailed himself, the Board Attorney and Board Secretary, stating that he no longer wishes to serve as the Chairman. Mr. Lonergan publicly thanks Mr. Freeman for his excellent work on the Board and makes note that that will continue just not as an officer.

Mr. Lonergan asks for nominations for Chairman of the Board. Councilman Roman nominates Larry Lonergan. Mr. DeOld seconds. Roll call is taken. All present vote yes.

After some discussion on who is able to serve as Vice Chairman. Chairman Lonergan nominated Ms. Jennifer Critchley. Councilman Roman seconds. All present vote yes.

Chairman Lonergan asks for a roll call vote on the appointment of Ashley Neale as Board Secretary.

Yes: Chairman Lonergan, Mr. Mathewson, Councilman Roman, Ms. Pearson, Mr. Camuti, Mr. DeOld

Abstain: Mr. Neale

Greg Mascera administers oath of office to Ashley Neale.

Chairman Lonergan asks for a roll call vote on appointment of Greg Mascera as Board Attorney. Chairman Lonergan would like to publicly state, that Mr. Mascera has ably counseled and assisted the board for many years. Roll call is taken. All present vote yes.

Reorganization of Sub-Committees

The Architectural Review Board will consist of Mike DeCarlo, Assistant Township Engineer, Ms. Critchley, Ms. Collins and Councilman Roman.

The Site Plan and Subdivision Committee will consist of Mike DeCarlo, Assistant Township Engineer, Ms. Critchley and Mr. Mathewson.

The Landscape and Environmental Review Committee will consist of Mike DeCarlo, Assistant Township Engineer, Ms. Pearson, Mr. Neale, and Mr. Camuti

The Master Plan Implementation Committee will consist of Mike DeCarlo, Assistant Township Engineer, Greg Mascera, Planning Board Attorney, Chairman Lonergan, Mr. DeOld, Ms. Pearson and Mr. Camuti

Approval of Future Meeting Dates

After asking the Board if there are any obvious issues with the scheduled dates, Chairman Lonergan asks for a voice vote to approve 2018-2019 meeting dates. All were in favor. No abstentions.

Nomination of Official Newspaper

Chairman Lonergan asks for nomination for the official Board Newspaper. Councilman Roman nominates the Verona-Cedar Grove Times. Mr. Mathewson seconds. All other in favor.

Approval of Minutes

Chairman Lonergan asks for a voice vote to approve the minutes from the Regular Planning Board meeting held on June 26, 2019. All in favor. Abstain: Ms. Pearson, Mr. Neale and Mr. Mathewson

Memorialization of Resolution

Chairman Lonergan asks for a motion to memorialize Resolution 1-18 Preliminary/Final Site Plan Application Block 1702 Lot 16 also know as 636 Bloomfield Avenue. Motion is made by Councilman Roman. Mr. Camuti seconds. Only those who voted yes on the application are eligible to vote. Chairman Lonergan, Councilman Roman, Mr. Camuti, and Mr. DeOld all vote yes.

Adjourn

After a motion made by Mr. Neale and Mr. DeOld seconded it and there was a unanimous vote to adjourn at 8:03 pm.

Respectfully submitted,

Ashley Neale
Planning Board Secretary

PLEASE NOTE: Meeting minutes are a summation of the hearing. If you are interested in a verbatim transcript from this or any proceeding, please contact the Planning Board office at 973-857-4805.