BOROUGH OF SOUTH PLAINFIELD PLANNING BOARD REORGANIZATION - MINUTES January 9, 2018

Bob Ackerman calls to order the Borough of South Plainfield Planning Board Reorganization opened the meeting at 7:00 pm.

Roll Call:

Present:

Absent:

Peter Smith

Mayor Matthew Anesh Councilman Derryck White Stephanie Bartfalvi; Alt. 2 Brian Bythell; Alt. 1 Paul Grzenda, Rich Houghton John Mocharski Michael Pellegrino Jack Pedersen, Vice Chairman Bob Ackerman: Chairman

Also Present: Michael O'Grodnick, Esq.; Bob Bucco, PE, CME, CPWM; Stan Slachetka, PP, AICP

Bob Ackerman calls for a motion to elect the CHAIRMAN. Mr. Mocharski made motion to elect *Bob Ackerman* as **CHAIRMAN**, seconded by Councilman White. Those in Favor: Mayor Anesh; Councilman White; Miss Bartfalvi; Mr. Bythell; Mr. Grzenda; Mr. Houghton; Mr. Mocharski; Mr. Pellegrino and Vice Chairman Pedersen. Those Oppose: None.

Chairman Ackerman calls for a motion to elect the VICE CHAIRMAN. Councilman White made motion to elect *Jack Pedersen* as **VICE CHAIRMAN**, seconded by Mr. Mocharski. Those in Favor: Mayor Anesh; Councilman White; Miss Bartfalvi; Mr. Bythell; Mr. Grzenda; Mr. Houghton; Mr. Mocharski; Mr. Pellegrino and Chairman Ackerman. Those Oppose: None.

Chairman Ackerman calls for a motion to elect the LEGAL COUNSEL. Councilman White made motion to elect *Savo, Schalk, Gillespie, O'Grodnick & Fisher, PA* as **LEGAL COUNSEL**, seconded by Miss Bartfalvi. Those in Favor: Mayor Anesh; Councilman White; Miss Bartfalvi; Mr. Bythell; Mr. Grzenda; Mr. Houghton; Mr. Mocharski; Mr. Pellegrino, Vice Chairman Pedersen and Chairman Ackerman. Those Oppose: None.

Chairman Ackerman calls for a motion to elect the CONFLICT LEGAL COUNSEL. Mr. Mocharski made motion to elect *Wiley Lavender PA* as **CONFLICT LEGAL COUNSEL**, seconded by Councilman White. Those in Favor: Mayor Anesh; Councilman White; Miss Bartfalvi; Mr. Bythell; Mr. Grzenda; Mr. Houghton; Mr. Mocharski; Mr. Pellegrino, Chairman Ackerman and Vice Chairman Pedersen. Those Oppose: None. (Savo, Schalk, Gillespie, O'Grodnick & Fisher PA were originally nominated. However, primary and conflict legal counsel cannot be the same.)

Chairman Ackerman calls for a motion to elect the ENGINEER. Vice Chairman Pedersen made motion to elect *Najarian Associates* as **ENGINEER**, seconded by Mr. Mocharski. Those in Favor: Mayor Anesh; Councilman White; Miss Bartfalvi; Mr. Bythell; Mr. Grzenda; Mr. Houghton; Mr. Mocharski; Mr. Pellegrino, Chairman Ackerman and Vice Chairman Pedersen. Those Oppose: None.

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Chairman Ackerman calls for a motion to elect the CONFLICT ENGINEER. Mr. Mocharski made motion to elect *T&M Associates* as **CONFLICT ENGINEER**, seconded by Councilman White. Those in Favor: Mayor Anesh; Councilman White; Miss Bartfalvi; Mr. Bythell; Mr. Grzenda; Mr. Houghton; Mr. Mocharski; Mr. Pellegrino, Chairman Ackerman and Vice Chairman Pedersen. Those Oppose: None.

Chairman Ackerman calls for a motion to elect the PLANNER. Miss Bartfalvi made motion to elect *T&M Associates* as **PLANNER**, seconded by Councilman White. Those in Favor: Mayor Anesh; Councilman White; Miss Bartfalvi; Mr. Bythell; Mr. Grzenda; Mr. Houghton; Mr. Mocharski; Mr. Pellegrino, Chairman Ackerman and Vice Chairman Pedersen. Those Oppose: None.

Chairman Ackerman calls for a motion to elect the CONFLICT PLANNER. Councilman White made motion to elect *Najarian Associates* as **CONFLICT PLANNER**, seconded by Mr. Mocharski. Those in Favor: Mayor Anesh; Councilman White; Miss Bartfalvi; Mr. Bythell; Mr. Grzenda; Mr. Houghton; Mr. Mocharski; Mr. Pellegrino, Chairman Ackerman and Vice Chairman Pedersen. Those Oppose: None.

Chairman Ackerman calls for a motion to elect *Joanne Broderick* as the **BOARD RECORDING SECRETARY**. Councilman White made motion, seconded by Vice Chairman Pedersen. Those in Favor: Mayor Anesh; Miss Bartfalvi; Mr. Bythell; Mr. Grzenda; Mr. Houghton; Mr. Mocharski; Vice Chairman Pedersen and Chairman Ackerman. Those Oppose: None.

Chairman Ackerman calls for a motion to designate the official **PAPER** as the *South Plainfield Observer* and the *Courier News*. Councilman White made motion, seconded by Vice Chairman Pedersen. Those in Favor: Mayor Anesh; Miss Bartfalvi; Mr. Bythell; Mr. Grzenda; Mr. Houghton; Mr. Mocharski; Vice Chairman Pedersen and Chairman Ackerman. Those Oppose: None.

Chairman Ackerman calls for a motion to adopt the **PLANNING BOARD MEETING DATE**. Councilman White made motion, seconded by Mr. Mocharski. Those in Favor: Mayor Anesh; Miss Bartfalvi; Mr. Bythell; Mr. Grzenda; Mr. Houghton; Mr. Mocharski; Vice Chairman Pedersen and Chairman Ackerman. Those Oppose: None.

Chairman Ackerman calls for a motion to adopt the Resolution appointing the above listed Professionals. Vice Chairman Pedersen made motion, seconded by Miss Bartfalvi. Those in Favor: Mayor Anesh; Miss Bartfalvi; Mr. Bythell; Mr. Grzenda; Mr. Houghton; Mr. Mocharski; Vice Chairman Pedersen and Chairman Ackerman. Those Oppose: None.

Adjournment: 7:20 pm.

Respectfully Submitted, Joanne Broderick Planning Board Secretary