

**BOROUGH OF SOUTH PLAINFIELD
PLANNING BOARD
REORGANIZATION - MINUTES
January 3,2017**

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

Roll Call:

Present:

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

Absent:

Councilman Derryck White
Michael Pellegrino
Peter Smith

Also Present: Alex Fisher, Esq.; Bob Bucco, PE, CME, CPWM; Stan Slachetka, PP, AICP

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

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

Mr. Fisher reads the 'Memorializing Resolution of the Planning Board of the Borough of South Plainfield Appointing Board Professionals for the 2017 Calendar Year' listing the following appointments:

- Planning Board Engineer – Najarian Associates, Inc.
- Planning Board Planner – T&M Associates, Inc.
- Planning Board Attorney – Savo, Schalk, Gillespie, O'Grodnick, Aquilio & Fisher, PA
- Conflict/Alternate Attorney – O'Connor, Parsons, Lane & Noble, LLC
- Conflict/Alternate Engineer – T&M Associates, Inc.
- Special Conflict/Alternate Engineer – Leonard Miller, PE, PP
- Conflict/Alternate Planner – Najarian Associates, Inc.

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

Chairman Ackerman calls for a motion to elect *Joanne Broderick* as the **BOARD RECORDING SECRETARY**. Mr. Mocharski 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

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

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Chairman Ackerman calls for a motion to adopt the **Planning Board Meeting Dates**. Mr. Mocharski made motion, seconded by Mr. 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

Next Meeting: January 24, 2017 with two (2) hearings.

Adjournment: 7:20 pm.

Respectfully Submitted
Joanne Broderick
Planning Board Secretary