

**BOROUGH OF SOUTH PLAINFIELD
PLANNING BOARD
REORGANIZATION - MINUTES
January 12, 2021**

Bob Ackerman called to order the Borough of South Plainfield Planning Board Reorganization meeting at 6:45 pm.

Roll Call:

Present:

Mayor Matthew Anesh
Council President Derryck White
Gerry Butrico, Alt. 1
Brian Bythell
Susan Lepore, Alt. 2
Jack Pedersen
Michael Pellegrino
Vice Chairman Rich Houghton
Chairman Bob Ackerman

Absent:

John Mocharski

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

Bob Ackerman called for a motion to elect the CHAIRMAN. Mr. Pedersen made motion to elect **Bob Ackerman** as **CHAIRMAN**, seconded by Ms. Lepore. In Favor: All. Oppose: None.

Chairman Ackerman called for a motion to elect the VICE CHAIRMAN. Chairman Ackerman made motion to elect **Richard Houghton** as **VICE CHAIRMAN**, seconded by Mr. Pedersen. In Favor: All. Oppose: None.

Chairman Ackerman called for a motion to elect LEGAL COUNSEL. Mr. Pedersen made motion to elect **Savo, Schalk, Gillespie, O'Grodnick & Fisher, PA - Alex Fisher, Esq** as **LEGAL COUNSEL**, seconded by Council President White. In Favor: All. Oppose: None.

Chairman Ackerman called for a motion to elect CONFLICT LEGAL COUNSEL. Mr. Pedersen made motion to elect **Ventura, Mieowitz, Keoush & Warner - Steven Warner, Esq** as **CONFLICT LEGAL COUNSEL**, seconded by Council President White. In Favor: All. Oppose: None.

Chairman Ackerman called for a motion to elect the ENGINEER. Mr. Pedersen made motion to elect **Najarian Associates - Bob Bucco, PE, CME, CPWM** as **ENGINEER**, seconded by Council President White. In Favor: All. Oppose: None.

Chairman Ackerman called for a motion to elect the CONFLICT ENGINEER. Council President White made motion to elect **T&M Associates** as **CONFLICT ENGINEER**, seconded by Mr. Pedersen. In Favor: All. Oppose: None.

Chairman Ackerman called for a motion to elect the PLANNER. Council President White made motion to elect **T&M Associates - Stan Slachetka, PP, AICP** as **PLANNER**, seconded by Mr. Pedersen. In Favor: All. Oppose: None.

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Chairman Ackerman called for a motion to elect CONFLICT PLANNER. Mr. Pedersen made motion to elect ***Najarian Associates*** as **CONFLICT PLANNER**, seconded by Council President White. In Favor: All. Oppose: None.

Chairman Ackerman called for a motion to elect BOARD RECORDING SECRETARY. Mr. Pedersen made motion, seconded by Mr. Bythel to elect ***Joanne Broderick*** as the **BOARD RECORDING SECRETARY**. In Favor: All. Oppose: None.

Chairman Ackerman called for a motion to designate the **OFFICIAL NEWSPAPER** as *The South Plainfield Observer, The Courier News and The Star Ledger*. Council President White made motion, seconded by Mr. Pedersen. In Favor: All. Oppose: None.

Chairman Ackerman called for a motion to adopt the **PLANNING BOARD SCHEDULED MEETING DATES**. Council President White made motion, seconded by Mr. Butrico. In Favor: All. Oppose: None.

Adjournment: 7:05 pm.

Respectfully Submitted,
Joanne Broderick
Planning Board Secretary