

BOROUGH OF ROSELLE



**PLANNING BOARD
REORGANIZATION MEETING MINUTES**

**Wednesday, January 23, 2019
6:30 pm**

CALL TO ORDER: Board Attorney, Jennifer Carrillo-Perez called the reorganization meeting to order at 6:42 p.m.

STATEMENT OF COMPLIANCE: Board Secretary, Aeisha N. Hayward indicated that the meeting was being held in conformity with the Open Public Meetings Act N.J.S.A. 10:4-6 et seq. with proper public notice of the meeting being published in the Star Ledger and the Home New Tribune as well as being posted on the Roselle Borough Hall Bulletin Board.

ROLL CALL:

Members Present:

Mayor Christine Dansereau
Commissioner Michael Tisdale
Commissioner Brandon Bernier
Commissioner Marjorie Bozeman
Commissioner Stephen Jung
Commissioner Jackie Hollis
Commissioner Lorraine McNeil

Members Absent:

Commissioner Joseph O'Halloran
Commissioner Landy Duchein
Alternate Kyle Little
Alternate James Lavin

A quorum was present for the transaction of business.

COMMUNICATIONS, REPORTS, AND ADMINISTRATIVE MATTERS:

Nomination of Chairman:

A motion to nominate Stephen Jung to the position of Chairman of the Roselle Planning Board for the 2019 term was made by Mayor Dansereau and seconded by Commissioner Bernier. Roll Call: Mayor Dansereau-yes, Commissioner Bernier-yes, Commissioner Tisdale-yes, Commissioner Bozeman-yes, Commissioner O'Halloran-absent, Commissioner Hollis-yes,

Commissioner McNeil-yes, Commissioner Duchein-absent, Commissioner Little-absent, Commissioner Lavin-absent, Commissioner Jung-yes. Motion carried.

With seven (7) affirmative votes, Stephen Jung was appointed as Chairman of the Roselle Planning Board for the 2019 term.

Nomination of Vice Chairman:

A motion to nominate Joseph O'Halloran to the position of Vice Chairman of the Roselle Planning Board for the 2019 term was made by Mayor Dansereau and seconded by Commissioner Bernier. Roll Call: Mayor Dansereau-yes, Commissioner Bernier-yes, Commissioner Tisdale-yes, Commissioner Bozeman-yes, Commissioner O'Halloran-absent, Commissioner Hollis-yes, Commissioner McNeil-yes, Commissioner Duchein-absent, Commissioner Little-absent, Commissioner Lavin-absent, Commissioner Jung-yes. Motion carried.

With seven (7) affirmative votes, Joseph O'Halloran was appointed as Vice Chairman of the Roselle Planning Board for the 2019 term.

Nomination of Board Secretary:

A motion to nominate Aeisha Hayward to the position of Board Secretary of the Roselle Planning Board for the 2019 term was made by Commissioner Bozeman and seconded by Mayor Dansereau. Roll Call: Mayor Dansereau-yes, Commissioner Bernier-yes, Commissioner Tisdale-yes, Commissioner Bozeman-yes, Commissioner O'Halloran-absent, Commissioner Hollis-yes, Commissioner McNeil-yes, Commissioner Duchein-absent, Commissioner Little-absent, Commissioner Lavin-absent, Commissioner Jung-yes. Motion carried.

With seven (7) affirmative votes, Aeisha Hayward was appointed as Board Secretary of the Roselle Planning Board for the 2019 term.

Nomination of Board Attorney:

A motion to nominate Jennifer Carrillo-Perez to the position of Board Attorney of the Roselle Planning Board for the 2019 term was made by Commissioner Bernier and seconded by Mayor Dansereau. Roll Call: Mayor Dansereau-yes, Commissioner Bernier-yes, Commissioner Tisdale-yes, Commissioner Bozeman-yes, Commissioner O'Halloran-absent, Commissioner Hollis-yes, Commissioner McNeil-yes, Commissioner Duchein-absent, Commissioner Little-absent, Commissioner Lavin-absent, Commissioner Jung-yes. Motion carried.

With seven (7) affirmative votes, Jennifer Carrillo-Perez was appointed to the position of Board Attorney of the Roselle Planning Board for the 2019 term.

Appointment of Board Engineer:

A motion to approve Maser Consulting to the position of Board Engineer of the Roselle Planning Board for the 2019 term was made by Commissioner Bozeman and seconded by Commissioner Bernier. Roll Call: Mayor Dansereau-yes, Commissioner Bernier-yes, Commissioner Tisdale-yes, Commissioner Bozeman-yes, Commissioner O'Halloran-absent, Commissioner Hollis-yes, Commissioner McNeil-yes, Commissioner Duchein-absent, Commissioner Little-absent, Commissioner Lavin-absent, Commissioner Jung-yes. Motion carried.

With seven (7) affirmative votes, Maser Consulting was appointed as Board Engineer of the Roselle Planning Board for the 2019 term.

Appointment of Board Planner:

A motion to approve Neglia Engineering Associates to the position of Board Planner of the Roselle Planning Board for the 2019 term was made by Commissioner and seconded by Mayor Dansereau. Roll Call: Mayor Dansereau-yes, Commissioner Bernier-yes, Commissioner Tisdale-yes, Commissioner Bozeman-yes, Commissioner O'Halloran-absent, Commissioner Hollis-yes, Commissioner McNeil-yes, Commissioner Duchein-absent, Commissioner Little-absent, Commissioner Lavin-absent, Commissioner Jung-yes. Motion carried.

With seven (7) affirmative votes, Neglia Engineering Associates was appointed as Board Planner of the Roselle Planning Board for the 2019 term.

Designation of Official Newspapers for notice during the 2019 calendar year:

A motion to designate the Star-Ledger as the official newspaper for the Roselle Planning Board 2019 calendar year was made by Mayor Dansereau and seconded by Commissioner Hollis. Roll Call: Mayor Dansereau-yes, Commissioner Bernier-yes, Commissioner Tisdale-yes, Commissioner Bozeman-yes, Commissioner O'Halloran-absent, Commissioner Hollis-yes, Commissioner McNeil-yes, Commissioner Duchein-absent, Commissioner Little-absent, Commissioner Lavin-absent, Commissioner Jung-yes. Motion carried.

With seven (7) affirmative votes, the Star-Ledger was designated as the official newspaper for the Roselle Planning Board for the 2019 term.

Establishment of 2019 Meeting Calendar:

A motion to approve the 2019 meeting calendar was made by Mayor Dansereau and seconded by Commissioner Bernier. Roll Call: Mayor Dansereau-yes, Commissioner Bernier-yes, Commissioner Tisdale-yes, Commissioner Bozeman-yes, Commissioner O'Halloran-absent, Commissioner Hollis-yes, Commissioner McNeil-yes, Commissioner Duchein-absent, Commissioner Little-absent, Commissioner Lavin-absent, Commissioner Jung-yes. Motion carried.

With seven (7) affirmative votes, the 2019 meeting calendar was approved.

APPROVAL OF MINUTES:

A motion was made to approve the December 5, 2018 Regular Meeting minutes by Commissioner Bozeman and seconded by Commissioner Alexander. Roll Call: Mayor Dansereau-yes, Commissioner Bernier-yes, Commissioner Tisdale-yes, Commissioner Bozeman-yes, Commissioner O'Halloran-absent, Commissioner Hollis-yes, Commissioner McNeil-yes, Commissioner Duchein-absent, Commissioner Little-absent, Commissioner Lavin-absent, Commissioner Jung-yes. Motion carried.

With seven (7) affirmative votes, the December 5, 2018 Regular Meeting minutes were approved.

NEW BUSINESS:

None.

OLD BUSINESS:

None.

RESOLUTIONS:

None.

PUBLIC COMMENTS:

None.

ADJOURNMENT: A motion to adjourn was made Mayor Dansereau and seconded by Commissioner Bernier and approved by unanimous vote. The meeting was adjourned at approximately 7:38 p.m.

Minutes respectfully submitted by:

Aeisha N. Hayward
Board Secretary