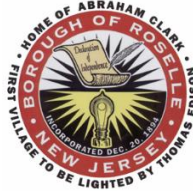


BOROUGH OF ROSELLE



PLANNING BOARD

REORGANIZATION MEETING MINUTES

Wednesday, January 22, 2020

6:30 pm

CALL TO ORDER: Board Attorney, Jennifer Carrillo-Perez called the reorganization meeting to order at 6:30 pm.

STATEMENT OF COMPLIANCE: Acting Board Secretary, Keyanna Jones 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 as well as being posted on the Roselle Borough Hall Bulletin Board.

ROLL CALL:

Members Present:

Councilman Brandon Bernier

Commissioner Marjorie Bozeman

Commissioner Yvan Ducheine

Commissioner Stephen Jung

Commissioner James Lavin

Commissioner Joseph O'Halloran

Commissioner Olivia Smith

Members Absent:

Mayor Christine Dansereau

Commissioner Eric Walker

Commissioner Kyle Little

A quorum was present for the transaction of business.

COMMUNICATIONS, REPORTS AND ADMINISTRATIVE MATTERS:

None.

APPROVAL OF MINUTES:

None.

NEW BUSINESS:

Nomination of Chairman:

A motion to nominate Stephen Jung to the position of Chairman of the Roselle Planning Board for the 2020 term was made by Commissioner O'Halloran and seconded by Councilman Bernier. Roll Call: Mayor Dansereau- Absent, Commissioner Walker- Absent, Councilman Bernier- Yes, Commissioner Boseman- Yes,

Commissioner Ducheine- Yes, Commissioner Lavin- Yes, Commissioner O'Halloran- Yes, Commissioner Smith- Yes, Commissioner Little- Absent, Commissioner Jung- Yes. Motion carried.

With seven (7) affirmative votes, Stephen Jung was appointed as Chairman of the Roselle Planning Board for the 2020 term.

Nomination of Vice Chairman:

A motion to nominate Yvan Ducheine to the position of Vice Chairman of the Roselle Planning Board for the 2020 term was made by Bernier and seconded by Commissioner O'Halloran. Roll Call: Mayor Dansereau- Absent, Commissioner Walker- Absent, Councilman Bernier- Yes, Commissioner Jung – Yes, Commissioner Boseman- Yes, Commissioner Lavin- Yes, Commissioner O'Halloran- Yes, Commissioner Smith- Yes, Commissioner Little- Absent, Commissioner Ducheine- Yes. Motion carried.

With seven (7) affirmative votes, Yvan Ducheine was appointed Vice Chairman of the Roselle Planning Board for the 2020 term.

Nomination of Board Secretary:

A motion to nominate Nidian Ruiz to the position of Board Secretary of the Roselle Planning Board for the 2020 term at the salary of \$5,000 was made by Councilman Bernier and seconded by Commissioner O'Halloran. Roll Call: Mayor Dansereau- Absent, Commissioner Walker- Absent, Councilman Bernier- Yes, Commissioner Jung – Yes, Commissioner Boseman- Yes, Commissioner Lavin- Yes, Commissioner O'Halloran- Yes, Commissioner Smith- Yes, Commissioner Little- Absent, Commissioner Ducheine- Yes. Motion carried.

With seven (7) affirmative votes, Nidian Ruiz was appointed as Secretary of the Roselle Planning Board for the 2020 term.

Appointment of Board Attorney:

A motion to appoint Connell Foley as Board Attorney of the Roselle Planning Board for the 2020 term was made by Councilman Bernier and seconded by Commissioner Ducheine. Roll Call: Mayor Dansereau- Absent, Commissioner Walker- Absent, Councilman Bernier- Yes, Commissioner Jung – Yes, Commissioner Boseman- Yes, Commissioner Lavin- Yes, Commissioner O'Halloran- Yes, Commissioner Smith- Yes, Commissioner Little- Absent, Commissioner Ducheine- Yes. Motion carried.

With seven (7) affirmative votes, Connell Foley was appointed as Board Attorney of the Roselle Planning Board for the 2020 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 2020 term was made by Councilman Bernier and seconded by Commissioner Bozeman. Roll Call: Mayor Dansereau- Absent, Commissioner Walker- Absent, Councilman Bernier- Yes, Commissioner Jung – Yes, Commissioner Boseman- Yes, Commissioner Lavin- Yes, Commissioner O'Halloran- Yes, Commissioner Smith- Yes, Commissioner Little- Absent, Commissioner Ducheine- Yes. Motion carried.

With seven (7) affirmative votes, Neglia Engineering Associates was appointed as Board Planner of the Roselle Planning Board for the 2020 term.

Appointment of Board Engineer:

A motion to approve Maser Consulting P.A. to the position of Board Engineer of the Roselle Planning Board for the 2020 term was made by Councilman Bernier and seconded by Commissioner Ducheine. Roll Call: Mayor Dansereau- Absent, Commissioner Walker- Absent, Councilman Bernier- Yes, Commissioner Jung – Yes, Commissioner Boseman- Yes, Commissioner Lavin- Yes, Commissioner O’Halloran- Yes, Commissioner Smith- Yes, Commissioner Little- Absent, Commissioner Ducheine- Yes. Motion carried.

With seven (7) affirmative votes, Maser Consulting P.A. was appointed as Board Engineer of the Roselle Planning Board for the 2020 term.

Designation of Official Newspaper for notice during the 2020 calendar year:

A motion to designate the Star-Ledger as the official newspaper for the Roselle Planning Board for the 2020 term was made by Commissioner O’Halloran and seconded by Commissioner Bozeman. Roll Call: Mayor Dansereau- Absent, Commissioner Walker- Absent, Councilman Bernier- Yes, Commissioner Jung – Yes, Commissioner Boseman- Yes, Commissioner Lavin- Yes, Commissioner O’Halloran- Yes, Commissioner Smith- Yes, Commissioner Little- Absent, Commissioner Ducheine- Yes. Motion carried.

With seven (7) affirmative votes, Star-Ledger was appointed as the official Newspaper of the Roselle Planning Board for the 2020 term.

Establishment of 2020 Meeting Calendar:

A motion to approve the 2020 meeting calendar was by Councilman Bernier and seconded by Commissioner Bozeman. Roll Call: Mayor Dansereau- Absent, Commissioner Walker- Absent, Councilman Bernier- Yes, Commissioner Jung – Yes, Commissioner Boseman- Yes, Commissioner Lavin- Yes, Commissioner O’Halloran- Yes, Commissioner Smith- Yes, Commissioner Little- Absent, Commissioner Ducheine- Yes. Motion carried.

With seven (7) affirmative votes, a motion to approve the 2020 meeting calendar was approved for the Roselle Planning Board for the 2020 term.

OLD BUSINESS:

None.

RESOLUTIONS:

None.

PUBLIC COMMENTS:

None.

ADJOURMENT:

A motion to adjourn was made by Councilman Bernier and seconded by Commissioner O’Halloran and approved by unanimous vote. The meeting was adjourned at approximately 6:21 p.m.