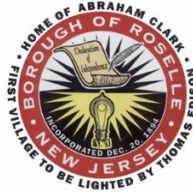


BOROUGH OF ROSELLE



**PLANNING BOARD
SPECIAL MEETING MINUTES
Wednesday, February 26, 2020
6:30 pm**

CALL TO ORDER: Chairman Stephen Jung called Special meeting to order at 6:32 p.m.

STATEMENT OF COMPLIANCE: Nidian Ruiz, Board Secretary indicated that this Special 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 Website, and the Borough of Roselle Bulletin Board on February 14, 2020.

ROLL CALL:

Member Present:

Mayor Christine Dansereau
Commissioner Eric Walker
Commissioner Yvan Ducheine
Chairman Stephen Jung
Commissioner James Lavin
Commissioner Olivia Smith

Members Absent:

Councilman Brandon Bernier
Commissioner Marjorie Bozeman
Commissioner Joseph O'Halloran
Commissioner Kyle Little

A quorum was present for the transaction of business.

COMMUNICATIONS, REPORTS, AND ADMINISTRATIVE MATTERS:

Appointment of New Planning Board Attorney.

APPROVAL OF MINUTES

None.

NEW BUSINESS:

Appointment of Board Attorney:

A motion to appoint Florio Kenny Raval as Board Attorney of the Roselle Planning Board for the 2020 term was made by Mayor Christine Dansereau and seconded by Commissioner Ducheine.

Roll Call: Mayor Dansereau- Yes, Commissioner Walker- Yes, Councilman Bernier- Absent, Commissioner Jung – Yes, Commissioner Boseman- Absent, Commissioner Lavin- Yes, Commissioner O’Halloran- Absent, Commissioner Smith- Yes, Commissioner Little- Absent, Commissioner Ducheine- Yes. Motion carried.

With seven (6) affirmative votes, Florio Kenny Raval, LLP. Attorney at law, was appointed as Attorney of the Roselle Planning Board for the 2020 term.

OLD BUSINESS:

None.

RESOLUTIONS:

Resolution Authorizing the Retention of Planning Board Attorney for 2020.

PUBLIC COMMENTS:

None.

ADJOURMENT:

A motion to adjourn was made by Chairman Stephen Jung and seconded by Commissioner Eric Walker and approved by unanimous vote. The meeting was adjourned at approximately 7:43 p.m.