

REORGANIZATION
&
REGULAR MEETING

Meeting called to order by Mayor Dan Mahler with a salute to the flag at 7:30PM.

Moment of Silence for a Fellow Board Member and Friend – John “Cork” Shutte

ROLL CALL: Gilbert Foulon, Mayor Dan Mahler, Councilman Dominick Cortellessa, Kevin Platt, Mark Reuter, Michael Ryan and Eugene Verba.

PRESENT: Attorney Steven Veltri and Engineer Michael Cristaldi

ABSENT: Members Joseph Graceffo and David Slater.

READING: Opening Public Meeting Announcement

This is a Reorganization And Regular Meeting of the Wanaque Planning Board and adequate notice has been given and it has been duly advertised by the placement of a notice in the Suburban Trends and Herald News on December 19, 2012 and a notice thereof has been posted on the bulletin board in the Municipal Building in the Borough of Wanaque and a copy thereof has been on file with the Borough Clerk.

Mayor Mahler swore in reappointed Members Gilbert Foulon, Michael Ryan and Kevin Platt.

NOMINATION FOR CHAIRMAN: Member Platt nominated Gilbert Foulon, seconded by Member Verba. No other nominations heard. Nominations closed.

ROLL CALL ON NOMINATION FOR CHAIRMAN: Voting yes were Mayor Mahler, Councilman Cortellessa, Members Platt, Reuter, Ryan and Verba. Member Foulon abstained.

NOMINATION FOR VICE CHAIRMAN: Member Reuter nominated Joseph Graceffo, seconded by Member Platt. No other nominations heard. Nominations closed.

ROLL CALL ON NOMINATION FOR VICE CHAIRMAN: Voting yes were Chairman Foulon, Mayor Mahler, Councilman Cortellessa, Members Platt, Reuter, Ryan and Verba.

NOMINATION FOR BOARD ATTORNEY: Chairman Foulon nominated Steven Veltri, seconded by Member Platt. No other nominations heard. Nominations closed.

ROLL CALL ON NOMINATION FOR BOARD ATTORNEY: Voting yes were Chairman Foulon, Mayor Mahler, Councilman Cortellessa, Members Platt, Reuter, Ryan and Verba.

NOMINATION FOR BOARD ENGINEER: Chairman Foulon nominated Alaimo Group, seconded by Councilman Cortellessa. No other nominations heard. Nominations closed.

ROLL CALL ON NOMINATION FOR BOARD ENGINEER: Voting yes were Chairman Foulon, Mayor Mahler, Councilman Cortellessa, Members Platt, Reuter, Ryan and Verba.

NOMINATION FOR BOARD PLANNERS: Chairman Foulon nominated both Alaimo Group and Ken Albert as Planners, seconded by Member Reuter. No other nominations heard. Nominations closed.

ROLL CALL ON NOMINATION FOR BOARD PLANNERS: Voting yes were Chairman Foulon, Mayor Mahler, Councilman Cortellessa, Members Platt, Reuter, Ryan and Verba.

MOTION TO CLOSE THE REORGANIZATION MEETING AND MOVE TO THE REGULAR MEETING AT 7:35PM: Motion made by Member Reuter, seconded by Councilman Cortellessa. Voting yes were Chairman Foulon, Mayor Mahler, Councilman Cortellessa, Members Platt, Reuter, Ryan and Verba.

REGULAR MEETING

Regular Meeting called to order by Chairman Foulon at 7:36PM, immediately following the Re-organization Meeting as advertised.

Let the record show that all Members at attendance at the Reorganization Meeting are in attendance at the Regular Meeting.

MINUTES: from the December 20, 2012 Meeting.

MOTION TO APPROVE: made by Member Ryan, seconded by Member Verba. Voting yes were Chairman Foulon, Mayor Mahler, Councilman Cortellessa, Members Platt, Reuter, Ryan and Verba.

COMMUNICATIONS REPORT: No questions asked.

APPLICATION STATUS REPORT: Eng. Cristaldi reported nothing new.

PUBLIC DISCUSSION: Let the record show no one present in the audience to come forward.

RESOLUTIONS: None (Resolution on the Municipal Building not required)

VOUCHERS: None

MOTION TO ADJOURN AT 7:40PM: made by Member Verba, seconded by Member Platt. Carried by a voice vote.

Jennifer A. Fiorito
Planning Board Secretary