

PLANNING BOARD MINUTES
PUBLIC MEETING
January 11, 2016

A Public Meeting of the Planning Board of the Township of West Caldwell was held on January 11, 2016 in the Municipal Building, 30 Clinton Road, West Caldwell, New Jersey. Councilman Joseph Cecere called the meeting to order at 7:00 pm and read the opening statement.

ROLL CALL

Members Present: Mr. Mark Dremel, Mr. Robert Palmisano, Councilman Joseph Cecere, Mr. Christopher Smith, Ms. Kathleen Marchetti, and Mr. Richard Mudd.

Members Absent: Mayor Joseph Tempesta Jr.

Advisors Present: Gregory Castano, Jr., Esq. and Ms. Tamara E. Bross.

ORGANIZATION

Election of 2016 Planning Board Officers: Chair, Vice Chair, Secretary, Assistant Secretary.

A motion was made to nominate Mr. Richard Mudd as Chairman for 2016 by Mr. Smith and seconded by Mr. Palmisano; there were no other nominations. The nomination was approved (6-0).

Mr. Mudd then assumed the Chair.

A motion was made to nominate Mr. Christopher Smith as Vice Chairman for 2016 by Ms. Marchetti and seconded by Mr. Smith; there were no other nominations. The nomination was approved (6-0).

A motion was made to nominate Ms. Tamara Bross as Board Secretary for 2016 by Mr. Demel and seconded by Councilamn Cecere; there were no other nominations. The nomination was approved (6-0).

A motion was made to nominate Mrs. Mary Donovan as Assistant Board Secretary for 2016 by Mr. Smith and seconded by Mr. Palmisano; there were no other nominations. The nomination was approved (6-0).

Appointment of Planning Board Engineer.

Mr. Smith made a motion to appoint Mr. Benedict F. Martorana as Planning Board Engineer for 2016. Mr. Dremel seconded the motion; the motion was approved by a vote of 6-0.

Appointment of 2016 Planning Board Attorney

Mr. Smith made a motion to appoint Mr. Gregory J. Castano, Jr. as the West Caldwell Planning Board Attorney for 2016. Ms. Marchetti seconded the motion; the motion was approved by a vote of 6-0.

Chairman Mudd administered the Oath of Office to Mr. Benedict F. Martorana and Mr. Gregory J. Castano Jr.

Chairman Mudd stated he had a letter from Mayor Joseph Tempesta Jr. appointing Mr. Martorana as the Class II member of the Board for the year 2016, and Mr. Martorana can now be counted as present.

CONSENT AGENDA

- a. Adoption of 2016 Regular Meeting Schedule
- b. Appointment of 2016 Standing Committees
- c. Adoption of 2016 Rules and Regulations

Mr. Palmisano made a motion to adopt the 2016 consent agenda with a second by Mr. Smith; the motion was approved 7-0.

INVITATION FOR PUBLIC COMMENTS

There were no questions or comments from the public.

ADJOURNMENT

The meeting was adjourned at 7:11PM.

Tamara E. Bross, Planning Board Secretary