

MINUTES OF THE JANUARY 5, 2016 PLANNING BOARD
REORGANIZATION MEETING
HELD AT THE
BOROUGH HALL, BOROUGH OF HILLSDALE

MEMBERS PRESENT: G. Biener, M. Kates, Councilman Pizzella, M. Giancarlo, E. Lichtstein,
F. Franco, L. Calabria, J. Miano, Mayor Frank, Z. Horvarth

MEMBERS ABSENT: J. Traudt

EMPLOYEES PRESENT: N. Nabbie, Esq., Board Attorney
C. Statile, P.E., Board Engineer
P. Grygiel, P.P., Board Planner
C. Chadwick, Deputy Secretary

The meeting was called to order at 7:30 P.M. with a reading of the Open Public Meeting Statement.

The Council representative for 2015 will be Councilman Frank Pizzella. Ms. Miano and Mr. Franco were reappointed to the Board as Class IV members. Ms. Kates was reappointed to the Board as a Class II member.

Nominations to each position on the Board were made and voted upon. The Board appointed their officials as follows:

ELECTION OF CHAIRPERSON:

Mr. Giancarlo was elected as 2016 Planning Board Chairperson.

ELECTION OF VICE CHAIRPERSON:

Ms. Calabria was elected as 2016 Planning Board Vice Chairperson.

ELECTION OF SECRETARY TO THE BOARD:

Mr. Fred Franco was elected Secretary to the Planning Board for 2016.

APPOINTMENT OF DEPUTY SECRETARY:

Caitlin Chadwick was appointed Deputy Secretary to the Planning Board for 2016.

APPOINTMENT OF BOARD ENGINEER:

Christopher P. Statile, P.E. was appointed Board Engineer for 2016.

APPOINTMENT OF BOARD PLANNER:

Paul Grygiel, P.P., of Phillips Preiss Grygiel was appointed Board Planner for 2016.

APPOINTMENT OF BOARD ATTORNEY:

Nylema Nabbie, Esq. of Gittleman, Muhlstock & Chewcaskie was appointed Board Attorney for 2016.

ADOPTION OF MEETING SCHEDULE FOR 2015:

The Board adopted the following schedule: January 5th, January 14th, January 26th, February 11th, February 23rd, March 10th, March 22nd, April 14th, April 26th, May 17th, May 24th, June 9th, June 28th, July 14th, July 26th, August 11th, August 23rd, September 8th, September 27th, October 13th, October 27th, November 10th, November 22nd, December 7th, and December 15th.

The Board will continue to begin their public hearings at 7:30PM with the exception of January 14th, January 26th, and December 15th which shall all begin at 7:00PM.

COMMITTEE APPOINTMENTS FOR 2015:

The Board appointed a COAH Committee of Dr. Lichtstein, Mr. Horvath, and Mr. Franco.

The Board voted to adjourn the Reorganization meeting and begin the Agenda Meeting scheduled for the evening.

Respectfully submitted,

Caitlin Chadwick - Deputy Secretary