

**MINUTES OF THE JANUARY 10, 2019 PLANNING BOARD  
REORGANIZATION MEETING  
HELD AT THE  
BOROUGH HALL, BOROUGH OF HILLSDALE**

MEMBERS PRESENT: Dr. E Lichtstein, Councilman Z. Horvath, Vice Chairwoman Miano, F. Franco, Mayor J. Ruocco, M. Kates, S. Raymond, Chairman M. Giancarlo

MEMBERS ABSENT: E. Alter, S. Riordan, D. Burleson

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

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

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 2019 Planning Board Chairperson.

ELECTION OF VICE CHAIRPERSON:

Ms. Miano was elected as 2019 Planning Board Vice Chairperson.

ELECTION OF SECRETARY TO THE BOARD:

Ms. Kates was elected Secretary to the Planning Board for 2019.

APPOINTMENT OF DEPUTY SECRETARY:

Caitlin Chadwick was appointed Deputy Secretary to the Planning Board for 2019.

APPOINTMENT OF BOARD ATTORNEY:

Nylema Nabbie, Esq. was appointed Board Attorney for 2019.

APPOINTMENT OF BOARD ENGINEER:

Christopher P. Statile, P.E. was appointed Board Engineer for 2019.

APPOINTMENT OF BOARD PLANNER:

Richard Preiss, P.P. was appointed Board Planner for 2019.

ADOPTION OF MEETING SCHEDULE FOR 2019:

The Board adopted the following schedule: January 10<sup>th</sup>, January 22<sup>nd</sup>, February 13<sup>th</sup>, February 26<sup>th</sup>, March 14<sup>th</sup>, March 26<sup>th</sup>, April 11<sup>th</sup>, April 23<sup>rd</sup>, May 9<sup>th</sup>, May 28<sup>th</sup>, June 5<sup>th</sup>, June 18<sup>th</sup>, July 17<sup>th</sup>, July 30<sup>th</sup>, August 8<sup>th</sup>, August 27<sup>th</sup>, September 12<sup>th</sup>, September 24<sup>th</sup>, October 10<sup>th</sup>, October 22<sup>nd</sup>, November 14<sup>th</sup>, November 26<sup>th</sup>, December 3<sup>rd</sup>, December 12<sup>th</sup>.

The Board will continue to begin their public hearings at 7:30PM with the exception of December 12<sup>th</sup> which shall begin at 7:00PM. Notice of schedule has been published in *The Record* and *The Ridgewood News*.

There were no committee appointments for 2019.

-----

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

Respectfully submitted,

Caitlin Chadwick - Deputy Secretary