

MINUTES OF THE JANUARY 11, 2018 PLANNING BOARD
REORGANIZATION MEETING
HELD AT THE
BOROUGH HALL, BOROUGH OF HILLSDALE

MEMBERS PRESENT: Chariman M. Giancarlo, Vice Chairwoman J. Miano, E. Lichtstein
F. Franco, Mayor Ruocco, S. Raymond, E. Alter

MEMBERS ABSENT: Councilman Pizzella, M. Kates, L. Calabria

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

The meeting was called to order at 7:40 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 2018 Planning Board Chairperson.

ELECTION OF VICE CHAIRPERSON:

Ms. Miano was elected as 2018 Planning Board Vice Chairperson.

ELECTION OF SECRETARY TO THE BOARD:

Ms. Kates was elected Secretary to the Planning Board for 2018.

APPOINTMENT OF DEPUTY SECRETARY:

Caitlin Chadwick was appointed Deputy Secretary to the Planning Board for 2018.

APPOINTMENT OF BOARD ENGINEER:

Christopher P. Statile, P.E. was appointed Board Engineer for 2018.

APPOINTMENT OF BOARD PLANNER:

Richard Preiss, P.P. was appointed Board Planner for 2018.

APPOINTMENT OF BOARD ATTORNEY:

Nylema Nabbie, Esq. of Gittleman, Muhlstock & Chewcaskie was appointed Board Attorney for 2018.

ADOPTION OF MEETING SCHEDULE FOR 2017:

The Board adopted the following schedule: January 11th, January 23rd, February 8th, February 22nd, March 8th, March 27th, April 12th, April 24th, May 10th, May 22nd, June 14th, June 26th, July 12th, July 24th, August 9th, August 28th, September 13th, September 25th, October 11th, October 23rd, November 20th, November 27th, December 13th, and December 18th.

Previously, the Board approved a meeting date of November 8, 2018, but it was changed to November 20, 2018. The Deputy Secretary will publish notice of the alteration in *The Record*. The Board will continue to begin their public hearings at 7:30PM with the exception of December 18th which shall begin at 7:00PM.

There were no committee appointments for 2018, as the Board deemed them unnecessary at this time.

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

Respectfully submitted,

Caitlin Chadwick - Deputy Secretary