

**MINUTES OF THE JANUARY 9, 2020 PLANNING BOARD
REORGANIZATION MEETING
HELD AT THE
BOROUGH HALL, BOROUGH OF HILLSDALE**

MEMBERS PRESENT: E. Lichtstein, E. Alter, Vice Chairwoman J. Miano, S. Raymond,
S. Riordan, D. Burleson, Chairman M. Giancarlo,
Councilman Z. Horvath, Mayor J. Ruocco

MEMBERS ABSENT: M. Kates

EMPLOYEES PRESENT: N. Nabbie, Esq., Board Attorney
C. Statile, P.E., Board Engineer
R. Preiss, P.P., Board Planner
C. Ryan, 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 2020 Planning Board Chairperson.

ELECTION OF VICE CHAIRPERSON:

Ms. Miano was elected as 2020 Planning Board Vice Chairperson.

ELECTION OF SECRETARY TO THE BOARD:

Ms. Kates was elected Secretary to the Planning Board for 2020.

APPOINTMENT OF DEPUTY SECRETARY:

Caitlin Ryan was appointed Interim Deputy Secretary to the Planning Board for 2020.

APPOINTMENT OF BOARD ATTORNEY:

Nylema Nabbie, Esq. was appointed Board Attorney for 2020.

APPOINTMENT OF BOARD ENGINEER:

Christopher P. Statile, P.E. was appointed Board Engineer for 2020 with the modification that the Deputy Secretary be excluded from the contract.

APPOINTMENT OF BOARD PLANNER:

The Board will re-notice for the Board Planner position and obtain additional responses prior to appointing a Board Planner.

ADOPTION OF MEETING SCHEDULE FOR 2019:

The Board adopted the following schedule: January 9th, January 28th, February 13th, February 25th, March 12th, March 24th, April 23rd, April 28th, May 14th, May 26th, June 11th, June 23rd, July 9th, July 28th, August 13th, August 25th, September 10th, September 22nd, October 8th, October 27th, November 12th, November 24th, December 1st, December 10th. The Board will continue to begin their public hearings at 7:30PM with the exception of December 10th 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 2020.

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

Respectfully submitted,

Caitlin Ryan - Interim Deputy Secretary