BOROUGH OF HILLSDALE
PLANNING BOARD
RESOLUTION NO. 2018-01

WHEREAS, the Planning Board of the Borough of Hillsdale conducted a reorganization meeting on January 11, 2018; and

WHEREAS, after nominations being made and duly seconded, the Planning Board determined to fill the positions of Chairperson, Vice Chairperson, Board Secretary and Deputy Secretary.

NOW THEREFORE, BE IT RESOLVED that the following individuals shall hold the following positions with the Planning Board of the Borough of Hillsdale:

Michael Giancarlo, Chairperson
Joanne Miano, Vice Chairperson
Meredith Kates, Secretary
Caitlin Chadwick, Deputy Secretary

BE IT FURTHER RESOLVED that the above individuals shall serve in their respective positions until such time as their successors are duly appointed and qualified.

BE IT FURTHER RESOLVED that the Planning Board hereby ratifies its actions taken at its 2018 reorganization of January 11, 2018 to appoint the above individuals for the 2018 calendar year.

BE IT FURTHER RESOLVED that a notice of this appointment shall be published once in a newspaper of general circulation.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the Law Department of the Borough of Hillsdale.

MOVED BY: Ed Alter

SECONDED BY: Dr. Elliott Lichtstein

VOTE: FOR 7 AGAINST 0 ABSTAIN 0

MEMORIALIZATION VOTE:

MOVED BY: Mayor John Ruocco

SECONDED BY: Scott Raymond

VOTE: FOR 5 AGAINST 0 ABSTAIN 0

APPROVED

Attest:

Meredith Kates, Secretary

Michael Giancarlo, Chair

Joanne Miano, Vice-Chair

I certify that the foregoing is a true copy of the Resolution adopted on January 23, 2018.

Meredith Kates, Secretary

Dated: January 23, 2018