

MINUTES OF THE JANUARY 8, 2014 PLANNING BOARD
REORGANIZATION MEETING
HELD AT THE
BOROUGH HALL, BOROUGH OF HILLSDALE

MEMBERS PRESENT: E. Alter, M. Kates, Councilman Kelley, M. Giancarlo, E. Lichtstein,
F. Franco, L. Calabria, J. Miano, J. Traudt, Z. Horvarth

MEMBERS ABSENT: Mayor Arnowitz

EMPLOYEES PRESENT: H. Ritvo, Board Attorney
C. Statile, P.E., Board Engineer
C. Wyssenski, 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 2014 will be Councilman Thomas Kelley. Ms. Traudt and Ms. Kates were re-appointed to the Board.

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

ELECTION OF CHAIRPERSON:

Ms. Calabria was elected as 2014 Planning Board Chairperson.

ELECTION OF VICE CHAIRPERSON:

Mr. Giancarlo was elected as 2014 Planning Board Vice Chairperson.

ELECTION OF SECRETARY TO THE BOARD:

Mr. Fred Franco was elected Secretary to the Planning Board for 2014

APPOINTMENT OF DEPUTY SECRETARY:

Christie Wyssenski was appointed Deputy Secretary to the Planning Board for 2014.

APPOINTMENT OF BOARD ENGINEER:

Christopher P. Statile, P.E. was appointed Board Engineer for 2014.

APPOINTMENT OF BOARD PLANNER:

Paul Grygiel, P.P., of Phillips Preiss Grygiel was appointed Board Planner for 2014

APPOINTMENT OF BOARD ATTORNEY:

Appointment of the Board Attorney will be considered at the January 21, 2013 meeting. The Board is continuing to interview attorneys.

ADOPTION OF BY-LAWS:

The Board Attorney will prepare the proposed amendments the by-laws for the January 21, 2014 Public Hearing.

ADOPTION OF MEETING SCHEDULE FOR 2014:

The Board adopted the following schedule: January 8th, 21st, February 12th, February 25th, March 12th, March 25th, April 9th, April 22nd, May 14th, May 27th, June 11th, June 24th, July 9th, July 29th, August 13th, August 27th, September 10th, September 23rd, October 8th, October 28th, November 4th, November 25th, December 3rd and December 16th.

The Board will continue to begin their public hearings at 7:30PM with the exception of December 16th which shall begin at 7:00PM.

COMMITTEE APPOINTMENTS FOR 2014:

The Board agreed to have committees appointed as needed.

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

Respectfully submitted,

Christie Wyssenski - Deputy Secretary