

MINUTES OF THE JANUARY 9, 2013 PLANNING BOARD
REORGANIZATION MEETING
HELD AT THE
BOROUGH HALL, BOROUGH OF HILLSDALE

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

MEMBERS ABSENT: Mayor Arnowitz

EMPLOYEES PRESENT: Stephen P. Sinisi, Esq. Acting 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 2013 be Councilman Jason DeGise. Ms. Kates and Mr. Horvath were re-appointed to the Board. Mr. Michael Giancarlo was 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 2013 Planning Board Chairperson.

ELECTION OF VICE CHAIRPERSON:

Mr. Giancarlo was elected as 2013 Planning Board Vice Chairperson.

ELECTION OF SECRETARY TO THE BOARD:

Mr. Fred Franco was elected Secretary to the Planning Board for 2013.

APPOINTMENT OF DEPUTY SECRETARY:

Christie Wyssenski was appointed Deputy Secretary to the Planning Board for 2013.

APPOINTMENT OF BOARD ENGINEER:

Christopher P. Statile, P.E. was appointed Board Engineer for 2013.

APPOINTMENT OF BOARD ATTORNEY:

Appointment of the Board Attorney will be considered at the January 29, 2013 meeting. The Borough Clerk is receiving qualification submissions for Board Attorney on January 23, 2013. Mr. Giancarlo will be present to represent the Board as the Borough Clerk opens the qualifications submitted. Thereafter, the Board anticipates interviewing potential candidates at their public meeting on January 29, 2013.

ADOPTION OF BY-LAWS:

By voice vote, the Board adopted the current bylaws.

ADOPTION OF MEETING SCHEDULE FOR 2013:

The Board adopted the following schedule: January 9th, January 29th, February 13th, February 26th, March 19th, April 10th, April 23rd, May 8th, May 28th, June 12th, June 25th, July 10th, July 30th, August 14th, August 27th, September 11th, September 24th, October 9th, October 29th, November 5th, November 26th, December 4th and December 17th.

The Board will continue to begin their public hearings at 7:30PM with the exception of December 17th which shall begin at 7:00PM.

COMMITTEE APPOINTMENTS FOR 2013:

The Board agreed to have committees appointed as needed.

ADOPTION OF OPEN PUBLIC MEETINGS ACT - RESOLUTION:

The Board Attorney will provide the necessary resolution to adopt the Open Public Meetings Act, although it is a State requirement to hold public meetings.

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

Respectfully submitted,

Christie Wyssenski - Deputy Secretary