

**MINUTES OF THE JANUARY 4, 2012 PLANNING BOARD
REORGANIZATION MEETING
HELD AT THE
BOROUGH HALL, BOROUGH OF HILLSDALE**

MEMBERS PRESENT: E. Alter, F. Garra, , Mayor Arnowitz, Councilman Giancarlo, W. Franklin,
E. Lichtstein, F. Franco, L. Calabria, J. Miano, J. Traudt, Z. Horvarth

MEMBERS ABSENT: K. Fuchs

EMPLOYEES PRESENT: Robert J. Maloof, 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 2012 be Councilman Giancarlo. Ms. Calabria and Ms. Miano were re-appointed to the Board. Ms. Traudt and Mr. Horvath were appointed to the Board.

The Board appointed their officials as follows:

ELECTION OF CHAIRPERSON:

Ms. Calabria was elected as 2012 Planning Board Chairperson.

ELECTION OF VICE CHAIRPERSON:

Mr. Alter was elected as 2012 Planning Board Vice Chairperson.

ELECTION OF SECRETARY TO THE BOARD:

Mr. Franco was elected Secretary to the Planning Board for 2012.

APPOINTMENT OF DEPUTY SECRETARY:

Christie Wyssenski was appointed Deputy Secretary to the Planning Board for 2012.

APPOINTMENT OF BOARD ENGINEER:

Christopher P. Statile, P.E. was appointed Board Engineer for 2012.

APPOINTMENT OF BOARD ATTORNEY:

Annointment of the Board Attorney was held until the January 25, 2012 meeting.

ADOPTION OF BY-LAWS:

The Board adopted the current bylaws.

ADOPTION OF MEETING SCHEDULE FOR 2012:

The Board adopted the following schedule: January 4th, January 25th, February 1st, February 28th, March 7th, March 27th, April 4th, April 24th, May 2nd, May 29th, June 6th, June 26th, July 11th, July 31st, August 8th, August 28th, September 5th, October 3rd, October 17th, October 30th, November 7th, November 27th, December 5th and December 18th.

The Board will continue to begin their meetings at 7:30 with the exception of January 25th and December 18th.

COMMITTEE APPOINTMENTS FOR 2012:

The Board discussed having committees appointed as needed. The Board also discussed revisiting the Master Plan Re-examination report of 2010 for amendments to the mixed use section.

ADOPTION OF OPEN PUBLIC MEETINGS ACT - RESOLUTION:

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

Respectfully submitted,

Christie Wyssenski - Deputy Secretary