

**MINUTES OF THE JANUARY 5, 2011 PLANNING BOARD
REORGANIZATION MEETING
HELD AT THE
BOROUGH HALL, BOROUGH OF HILLSDALE**

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

MEMBERS ABSENT: K. Fuchs

EMPLOYEES PRESENT: H. Ritvo, Esq. Board Attorney
C. Statile, P.E., Board Engineer
C. Wyssenski, Deputy Secretary

The meeting was called to order at 7:00 P.M. with a reading of the Open Public Meeting Statement. The Council representative for 2011 be Councilman Giancarlo. Mr. Lichtstein, Ms. Calabria, and Ms. Miano were appointed to the Board and sworn in.

The Board appointed their officials as follows:

ELECTION OF CHAIRPERSON:

Mr. DeGise was elected as 2011 Planning Board Chairperson.

ELECTION OF VICE CHAIRPERSON:

Mr. Garr was elected as 2011 Planning Board Vice Chairperson.

ELECTION OF SECRETARY TO THE BOARD:

Mr. Alter was elected Secretary to the Planning Board for 2011.

APPOINTMENT OF DEPUTY SECRETARY:

Christie Wyssenski was appointed Deputy Secretary to the Planning Board for 2011.

-
APPOINTMENT OF BOARD ENGINEER:

Christopher P. Statile, P.E. was appointed Board Engineer for 2011.

APPOINTMENT OF BOARD ATTORNEY:

Harold Ritvo, Esq. was appointed Board Attorney for 2011.

ADOPTION OF BY-LAWS:

During 2009, Mr. Ritvo, Mr. Alter and Mayor Sapanara amended the Board's by-laws. The Board adopted the current bylaws.

ADOPTION OF MEETING SCHEDULE FOR 2011:

The Board adopted the following schedule: January 25, February 9, February 22, March 9, March 22, April 6, April 26, May 4, May 31, June 8, June 28, July 6, July 26, August 3, August 30, September 7, September 27, October 5, October 25, November 2, November 29, December 7 and December 17. The Board will continue to begin their meetings at 7:30 with the exception of December 14th.

ADOPTION OF OPEN PUBLIC MEETINGS ACT - RESOLUTION:

Mr. Ritvo will prepare the Resolution for adoption.

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

Respectfully submitted,

Christie Wyssenski - Deputy Secretary