

**MINUTES OF THE JANUARY 6, 2010 PLANNING BOARD
REORGANIZATION MEETING
HELD AT THE
BOROUGH HALL, BOROUGH OF HILLSDALE**

MEMBERS PRESENT: J. DeGise, E. Alter, F. Garra, , Mayor Sapanara, 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 7:30 P.M. with a reading of the Open Public Meeting Statement. The Council representative for 2010 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 2010 Planning Board Chairperson.

ELECTION OF VICE CHAIRPERSON:

Mr. Alter was elected as 2010 Planning Board Vice Chairperson.

ELECTION OF SECRETARY TO THE BOARD:

Mr. Garra was elected Secretary to the Planning Board for 2009.

APPOINTMENT OF DEPUTY SECRETARY:

Christie Wyssenski was appointed Deputy Secretary to the Planning Board for 2010.

APPOINTMENT OF BOARD ENGINEER:

Christopher P. Statile, P.E. was appointed Board Engineer for 2010.

APPOINTMENT OF BOARD ATTORNEY:

Appointment of the Board Attorney was held until the January 26, 2010 meeting.

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 2010:

The Board adopted the following schedule: January 26, February 23, March 3, March 23, April 7, April 27, May 5, May 25, June 2, June 29, July 7, July 27, August 4, August 24, September 1, September 28, October 6, October 26, November 3, November 23, December 1 and December 7. The Board will continue to begin their meetings at 7:30 with the exception of December 7th.

COMMITTEE APPOINTMENTS FOR 2010:

The Master Plan subcommittee will consist of the following members: Jason DeGise, Ed Alter, Mayor Sapanara, and Mr. Garra.

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