

Middlesex Borough Planning Board
1200 Mountain Ave., Middlesex, NJ 08846
Minutes
January 14, 2015

1. Call to Order

Board Clerk, Karen Wick called the meeting to order at 7:36 p.m.

2 .Open Public Meeting Act Statement

Board Clerk, Karen Wick read the Open Public Meeting Act Statement.

3. Reorganization

A. Election of Planning Board Officers

1. Chairperson

The Board Clerk asked for nominations for this position.

Member DiMura nominated Andy Galida for Chairperson of the Planning Board, seconded by Member Lowande.

The Board Clerk asked if there were any other nominations for this position,there being none closed the nominations for this position. Vote: Member Lowande-yes, Member Galida-yes, Member Green-yes, Member Schueler-yes, Member DiMura-yes, Member Corley-yes, Member First-yes, Member Woska-yes, Member Tackach-yes. Motion passed.

The gavel was given to Chairperson Galida.

2. Vice Chairperson

Chairperson Galida asked for nominations for this position.

Member Tackach nominated Ron Dimura for Vice Chairperson of the Planning Board, seconded by Member Corley.

Chairperson Galida asked if there were any other nominations for this position, there being none closed the nominations for this position. Vote: Member Lowande-yes, Chairperson Galida-yes, Member Green-yes, Member Schueler-yes, Member DiMura-yes, Member Corley-yes, Member First-yes, Member Woska-yes, Member Tackach-yes. Motion passed.

3. Secretary

Chairperson Galida asked for nominations for this position.

Member Dimura nominated Al Lowande for Secretary of the Planning Board,seconded by Member First.

Chairperson Galida asked if there were any other nominations for this position, there being none closed the nominations for this position. Vote: Member Lowande-yes, Chairperson Galida-yes, Member Green-yes, Member Schueler-yes, Member DiMura-yes, Member Corley-yes, Member First-yes, Member Woska-yes, Member Tackach-yes. Motion passed.

B. Appointment of Board Attorney

The Subcommittee recommended DiFranseco, Bateman, Coley from the 3 RFP's received for the Attorney Position.

Member Lowande made a motion to appoint DiFransecso, Bateman, Coley as Planning Board Attorney for 2015, seconded by Member Schueler. Vote: Member Lowande-yes, Chairperson Galida-yes, Member Green-yes, Member Schueler-yes, Member DiMura-yes, Member Corley-yes, Member First-yes, Member Woska-yes, Member Tackach-yes.

DiFransesco, Bateman, Coley, etc was appointed as Planning Board Attorney for 2015.

C. Appointment of Board Engineer

The Subcommittee recommended Najarian Associates from the 3 RFP's received for the Engineer Position.

Member DiMura made a motion to appoint Najarian Associates for Planning Board Engineer for 2015,seconded by Member Lowande. Vote: Member Lowande-yes,

Chairperson Galida-yes, Member Green-yes, Member Schueler -yes, Member DiMura-yes, Member Corley-yes, Member First-yes, Member Woska-yes, Member Tackach-yes.

Najarian Associates was appointed Planning Board Engineer for 2015.

D. Appointment of Board Planner

The Subcommittee recommends Paul Ricci of Ricci Planning from the 3 RFP's received for Planning Board Planner.

Member Lowande made a motion to appoint Ricci Planning as Planning Board Planner for 2015. seconded by Member First. Vote: Member Lowande-yes, Member Galida-yes, Member Green-yes, Member Schueler-yes, Member DiMura-yes, Member Corley-yes, Member First-yes, Member Woska-yes, Member Tackach-yes. Motion passed.

Ricci Planning was appointed Planning Board Planner for 2015.

E. Recording Secretary

Chairperson Galida made a motion to appoint Karen Wick as Recording Secretary to the Planning Board, seconded by Member DiMura. Vote: Member Lowande-yes, Chairperson Galida-yes, Member Green-yes, Member Schueler-yes, Member DiMura-yes, Member Corley-yes, Member First-yes, Member Woska-yes, Member Tackach-yes. Motion passed.

F. Appointment of Board Clerk

Chairperson Galida made a motion to appoint Karen Wick as Board Clerk to the Planning Board, seconded by Member First. Vote: Member Lowande-yes, Chairperson Galida-yes, Member Green-yes, Member Schueler-yes, Member DiMura- yes, Member Corley-yes, Member First-yes, Member Woska-yes, Member Tackach-yes. Motion passed.

G. Approval of Regulations

Chairperson Galida noted that this was a nine board member with no alternates.

Member Lowande made a motion to adopt the Regulations, seconded by Member Schueler.

Member First questioned the time limit for meetings, the Planning Board had adopted the amendment in June, he then made a motion to adopt, seconded by Member Schueler. Vote: All in Favor. Motion passed.

H. Approval of Official Newspaper

Member Corley made a motion to use Courier News as the official paper for the Planning Board, seconded by Member Lowande. Vote: All in favor. Motion passed.

4. Approval of Minutes

Member Lowande made a motion to adopt the December 10, 2014 meeting minutes, seconded by Member First. Vote: Member Lowande-yes, Chairperson Galida-yes, Member Green-yes, Member Schueler-abstain, Member DiMura-yes, Member Corley-yes, Member First-yes, Member Woska-yes, Member Tackach-abstain. Motion passed.

5. Board Member Comments

Member First inquired about a business that was in front of the Planning Board to obtain site plan approval that had withdrawn their application and was still operating. Board Members inquired what the Planning Board could do. Chairperson Galida tabled the matter to the next meeting when there would be legal counsel to advise the Board.

Chairperson Galida opened the meeting to the public, there being no members of the public present, he closed the public portion of the meeting.

There being no further business Member First made a motion to adjourn the meeting at 8:02pm, seconded by Member Green. Vote: All in favor. Motion passed.

Secretary

Clerk