

Minutes of the Planning Board Reorganization Meeting of Wednesday, January 20, 2016

Prior to the start of the Reorganization Meeting, Mr. Leckstein swears in Deputy Mayor Margaret Montone as a Class III member of the Planning Board for a one year term, commencing January 1, 2016 and expiring December 31, 2016.

Mr. Leckstein swears in Marc Lemberg as a Class IV member of the Planning Board, for the unexpired term of Wanda Sims, commencing January 1, 2016 and expiring on December 31, 2016.

Mr. Leckstein swears in Joseph Vena as a Class IV member for a four year term commencing on January 1, 2016 and expiring on December 31, 2019.

Mr. Leckstein swears in Robyn Williams as a Class IV member of the Planning Board for a four year term commencing January 1, 2016 and expiring December 31, 2019.

Mr. Shenton opens the meeting.

Present are Mayor Tagliarini, Mr. Lemberg, Mr. Mirabal, Deputy Mayor Montone, Mr. Vena, Mrs. Williams, Mr. Shenton

Also present are Michael Leckstein, Esq., Leckstein and Leckstein, Anthony Abbonizio, CME Associates, and Martin Truscott, T&M Associates

Absent are Mr. Rinear, Mr. Awofolaju and Mr. Vinci

Resolution No. 1: Mr. Leckstein controls the meeting for the Reorganization of the Planning Board for the year 2016, and asks for nominations for Chairman for the year 2016. Mr. Vena nominates Bill Shenton, seconded by Mr. Mirabal. No other nominations are put forth. On voice vote all members approve. (Mayor Tagliarini, Mr. Lemberg, Mr. Mirabal, Deputy Mayor Montone, Mr. Vena, Mrs. Williams).

Resolution No. 2: Mr. Shenton, as Chair calls for nominations of Vice Chairman of the Planning Board for the year 2016. Mrs. Williams nominates Pedro Mirabal, seconded by Deputy Mayor Montone. No other nominations are put forth. On voice vote all members approve (Mayor Tagliarini, Mr. Lemberg, Deputy Mayor Montone, Mr. Vena, Mrs. Williams, Mr. Shenton)).

Resolution No. 3: Mr. Shenton calls for appointment of the Planning Board attorney for the year 2016. Mr. Vena nominates Michael Leckstein, Esq., of the firm Leckstein and Leckstein, seconded by Mr. Mirabal. No other nominations are put forth.

Yes: Mayor Tagliarini, Mr. Lemberg, Mr. Mirabal, Deputy Mayor Montone, Mr. Vena, Mrs. Williams, Mr. Shenton

No: None

Abstain: None

Resolution No. 4: Mr. Shenton calls for the appointment of the Planning Board Secretary for the year 2016. Mrs. Williams nominates Maxine Rescorl, seconded by Pedro Mirabal. No other nominations are put forth.

Yes: Mayor Tagliarini, Mr. Lemberg, Mr. Mirabal, Deputy Mayor Montone, Mr. Vena, Mrs. Williams, Mr. Shenton

No: None

Abstain: None

Resolution No. 5: Mr. Shenton calls for the appointment of the Planning Board engineer for the year 2016. Mr. Mirabal nominates CME Associates, seconded by Mr. Vena. No other nominations are put forth.

Yes: Mayor Tagliarini, Mr. Lemberg, Mr. Mirabal, Deputy Mayor Montone, Mr. Vena, Mrs. Williams, Mr. Shenton

No: None

Abstain: None

Resolution No. 6: Mr. Shenton calls for the appointment of the Planning Board planner for the year 2016. Mr. Mirbal nominates T&M Associates, seconded by Mrs. Williams. No other nominations are put forth.

Yes: Mayor Tagliarini, Mr. Lemberg, Mr. Mirabal, Deputy Mayor Montone, Mr. Vena, Mrs. Williams, Mr. Shenton

No: None

Abstain: None

Resolution No. 7: Mr. Shenton calls for approval of the Compliance with Open Public Meetings Act, Noticing, and Meeting Schedule for the year 2016. Mr. Mirabal moves to approve, seconded by Mrs. Williams. On voice vote all members agree (Mayor Tagliarini, Mr. Lemberg, Mr. Mirabal, Deputy Mayor Montone, Mr. Vena, Mrs. Williams, Mr. Shenton).

Resolution No. 8: Mr. Shenton calls for approval of the Continuity in Attendance and Member in Good Standing. Mr. Mirabal moves to approve, seconded by Mr. Vena, and on voice vote all members agree (Mayor Tagliarini, Mr. Lemberg, Mr. Mirabal, Deputy Mayor Montone, Mr. Vena, Mrs. Williams, Mr. Shenton).

The Reorganization Meeting is adjourned to the Public Meeting.

