

REORGANIZATION MEETINGTOWNSHIP OF UNION PLANNING BOARDJANUARY 7, 2016

The Township of Union Planning Board held its annual Reorganization Meeting, pursuant to the Sunshine Laws of the State of New Jersey, on Thursday, January 7, 2016, at 6:30 p.m., at the Municipal Building, 1976 Morris Avenue, Union, New Jersey. Present were Chairman Pro-Tem Mayor Manuel Figueiredo, Joseph Florio, Michele Delisfort, Louis Moyer, Perkins, O'Hara, Guerra-Frazier, Bowser, Morrison and Rev. Starling. Absent was Cantalupo. Also present were Diane U. Dabulas, Esq. Also present were Philip A. Haderer, Assistant Township Engineer; and Diana Rutledge, Clerk.

Before the nominations commenced, it should be noted Mr. Bowser, Ms. Guerra-Frazier and Ms. Perkins were administered their oath of office for the year.

Chairman Pro-Tem Figueiredo then called the meeting to order and then asking for nominations for Chairman.

1. Jean Perkins nominated Joseph Cantalupo for Chairman of the Board and that motion was seconded by Rev. Starling. All members present were in favor. Motion Carried.
2. Michele Delisfort then nominated William Morrison for the position of Vice-Chairman of the Board and that motion was seconded by Ms. Guerra-Frazier. All members present were in favor. Motion Carried.
3. The next position taken up was the position of Secretary to the Board. Timothy Moyer nominated Michael O'Hara and that motion was seconded by Joseph Florio. All members present were in favor. Motion Carried.

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4. The Board then appointed Joseph R. Venezia, as the Township Engineer and Maser Consulting as the engineering firm for the Township. Joseph Florio moved the nominations which was seconded by Jean Perkins. All members present were in favor. Motion Carried.
5. The Board, through Timothy Moyer, nominated Diana Rutledge for the position of Clerk of the Board. Michael O'Hara seconded the motion. All members present were in favor. Motion Carried.
6. Patricia Guerra-Frazier nominated Daniel J. McCarthy, Esq., and the firm of Rogut McCarthy, Esqs., to the position of Attorneys for the Board, and that motion was seconded by Michael O'Hara. All members present were in favor. Motion Carried.
7. Rev. Richard Starling nominated George D. Vaccaro, C.C.R. for the position of Recording Secretary, and that motion was seconded by Timothy Moyer. All members present were in favor. Motion Carried.
8. After discussion by the Board members, it was decided by the Board members upon resolution in compliance with the requirements of the Open Public Meetings Act, that the meeting dates of the Planning Board would be held on Thursday, January 28, 2016; February 25, 2016; March 24, 2016; April 28, 2016; May 26, 2016; June 23, 2016; July 28, 2016; August 25, 2016; September 22, 2016; October 27, 2016; Monday, November 21, 2016; and Monday, December 19, 2016. All members present were in favor. Motion Carried.

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9. After discussion by the Board, it was also adopted by the Board that the time for caucus meetings will be 6:30 p.m., and the time for the regular meeting will be at 7:00 p.m., and ending at 10:00 p.m. All members present were in favor. Motion Carried.
10. Mayor Figueiredo advised that the Township Committee at its Reorganization Meeting designated The Local Source and the Newark Star-Ledger as the official newspapers in which any notice is required under the Open Public Meetings Act. All members present were in favor. Motion Carried.

There being no further business to come to the attention of the Board for the Reorganization Meeting, Jean Perkins then made a motion to adjourn which was seconded by Patricia Guerra-Frazier. The Reorganization Meeting was adjourned at 6:45 P.M.

Respectfully submitted,



DIANA RUTLEDGE,
CLERK OF THE BOARD