

AGENDA
ROSELAND PLANNING BOARD
REORGANIZATION AND REGULAR MEETING AGENDA
JANUARY 28, 2019 at 7 P.M.

ROLL CALL:

Louis LaSalle
Michael Oliveira
Richard Reynolds
Councilman David Jacobs
Manny Oliveira
Joe LaMonica
Vince Loughlin
Dan Bloch

Jack A. Gordon, Esq.
Donna Schiavone
Joseph Rolli, Alt. #1
William Johnson, Alt. #2
Mayor James Spango
Kevin Codey, Mayor's Alternate
Ralph Tango

SALUTE TO FLAG

STATEMENT OF COMPLIANCE:

In compliance with Chapter 231 of the Public Laws of 1975, notice of this meeting was given by way of notice filed with The Progress, The Star Ledger, and the office of the Administrator of Roseland on January 25, 2018, as so certified by the Secretary. Notice has also been posted in a public place in Borough Hall, 19 Harrison Avenue, Roseland, NJ.

EXECUTIVE SESSION:

Adjourn to executive session:

- Personnel

REORGANIZATION FOR 2018

Appointment of a Temporary Chairman:

Election of Officers:

- a. Chairman
- b. Vice Chairman

Discussion, Appointment and Resolution No. 1-2019 appointing Board Attorney

Swearing in of re-appointed and new members:

- a. Michael Oliveira
- b. Jack A. Gordon, Esq.
- c. Joe LaMonica
- d. Joe Rolli
- e. Councilman Jacobs
- f. Kevin Codey

Appointments:

- a. Discussion and Appointment of Board Secretary
- b. Discussion, Appointment and Resolution No. 2-2019 appointing Board

- Engineer
- c. Discussion, Appointment and Resolution No. 3-2019 appointing Board Planner
- d. Discussion, Appointment and Resolution No. 4-2019 continue the appointment of Board Planner for Re-Examination of Master Plan
- e. Discussion, Appointment and Resolution No. 5-2019 continue the appointment of Board Engineer for Re-Examination of Master Plan
- f. Discussion, Appointment and Resolution No. 6-2019 continue the appointment of Board Planner for Housing Element, Third Round COAH, vacant land assessment
- g. Discussion, Appointment and Resolution No. 7-2019 appointing Board Hearing Reporter
- h. Discussion, Appointment and Resolution No. 8-2019 appointing Board Forester
- i. Discussion and Appointment of Official Newspapers – The Caldwell Progress and The Star Ledger
- j. Adoption of Schedule of Meetings for 2019
- k. Adoption of Rules and Regulations for the Planning Board. (no change from 2016)

Discussion of Administrative Review Committee

Discussion of Technical Review Committee

REGULAR MEETING

APPROVAL OF MINUTES:

The minutes of the Regular Meeting of December 19, 2018

RESOLUTIONS TO BE MEMORIALIZED:

#18-01 – 6 Becker Urban Renewal, LLC & 65 Livingston Tenant, LLC – Block 30, Lots 1&2.

Application for major site plan – to construct a 299-unit apartment complex, parking, grading.

APPLICATION TO BE HEARD:

#18-04 – 25 Cooper, LLC – Block 6, Lot 1

Application for a minor subdivision.

GENERAL BUSINESS:

- a. Vouchers – January Bill List
- b. Other business

ADJOURNMENT: