

**MINUTES  
ROSELAND PLANNING BOARD  
REGULAR MEETING AGENDA  
MARCH 19, 2018 at 7 P.M.**

**CALL TO ORDER:**

Mr. Michael Oliveira called the meeting to order at 7:00 p.m. Those present on roll call were:

Michael Oliveira, Vice Chairman  
Joe LaMonica  
Manny Oliveira  
Donna Schiavone  
William Johnson, Alt.# 2  
Steve Salvanto, Mayor's Alternate  
Vince Loughlin, PB Attorney

Those absent were:

Louis LaSalle, Chairman  
Richard Reynolds  
Joe Rolli, Alt. #1  
Jack A. Gordon  
Councilman Jacobs  
Ralph Tango, PB Engineer

**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.

**APPROVAL OF MINUTES:**

The minutes of the Reorganization and Regular Meeting of January 22, 2018 were reviewed for approval.

A motion was made by Ms. Schiavone and seconded by Mr. LaMonica to approve the minutes.

**RESOLUTIONS TO BE MEMORIALIZED:**

- a. Resolution No. 1-2018 appointing Board Attorney
- b. Resolution No. 2-2018 appointing Board Engineer
- c. Resolution No. 3-2018 continue the appointment of Board Planner for Re-Examination of Master Plan

- d. Resolution No. 4-2018 continue the appointment of Board Engineer for Re-Examination of Master Plan
- e. Resolution No. 5-2018 continue the appointment of Board Planner for Housing Element, Third Round COAH, vacant land assessment
- f. Resolution No. 6-2018 appointing Board Hearing Reporter
- g. Resolution No. 7-2018 appointing Board Forester

A motion was made by Mr. Salvanto and seconded by Ms. Schiavone to approve and memorialize resolutions a-g. Roll Call: Mr. Michael Oliveira, Yes; Mr. LaMonica, Yes; Mr. Manny Oliveira, Yes; Ms. Schiavone, Yes; Mr. Johnson, Yes; and Mr. Salvanto, Yes. The motion was approved 6-0.

**GENERAL BUSINESS:**

- a. Vouchers – March Bill List
- b. Other Business

**ADJOURNMENT:**

The meeting was adjourned at 7:04 p.m.

Respectfully Submitted, Melissa Barnes  
Planning Board Secretary