

**MINUTES
ROSELAND PLANNING BOARD
REGULAR MEETING AGENDA
SEPTEMBER, 2018 at 7:00 PM**

CALL TO ORDER:

Chairman LaSalle called the meeting to order at 7:05 p.m. Those present on roll call were:

Louis LaSalle, Chairman
Michael Oliveira, Vice Chairman
Richard Reynolds
Councilman Jacobs
Joe LaMonica
Manny Oliveira
Joe Rolli, Alt. #1
Steve Salvanto, Mayor's Alternate
Vince Loughlin, PB Attorney
Ralph Tango, PB Engineer

Those absent were:

Jack A. Gordon
Donna Schiavone
William Johnson

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 Regular Meeting of July 16, 2018 were reviewed for approval.

A motion was made by Councilman Jacobs and seconded by Mr. Michael Oliveira to approve the minutes. All present for the July 16, 2018 Regular Meeting unanimously voted, Yes. Mr. LaMonica abstained.

RESOLUTIONS TO BE MEMORIALIZED:

#18-02 – 101-105 Eisenhower Parkway – Block 30, Lots 1&2.

Application for minor site plan approval – wayfinding signs.

A motion was made by Mr. Michael Oliveira and seconded by Mr. Reynolds to approve and memorialize the resolution. Roll Call: Chairman LaSalle, Yes; Mr. Michael Oliveira, Yes; Councilman Jacobs, Yes; and Mr. Rolli, Yes. The motion was approved 4-0.

GENERAL BUSINESS:

a. Executive Session

Mr. Loughlin briefly described what an executive session is.

At 7:09 p.m., a motion was made by Mr. LaMonica and seconded by Mr. Reynolds to enter into a closed session.

At 8:02 p.m., a motion was made by Mr. Rolli and seconded by Councilman Jacobs to enter back into a public session.

ADJOURNMENT:

The meeting was adjourned at 8:04 p.m.

Respectfully Submitted, Melissa Barnes
Planning Board Secretary