

**MINUTES
ROSELAND PLANNING BOARD
REGULAR MEETING
MARCH 18, 2019 at 7:00 P.M.**

CALL TO ORDER:

Those present on roll call were:

Chairman LaSalle
Michael Oliveira, Vice Chairman
Councilman Jacobs
Richard Reynolds
William Johnson, Alt. #2
Kevin Codey, Mayor's Alternate
Vincent Loughlin, PB Attorney

Those absent were:

Jack A. Gordon
Joe LaMonica
Manny Oliveira
Donna Schiavone
Joe Rolli, Alt. #1
Mayor James Spango
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 31, 2019, 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 February 25, 2019 were reviewed for approval.

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

RESOLUTIONS TO BE MEMORIALIZED:

8-2019 – Appointing Board Professional Planner – Daniel Bloch

A motion was made by Mr. Reynolds and seconded by Councilman Jacobs to approve and memorialize the resolution. Roll Call: Chairman LaSalle, Yes; Mr. Michael Oliveira, Yes; Mr. Reynolds, Yes; Councilman Jacobs, Yes; Mr. Johnson, Yes; and Mr. Codey, Abstain. The motion was approved 5-0 with 1 abstention.

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

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

GENERAL BUSINESS:

- a. Other Business

ADJOURNMENT:

The meeting was adjourned at 7:07 p.m.

Respectfully Submitted, Melissa Barnes
Planning Board Secretary