

**MINUTES
ROSELAND PLANNING BOARD
REGULAR MEETING
JUNE 17, 2019 at 7:00 PM**

CALL TO ORDER:

Chairman LaSalle called the meeting to order at 7:00 p.m. Those present on roll call were:

Michael Oliveira, Vice Chairman
Councilman Jacobs
Jack A. Gordon
Joe LaMonica
Manny Oliveira
William Johnson, Alt. #2
Mayor James Spango
Vincent Loughlin, PB Attorney
Ralph Tango, PB Engineer
Dan Bloch, PB Planner

Those absent were:

Chairman LaSalle
Richard Reynolds
Donna Schiavone
Joe Rolli, Alt. #1
Kevin Codey, Mayor's Alternate

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 May 20, 2019 were reviewed for approval.

A motion was made by Mr. LaMonica and seconded by Councilman Jacobs to approve the minutes as presented. Roll Call: Mr. Michael Oliveira, Yes; Councilman Jacobs, Yes; Mr. LaMonica, Yes; and Mr. Johnson, Yes. The motion was approved 4-0.

GENERAL BUSINESS:

- a. The Board discussed the proposed changes to Ordinance #13-2019. Mr. LaMonica and Mr. Johnson asked Mr. Loughlin a few questions regarding the recertifying and monitoring of the Affordable Housing units in the Borough.

Chairman LaSalle entered the meeting at 7:05 p.m.

Mr. Michael Oliveira briefly explained to Chairman LaSalle what he had missed in the first few minutes of the meeting.

A motion was made by Mr. Johnson and seconded by Councilman Jacobs to approve and memorialize the resolution presented to the Board by Mr. Loughlin. Roll Call: Chairman LaSalle, Yes; Mr. Michael Oliveira, Yes; Councilman Jacobs, Yes; Mr. Gordon, Yes; Mr. LaMonica, Yes; Mr. Manny Oliveira, Yes; Mr. Johnson, Yes; and Mayor Spango, Abstain. The motion was approved 7-0 with one abstention.

- b. Chairman LaSalle briefly updated the Board on the Master Plan Review process.

ADJOURNMENT:

A motion was made by Mr. Gordon and seconded by Mr. LaMonica to adjourn the meeting. The meeting was adjourned at 7:10 p.m.

Respectfully Submitted, Melissa Barnes
Planning Board Secretary