

BOROUGH OF ROSELAND
BOARD OF ADJUSTMENT

MINUTES OF JANUARY 11, 2016
REORGANIZATION MEETING

Chairman Barretta called the meeting to order at 7:00 p.m.

1. ROLL CALL

Present on roll call were:

Santo Barretta	Janet Treamont
Paul Aschoff	Anthony Guerino
Joseph LaRiccia	Michele Stefanelli
John Matheis	Janice Falivena, Esq.
William Tedesco	

Quorum present.

2. Chairman Barretta announced that Notice of the meeting had been provided in accordance with the Open Public Meetings Act. He welcomed Ms. Stefanelli to the Board as its second alternate and Mr. Matheis and Mr. Guerino on their reappointments, Mr. Matheis as a member and Mr. Guerino as the first alternate. Chairman Barretta then read the agenda.

3. ELECTION OF OFFICERS

a. Chairman

Mr. Tedesco made a motion to nominate Santo Barretta. Mr. Guerino seconded the motion. All members present voted in favor, except Mr. Barretta abstained.

b. Vice Chairman

Mr. Tedesco made a motion to nominate Paul Aschoff. Mr. Matheis seconded the motion. All members present voted in favor, except Mr. Aschoff abstained.

4. APPOINTMENTS

a. Secretary

Chairman Barretta made a motion to appoint Janice Falivena, Esq. Mr. Aschoff seconded the motion. All members present voted in favor.

b. Attorney

Chairman Barretta made a motion to appoint Janice Falivena, Esq. Mr. Aschoff seconded the motion. All members present voted in favor.

5. ANNUAL RESOLUTIONS

a. Meeting Dates

January 11, 2016*	July 11, 2016
February 8, 2016	August 8, 2016
March 14, 2016	September 12, 2016
April 11, 2016	October 3, 2016
May 9, 2016	November 14, 2016
June 13, 201	December 12, 2016
January 9, 2017*	

*January 11, 2016 and January 9, 2017 - Reorganization meetings 7:00 p.m.

Mr. Guerino made a motion to accept the calendar. Mr. Aschoff seconded the motion. All members present voted in favor.

b. Official Newspapers

Mr. Tedesco made a motion to accept the Progress and the Star Ledger. Mr. Aschoff seconded the motion. All members present voted in favor.

c. Professional Engineer/traffic

d. Planner

Mr. Tedesco made a motion to appoint Maser Consultants as the Board's professionals. Ms. Treamont seconded the motion. All members present voted in favor.

7. BY-LAWS

Chairman Barretta asked that all members read and review the By-Laws and get back to the Board with anything they feel should be updated and then adopted.

Mr. Tedesco made a motion to close the Reorganization Meeting. Mr. Aschoff seconded the motion. The meeting closed at 7:12 p.m.