

**AGENDA**  
**ROSELAND PLANNING BOARD**  
**REORGANIZATION AND REGULAR MEETING AGENDA**  
**JANUARY 22, 2018 at 7 P.M.**

**ROLL CALL:**

Louis LaSalle, Chairman  
Michael Oliveira, Vice Chairman  
Richard Reynolds  
Councilman David Jacobs  
Manny Oliveira  
Joe LaMonica  
Ralph Tango, P.E.

Jack A. Gordon, Esq.  
Donna Schiavone  
Joseph Rolli, Alt. #1  
William Johnson, Alt. #2  
Mayor John Duthie  
Steve Salvanto, Mayor's Alternate  
Vincent Loughlin, Esq.

**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 26, 2017, as so certified by the Secretary. Notice has also been posted in a public place in Borough Hall, 19 Harrison Avenue, Roseland, NJ.

**REORGANIZATION FOR 2018**

Appointment of a Temporary Chairman:

Election of Officers:

- a. Chairman
- b. Vice Chairman

Discussion, Appointment and Resolution No. 1-2018 appointing Board Attorney

Swearing in of re-appointed and new members:

- a. Steven Salvanto
- b. Councilman Jacobs
- c. Manny Oliveira
- d. Donna Schiavone
- e. William Johnson

Those who cannot attend and will be sworn in next meeting:

- a. Jack Gordon
- b. Richard Reynolds

Appointments:

- a. Discussion, and Appointment of Board Secretary
- b. Discussion, Appointment and Resolution No. 2-2018 appointing Board Engineer

- c. Discussion, Appointment and Resolution No. 3-2018 appointing Board Planner
- d. Discussion, Appointment and Resolution No. 4-2018 continue the appointment of Board Planner for Re-Examination of Master Plan
- e. Discussion, Appointment and Resolution No. 5-2018 continue the appointment of Board Engineer for Re-Examination of Master Plan
- f. Discussion, Appointment and Resolution No. 6-2018 continue the appointment of Board Planner for Housing Element, Third Round COAH, vacant land assessment
- g. Discussion, Appointment and Resolution No. 7-2018 appointing Board Hearing Reporter
- h. Discussion, Appointment and Resolution No. 8-2018 appointing Board Forester
- i. Discussion and Appointment of Official Newspapers – The Caldwell Progress and The Star Ledger
- j. Adoption of Schedule of Meetings for 2018
- k. Adoption of Rules and Regulations for the Planning Board. (no change from 2016)

Discussion of Administrative Review Coordinator  
Discussion of Technical Review Committee

**REGULAR MEETING:**

**APPROVAL OF MINUTES:**

The minutes of the Regular Meeting of December 18, 2017

**RESOLUTIONS TO BE MEMORIALIZED:**

**#17-07 – 28 Godfrey Avenue – Block 38, Lot 9.**

Application for minor subdivision approval with setback variances.

**GENERAL BUSINESS:**

- a. Vouchers – January Bill List
- b. Other business

**ADJOURNMENT:**