

**BOROUGH OF KENILWORTH
PLANNING BOARD RE-ORGANIZATION MEETING
JANUARY 12, 2017**

Mr. Picerno started the meeting with an affirmation of the Open Public Meetings Act.

Pledge of Allegiance was led by Rich Picerno.

ROLL CALL: Mayor Deluca, Mr. Picerno, Ms. Bogus, Mr. Cuppari, Mr. Schielke, Mr. Pantina, Councilman Clementi.

OATH OF OFFICE

Oath of Office was administered by Attorney Bongiovanni to Nick Pantina and Robert Schielke.

ELECTION OF OFFICERS

Motion made by Mayor Deluca, seconded by Rich Picerno to nominate Rich Picerno for Planning Board Chairman. No other nominations, upon Roll Call all in favor.

Mr. Picerno thanked everyone for voting for him to become Chairman and he said he will do the best he possibly can...especially now that Mr. Pantina is here to make sure he does everything right.

Motion was made by Mr. Picerno, seconded by Mr. Cuppari to nominate Ms. Bogus as **Planning Board Secretary**. No other nominations. Roll Call: All in favor.

Motion was made by Mr. Picerno, seconded by Mr. Schielke to nominate Anthony Cuppari for Planning Board Vice Chair. No other nominations, upon roll call all in favor.

Mr. Picerno said he was a little confused regarding the Planning Board voting for their Attorney, Engineer and Planner, he did not know that was being done by us tonight he thought that was being done by Council and he asked Mr. Bongiovanni to explain. Mr. Bongiovanni said it should be done by the Planning Board but in some jurisdictions the Clerk will prepare the resolutions, that is why he does not have resolutions tonight. ...he said he did not know who the resolutions should be made for because he did not know who the Council picked. He said we can vote tonight and memorialize it by resolution at the next meeting. Mr. Picerno said the Mayor appoints the Planner and Engineer and we just kind of give it our blessing? Mr. Bongiovanni said he thinks they appoint the Borough Engineer and you appoint the Board Engineer. Kathleen Moschitta said there were three resolutions done at the Council Re-organization for the Planner, Engineer and the Planning Board Attorney. Mr. Picerno said OK then we don't have to do this tonight. Mr. O'Brien said yes you do because you have to do it on behalf of the Board....so this way we work for the Planning Board as well as the Borough.

VOTE FOR BOARD ATTORNEY, ENGINEER AND PLANNER

Motion was made by Mr. Picerno, seconded by Mr. Clementi to nominate Mr. O'Brien as **Planning Board Planner**. Roll Call: All in favor.

Mr. O'Brien thanked everyone and said it has always been a pleasure working with this Board and he looks forward to another productive year.

Motion was made by Mr. Picerno, seconded by Mayor Deluca. to nominate Harbor Consultants, Inc. for **Planning Board Engineer**. Roll Call: All in favor.

Christian Cueto from Harbor Consultants thanked everyone and said he looks forward to working with

Motion was made by Mr. Picerno, seconded by Mayor Deluca to nominate **Ernest Bongiovanni** for **Planning Board Attorney**. Roll Call: All in favor.

Mr. Bongiovanni thanked everyone and said he hopes to continue being your legal guide.

Approval of 2017 Workshop and Regular Meetings Calendar

Motion was made by Mr. Clementi, seconded by Mr. Schielke to accept the schedule of meetings for 2017. Upon roll call all in favor.

Motion made by Mr. Picerno, seconded by Mr. Clementi to nominate Kathleen Moschitta as Recording Secretary for the Planning Board. Upon roll call all in favor.

Comments for the Good of the Board

Mr. Schielke thanked the Mayor and the Chairman for asking him to come on board and he looks forward to working with everyone.

Mr. Pantina thanked everyone for welcoming him back to the Board and he is looking forward to spending some more time with you guys and ladies.

Mr. Picerno said many years ago when he was very green Nick Pantina was on the Board and he clinged to Nick for his knowledge, his wisdom, his fair play on the Board all the time. There have been many times he has tapped into Nick's resources to help him with other things that were going on in different municipalities and he has been nothing less than a perfect gentleman and always extended his hand. His knowledge for the Board is outstanding and he is very happy he is on board. Mr. Picerno said he is very happy that Mr. Schielke is here and as he knows he did seek him out earlier but your schedule did not permit it and he thinks he has a lot to offer. He said we have a good strong Board.

ADJOURNMENT

Motion was made by Mr. Clementi, seconded by Mr. Picerno to adjourn the meeting.

Respectfully Submitted,

Kathleen Moschitta
Recording Secretary