BOROUGH OF SOUTH PLAINFIELD ZONING BOARD OF ADJUSTMENT MINUTES January 16, 2018 – Re-Organization

Joanne Broderick calls to order the Borough of South Plainfield Zoning Board of Adjustment Re-Organization meeting at 7:00 pm.

ROLL CALL:

Present:

Absent:

Cindy Eichler April Wasnick

Ken Bonanno Maria Campagna Darlene Cullen James Gustafson Frank Lemos Gino Leonardis Joseph Scrudato

Also attending: Larry Lavender, Esq.; Bob Bucco, PE, CME, CPWM; Stanley Slachetka, PP, AICP

Joanne Broderick called for a motion to appoint the CHAIRMAN. Mrs. Campagna nominated *Gino Leonardis* as **CHAIRMAN**, seconded by Mrs. Cullen. Those in Favor: Mr. Bonanno, Mrs. Campagna; Mrs. Cullen, Mr. Gustafson, Mr. Lemos, and Mr. Scrudato. Those Oppose: None.

Joanne Broderick called for a motion to appoint the VICE CHAIRMAN. Mrs. Cullen nominated *James Gustafson* as VICE CHAIRMAN, seconded by Mrs. Campagna. Those in Favor Mr. Bonanno, Mrs. Campagna; Mrs. Cullen, Mr. Lemos, Mr. Scrudato and Chairman Leonardis. Those Oppose: None.

Joanne Broderick called for a motion to appoint LEGAL COUNSEL. Mr. Gustafson nominated *Wiley Lavender, PA - Larry Lavender, Esq* as LEGAL COUNSEL, seconded by Mr. Bonanno. Those in Favor: Mr. Bonanno, Mrs. Campagna, Mrs. Cullen, Mr. Lemos, Mr. Scrudato, Vice Chairman Gustafson and Chairman Leonardis. Those Oppose: None.

Joanne Broderick called for a motion to appoint CONFLICT ATTORNEY. Mrs. Cullen nominated **Savo, Schalk,** *Gillespie, O'Grodnick & Fisher, PA - Alex Fisher, Esq.* as **CONFLICT ATTORNEY**, seconded by Mrs. Campagna. Those in Favor: Mr. Bonanno, Mrs. Campagna, Mrs. Cullen, Mr. Lemos, Mr. Scrudato, Vice Chairman Gustafson and Chairman Leonardis. Those Oppose: None.

Joanne Broderick called for a motion to appoint BOARD ENGINEER. Mrs. Cullen nominated **Najarian Associates – Bob Bucco, PE, CME, CPWM** as **BOARD ENGINEER**, seconded by Mr. Bonanno. Those in Favor: Mr. Bonanno, Mrs. Campagna, Mrs. Cullen, Mr. Lemos, Mr. Scrudato, Vice Chairman Gustafson and Chairman Leonardis. Those Oppose: None.

Joanne Broderick called for a motion to appoint CONFLICT ENGINEER. Mrs. Cullen nominated **T&M Associates** as **CONFLICT ENGINEER**, seconded by Mr. Scrudato. Those in Favor: Mr. Bonanno, Mrs. Campagna, Mrs. Cullen, Mr. Lemos, Mr. Scrudato, Vice Chairman Gustafson and Chairman Leonardis. Those Oppose: None.

Joanne Broderick called for a motion to appoint BOARD PLANNER. Mrs. Cullen nominated **T&M Associates** – **Stan Slachetka, PP, AICP** as **BOARD PLANNER**, seconded by Mr. Bonanno. Those in Favor: Mr. Bonanno, Mrs. Campagna, Mrs. Cullen, Mr. Lemos, Mr. Scrudato, Vice Chairman Gustafson and Chairman Leonardis. Those Oppose: None.

Joanne Broderick called for a motion to appoint CONFLICT PLANNER. Mrs. Cullen nominated *Najarian Associates* as **CONFLICT PLANNER**, seconded by Mr. Bonanno. Those in Favor: Mr. Bonanno, Mrs. Campagna, Mrs. Cullen, Mr. Lemos, Mr. Scrudato, Vice Chairman Gustafson and Chairman Leonardis. Those Oppose: None.

BOROUGH OF SOUTH PLAINFIELD ZONING BOARD OF ADJUSTMENT MINUTES January 16, 2018 – Re-Organization

Joanne Broderick called for a motion to appoint TRC MEMBERS. There are several members absent. Therefore, the TRC Members will be appointed at the next scheduled meeting.

Joanne Broderick called for a motion to appoint BOARD RECORDING SECRETARY. Mrs. Cullen nominated *Joanne Broderick* as **BOARD RECORDING SECRETARY**, seconded by Mrs. Campagna. Those in Favor: Mr. Bonanno, Mrs. Campagna, Mrs. Cullen, Mr. Lemos, Mr. Scrudato, Vice Chairman Gustafson and Chairman Leonardis. Those Oppose: None.

Joanne Broderick called for a motion to appoint OFFICIAL NEWSPAPERS. Mr. Bonanno nominated **South** *Plainfield Observer* and the *Courier News*, seconded by Mr. Lemos. Those in Favor: Mr. Bonanno, Mrs. Campagna, Mrs. Cullen, Mr. Lemos, Mr. Scrudato, Vice Chairman Gustafson and Chairman Leonardis. Those Oppose: None.

Joanne Broderick called for a motion to adopt the 2018 MEETING DATES. Mr. Leonardis requested the Board Members to review the Meeting Dates. Those in Favor: Mr. Bonanno, Mrs. Campagna, Mrs. Cullen, Mr. Lemos, Mr. Scrudato, Vice Chairman Gustafson and Chairman Leonardis. Those Oppose: None.

Adjournment: 7:08 pm.

Respectfully Submitted Joanne Broderick Zoning Board of Adjustment Secretary