BOROUGH OF SOUTH PLAINFIELD ZONING BOARD OF ADJUSTMENT MINUTES January 15, 2019 – 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:

Darlene Cullen Joseph Scrudato

Ken Bonanno Maria Campagna Cindy Eichler James Gustafson Frank Lemos Gino Leonardis April Wasnick

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 Mr. Gustafson. Those in Favor: Mr. Bonanno, Mrs. Campagna; Mrs. Eichler; Mr. Gustafson, Mr. Lemos, and Mrs. Wasnick. Those Oppose: None.

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

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

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

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

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

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

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

BOROUGH OF SOUTH PLAINFIELD ZONING BOARD OF ADJUSTMENT MINUTES January 15, 2019 – Re-Organization

Joanne Broderick called for a motion to appoint TRC MEMBERS. Mrs. Campagna, Mr. Lemos and Mrs. Wasnick volunteered. Mr. Bonanno volunteered to be alternate member. Those in Favor: Mr. Bonanno, Mrs. Campagna, Mrs. Eichler, Mr. Lemos, Mrs. Wasnick, Vice Chairman Gustafson and Chairman Leonardis. Those Oppose: None

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

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

Joanne Broderick called for a motion to adopt the 2019 MEETING DATES. Mrs. Eichler made motion, seconded by Mrs. Wasnick to approve the 2019 Meeting Dates. Those in Favor: Mr. Bonanno, Mrs. Campagna, Mrs. Eichler, Mr. Lemos, Mrs. Wasnick, Vice Chairman Gustafson and Chairman Leonardis. Those Oppose: None.

Joanne Broderick called for a motion to adopt the 2019 TRC DATES. Mrs. Campagna made motion, seconded by Mrs. Wasnick to approve the 2019 Meeting Dates. Those in Favor: Mr. Bonanno, Mrs. Campagna, Mrs. Eichler, Mr. Lemos, Mrs. Wasnick, Vice Chairman Gustafson and Chairman Leonardis. Those Oppose: None.

Adjournment: 7:08 pm.

Respectfully Submitted Joanne Broderick Zoning Board of Adjustment Secretary