BOROUGH OF SOUTH PLAINFIELD ZONING BOARD OF ADJUSTMENT MINUTES January 7, 2020 – Re-Organization

Joanne Broderick called to order the Borough of South Plainfield Zoning Board of Adjustment Re-Organization meeting at 6:30 pm.

Please stand for the Pledge of Allegiance.

ROLL CALL:

Present: Absent:

Ken Bonanno Maria Campagna Darlene Cullen James Gustafson Frank Lemos Gino Leonardis Joseph Scrudato (Alt. 2) April Wasnick (Alt. 1) Cindy Eichler

Also attending: Mike O'Grodnick, Esq.; Jeff Marsden, PE; Stanley Slachetka, PP, AICP

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

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

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

Mrs. Broderick called for a motion to appoint CONFLICT ATTORNEY. Mrs. Cullen nominated *Ventura, Mieowitz, Keoush & Warner - Steven Warner, Esq* as **CONFLICT ATTORNEY** at the rate of \$150.00, seconded by Mr. Scrudato. Those in Favor: Mr. Bonanno, Mrs. Campagna, Mrs. Cullen, Mr. Lemos, Mr. Scrudato, Mrs. Wasnick, Vice Chairman Gustafson and Chairman Leonardis. Those Oppose: None.

Mrs. Broderick called for a motion to appoint BOARD ENGINEER. Mrs. Cullen nominated *Najarian Associates* – *Bob Bucco, PE, CME, CPWM* as **BOARD ENGINEER** not to exceed the rate they are charging the Borough, seconded by Mrs. Wasnick. Those in Favor: Mr. Bonanno, Mrs. Campagna, Mrs. Cullen, Mr. Lemos, Mr. Scrudato, Mrs. Wasnick, Vice Chairman Gustafson and Chairman Leonardis. Those Oppose: None.

Mrs. Broderick called for a motion to appoint CONFLICT ENGINEER. Mrs. Cullen nominated **T&M Associates** as **CONFLICT ENGINEER** not to exceed the rate they are charging the Borough, seconded by Mrs. Wasnick. Those in Favor: Mr. Bonanno, Mrs. Campagna, Mrs. Cullen, Mr. Lemos, Mr. Scrudato, Mrs. Wasnick, Vice Chairman Gustafson and Chairman Leonardis. Those Oppose: None.

Mrs. Broderick called for a motion to appoint BOARD PLANNER. Mrs. Cullen nominated **T&M Associates – Stan Slachetka, PP, AICP** as **BOARD PLANNER** not to exceed the rate they are charging the Borough, seconded by Mrs. Wasnick. Those in Favor: Mr. Bonanno, Mrs. Campagna, Mrs. Cullen, Mr. Lemos, Mr. Scrudato, Mrs. Wasnick, Vice Chairman Gustafson and Chairman Leonardis. Those Oppose: None.

Mrs. Broderick called for a motion to appoint CONFLICT PLANNER. Mrs. Cullen nominated *Najarian Associates* as CONFLICT PLANNER not to exceed the rate they are charging the Borough, seconded by Mrs.

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Wasnick. Those in Favor: Mr. Bonanno, Mrs. Campagna, Mrs. Cullen, Mr. Lemos, Mr. Scrudato, Mrs. Wasnick, Vice Chairman Gustafson and Chairman Leonardis. Those Oppose: None.

Mrs. Broderick called for a motion to appoint TRC MEMBERS. Mrs. Campagna, Mr. Lemos and Mrs. Wasnick volunteered. Mr. Bonanno as alternate. Mrs. Campagna motioned, seconded by Mr. Scrudato. Those in Favor: Mr. Bonanno, Mrs. Campagna, Mrs. Cullen, Mr. Lemos, Mr. Scrudato, Mrs. Wasnick, Vice Chairman Gustafson and Chairman Leonardis. Those Oppose: None.

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

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

Mrs. Broderick called for a motion to adopt the **2020 SCHEDULED MEETING DATES**. Mrs. Cullen questioned the November 17, 2020 date. It is the week of the League of Municipality. Vice Chairman Gustafson suggested to put an asterisk stating the Board has the right to adjourn, close or move the date. Will put in the July Agenda to review the date. Vice Chairman Gustafson made motion, seconded by Mrs. Cullen. Those in Favor: Mr. Bonanno, Mrs. Campagna, Mrs. Cullen, Mr. Lemos, Mr. Scrudato, Mrs. Wasnick, Vice Chairman Gustafson and Chairman Leonardis. Those Oppose: None.

Adjournment: 6:45 pm.

Respectfully Submitted
Joanne Broderick
Zoning Board of Adjustment Secretary