

PLANNING BOARD AGENDA

January 10, 2017

6:30 p.m.

I. CALL TO ORDER

II. OPEN PUBLIC MEETINGS ACT STATEMENT

“This meeting is being held in compliance with the ‘OPEN PUBLIC MEETINGS ACT’, because adequate notice of this meeting has been provided by notifying the Courier News and the Star Ledger, and by posting notice of such meeting in the Borough Hall on a bulletin board reserved for such announcements and by filing of said notice with the Borough Clerk of the Borough of Manville. Formal Action may be taken at this meeting.”

III. SALUTE TO FLAG

IV. ROLL CALL

ROLL CALL	PRESENT	ABSENT	ARRIVAL TIME
George Kelman			
Rudy Nowak			
Joe Barilla			
Council			
Ted Camacho			
Kurt Kagan			
Mayor Richard Onderko			
Jim Powers			
Donald Quick			
Brandon Agans, Alternate #1			
Steve Rodzinak, Alternate #2			
Christopher Corsini, Esq., Board Attorney			
Stan Schrek, P.E., Borough Engineer			

V. ELECTION OF OFFICERS FOR 2017

Nomination and Election of Chairperson _____

Introduced	Seconded	Member	Yes	No	Abstain	Absent
		BARILLA				
		CAMACHO, D				
		CAMACHO, T				
		KAGAN				
		KELMAN				
		NOWAK				
		ONDERKO				
		POWERS				
		QUICK				
		AGANS, Alt. #1				
		RODZINAK, Alt. #2				

Nomination and Election of Vice-Chairperson _____

Introduced	Seconded	Member	Yes	No	Abstain	Absent
		BARILLA				
		CAMACHO, D				
		CAMACHO, T				
		KAGAN				
		KELMAN				
		NOWAK				
		ONDERKO				
		POWERS				
		QUICK				
		AGANS, Alt. #1				
		RODZINAK, Alt. #2				

Appointment of Board Attorney _____

Introduced	Seconded	Member	Yes	No	Abstain	Absent
		BARILLA				
		CAMACHO, D				
		CAMACHO, T				
		KAGAN				
		KELMAN				
		NOWAK				
		ONDERKO				
		POWERS				
		QUICK				
		AGANS, Alt. #1				
		RODZINAK, Alt. #2				

Appointment of Board Secretary _____

Introduced	Seconded	Member	Yes	No	Abstain	Absent
		BARILLA				
		CAMACHO, D				
		CAMACHO, T				
		KAGAN				
		KELMAN				
		NOWAK				
		ONDERKO				
		POWERS				
		QUICK				
		AGANS, Alt. #1				
		RODZINAK, Alt. #2				

ADOPTION OF 2017 CALENDAR

Meetings at 6 :30 pm

January 10
February 7
March 7
April 4

May 2
June 6
July 5 (Wednesday)
August 1

September 5
October 3
November 7
December 5

VI. APPROVAL OF MINUTES of Regular Meeting of December 6, 2016.

VII. RESOLUTION

A/ Application #PB-16-07
Application #PB-16-06 - Joshua Nash
Bulk Variance
Lots 45 & 46, Block 122 - 212 South 14th Avenue

Introduced	Seconded	Member	Yes	No	Abstain	Absent
		BARILLA				
		CAMACHO, D				
		CAMACHO, T				
		KAGAN				
		KELMAN				
		NOWAK				
		ONDERKO				
		POWERS				
		QUICK				
		AGANS, Alt. #1				
		RODZINAK, Alt. #2				

VIII. APPLICATION

A/ Application #PB-17-01
Mark Manville, LLC
Preliminary Major Site Plan, Final Site Plan, Use Variance, Bulk Variance,
Conditional Use Approval

Introduced	Seconded	Member	Yes	No	Abstain	Absent
		BARILLA				
		CAMACHO, D				
		CAMACHO, T				
		KAGAN				
		KELMAN				
		NOWAK				
		ONDERKO				
		POWERS				
		QUICK				
		AGANS, Alt. #1				
		RODZINAK, Alt. #2				

IX. OFFICIAL REPORT - Planning Board Year End Report for 2016

X. NEW BUSINESS

XI. COMMENTS BY BOARD MEMBERS

XII. ADJOURNMENT