

# PLANNING BOARD AGENDA

January 5, 2016

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
Kurt Kagan			
Glen Jerzak			
Mayor Richard Onderko			
Donald Quick			
George Kelman			
Councilmember			
Joe Barilla			
Frank Jurewicz, Alternate #1			
Steve Rodzinak, Alternate #2			
Donald K. Moore, Esq., Board Attorney			

**V. ELECTION OF OFFICERS FOR 2016**

**Nomination and Election of Chairperson** \_\_\_\_\_

Introduced	Seconded	Member	Yes	No	Abstain	Absent
		BARILLA				
		JERZAK				
		KAGAN				
		KELMAN				
		ONDERKO				
		QUICK				
		JUREWICZ, Alt. #1				
		RODZINAK, Alt. #2				

Nomination and Election of Vice-Chairperson \_\_\_\_\_

Introduced	Seconded	Member	Yes	No	Abstain	Absent
		BARILLA				
		JERZAK				
		KAGAN				
		KELMAN				
		ONDERKO				
		QUICK				
		JUREWICZ, Alt. #1				
		RODZINAK, Alt. #2				

Appointment of Board Attorney \_\_\_\_\_

Introduced	Seconded	Member	Yes	No	Abstain	Absent
		BARILLA				
		JERZAK				
		KAGAN				
		KELMAN				
		ONDERKO				
		QUICK				
		JUREWICZ, Alt. #1				
		RODZINAK, Alt. #2				

Appointment of Board Secretary \_\_\_\_\_

Introduced	Seconded	Member	Yes	No	Abstain	Absent
		BARILLA				
		JERZAK				
		KAGAN				
		KELMAN				
		ONDERKO				
		QUICK				
		JUREWICZ, Alt. #1				
		RODZINAK, Alt. #2				

**ADOPTION OF 2016 CALENDAR**

Meetings at 6 :30 pm

January 5  
February 2  
March 1  
April 5

May 2  
June 7  
July 5  
August 2

September 6  
October 4  
November 1  
December 6

**VI. APPROVAL OF MINUTES** of Regular Meeting of October 6, 2015

**VII. APPLICATION**

A/ Application #PB-16-01 - Georgos Kontos  
Minor Subdivision; Bulk Variance  
Block 68, Lots 54-61

<b>Introduced</b>	<b>Seconded</b>	<b>Member</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Absent</b>
		<b>BARILLA</b>				
		<b>JERZAK</b>				
		<b>KAGAN</b>				
		<b>KELMAN</b>				
		<b>ONDERKO</b>				
		<b>QUICK</b>				
		<b>JUREWICZ, Alt. #1</b>				
		<b>RODZINAK, Alt. #2</b>				

**VIII. OFFICIAL REPORT - Planning Board Year End Report for 2015**

**IX. NEW BUSINESS**

**X. COMMENTS BY BOARD MEMBERS**

**XI. ADJOURNMENT**