

MINUTES OF THE
REORGANIZATION MEETING
OF THE PLANNING BOARD
APRIL 5, 2016

THE REORGANIZATION MEETING OF THE PLANNING BOARD OF THE BOROUGH OF MANVILLE, COUNTY OF SOMERSET, STATE OF NEW JERSEY, WAS HELD ON APRIL 5, 2016, IN THE MANVILLE MUNICIPAL COURTROOM, 325 NORTH MAIN STREET, MANVILLE, NEW JERSEY AT 6:30 P.M.

ATTORNEY DONALD K. MOORE, ESQ. OPENED THE MEETING

Attorney Moore called the Reorganization Meeting to order at 6:30 p.m., and the secretary announced that proper notice had been given by the posting of the Reorganization Meeting and by transmitting the notice of the meeting to the Courier News and the Star Ledger.

SALUTE TO THE FLAG

Everyone present participated in the Salute to the Flag.

ROLL CALL:

JOE BARILLA, Present
COUNCILWOMAN DAYNA CAMACHO, Present
TED CAMACHO, Present
KURT KAGAN, Present
GEORGE KELMAN, Present
MAYOR RICHARD M. ONDERKO, Present
RUDY NOWAK, Present
JIM POWERS, Present
DONALD QUICK, Absent
BRANDON AGANS, Alt. #1, Present
STEVE RODZINAK, Alt. #2, Present
DONALD K. MOORE, ESQ., BOARD ATTORNEY, Present
STAN SCHREK, BOROUGH ENGINEER, Absent

ELECTION OF 2016 OFFICERS

Attorney Moore requested a nomination for the position of Chairman.

Dayna Camacho, seconded by Mayor Onderko, nominated Joe Barilla as Chairman.

There was a question of whether a Class 2 member could be named as Chairman, and Attorney Moore researched the issue. He found that only Class 4 members are eligible for Chairperson.

Kurt Kagan, seconded by Mayor Onderko, nominated George Kelman as Chairman.

ROLL CALL: AYES:BARILLA, CAMACHO, CAMACHO, KAGAN,
ONDERKO, POWERS
ABSTAIN: KELMAN, NOWAK
ABSENT: QUICK

At this point, Attorney Moore turned the meeting over to George Kelman, as Chairman.

Chairman Kelman requested a nomination for the position of Vice Chairman.

George Kelman nominated Kurt Kagan to the position of Vice Chairman. No one seconded the nomination.

Rudy Nowak, seconded by Mayor Onderko, nominated Rudy Nowak as Vice Chairman.

ROLL CALL: AYES:BARILLA, CAMACHO, CAMACHO, KELMAN, NOWAK
ONDERKO, POWERS
ABSTAIN: KAGAN
ABSENT: QUICK

Chairman Kelman requested a nomination for the position of Board Attorney.

Dayna Camacho, seconded by Mayor Onderko, nominated Chris Corsini from the firm of Mauro, Savo, Grant and Schalk.

Kurt Kagan, seconded by George Kelman, nominated Donald Moore for the position of Board Attorney.

When there were no other nominations for Board Attorney, Chairman Kelman asked for a Roll Call for the nomination of Chris Corsini.

ROLL CALL: AYES:BARILLA, CAMACHO, CAMACHO, NOWAK ,
ONDERKO, POWERS
NAYES: KAGAN, KELMAN
ABSENT: QUICK

Since there was a majority vote for Chris Corsini as Board Attorney, Chairman Kelman stated that there was no need for a Roll Call on the nomination of Donald Moore.

Chairman Kelman requested a nomination for the position of Board Secretary.

Joe Barilla, seconded by Rudy Nowak, nominated Nancy Kagan as Board Secretary.

ROLL CALL: AYES:BARILLA, CAMACHO, CAMACHO, KELMAN, NOWAK,
ONDERKO, POWERS
ABSTAIN: KAGAN
ABSENT: QUICK

APPROVAL OF MINUTES

Chairman Kelman requested approval of the minutes of the Regular Meeting of February 2, 2016.

All present were in favor.

COMMENTS BY BOARD MEMBERS

Mayor Onderko stated that he spoke with Donald Moore prior to tonight's meeting, and he thanked him for his service to the Borough for all these years. He stated that he felt it was time to move in a different direction, and he wished Mr. Moore well.

Mr. Moore thanked the Board for retaining him for the past 20 years, and stated that it has been a pleasure to work with everyone. He also stated that he was pleased with the successful litigation, and he hoped his services will be appreciated. He stated that he will miss everyone.

Mayor Onderko requested that the new Board Attorney be sworn in.

Mayor Onderko swore in Chris Corsini as Board Attorney. Mr. Corsini thanked everyone for his appointment.

When no one else wished to comment, Chairman Kelman requested a motion to adjourn the meeting.

Kurt Kagan, seconded by Rudy Nowak, made a motion to adjourn the meeting.

All present were in favor.

The meeting was adjourned at 6:45 p.m.

ATTEST:

Nancy Kagan, Secretary