



BOROUGH OF EAST RUTHERFORD PLANNING BOARD MEETING MINUTES JANUARY 8, 2024 - 7:00 P.M.

A meeting of the East Rutherford Planning Board was held on **January 8, 2024** at 7:00 p.m. This meeting was held in compliance with the Open Public Meeting Act, N.J.S.A. 10:4.6., and notice was published in the approved newspapers and on the Borough's website. The meeting was called to order by Chairman Polifronio, followed by the Pledge of Allegiance.

SWEAR-IN MEMBER:

Francis Joseph, was sworn in by James Novello, Esq. as Planning Board Class 2 Member.

ROLL CALL

- | | |
|--|--|
| <input checked="" type="checkbox"/> Carmen Polifronio, Chairman | <input checked="" type="checkbox"/> Antonio Segalini |
| <input checked="" type="checkbox"/> Charles Flenner, Vice-Chairman | <input type="checkbox"/> Aron Gunkleman, Alternate 1 |
| <input type="checkbox"/> Councilman Michael Lorusso, Class 1 | <input checked="" type="checkbox"/> Jeffery Sanders, Alternate 2 |
| <input checked="" type="checkbox"/> Francis Joseph, Class 2 | <input type="checkbox"/> Glenn Beckmeyer, Engineer |
| <input type="checkbox"/> Councilman Jason Bulger, Class 3 | <input checked="" type="checkbox"/> Ray Tripodi, Planner |
| <input checked="" type="checkbox"/> Diane Chorazy | <input checked="" type="checkbox"/> James Novello, Attorney |
| <input checked="" type="checkbox"/> Kaz Dabek | <input checked="" type="checkbox"/> William Justis, Secretary |
| <input type="checkbox"/> Robert Roth | |

RE ORGANIZATION OF THE PLANNING BOARD FOR 2024

Chairman Polifronio asked if there were any nominations for Chairman, Vice Chairman, Secretary, Planner, Engineer, Attorney and Official Newspapers other than the positions currently being held.

Chairman – Carmen Polifronio
Vice Chairman – Charles Flenner
Secretary – William Justis
Planner – Ray Tripodi
Engineer – Glenn Beckmeyer
Attorney – James Novello
Official Newspapers: The Record and Herald News

There were no other nominations.

Chairman Polifronio asked for a motion so the secretary can cast one ballot for that slate.

Carmen Polifronio – Chairman 2024 Charles Flenner – Vice Chairman 2024						
William Justis – Secretary 2024 Ray Tripodi – Planner 2024						
Glenn Beckmeyer – Engineer 2024 James Novello - Attorney 2024						
The Record and Herald News – Official Newspapers 2024						
Member	Moved by	Second	Aye	No	Abstain	Not Present
Polifronio			X			
Flenner			X			
Councilman Lorusso						X
Councilman Bulger						X
Chorazy			X			
Dabek		X	X			
Joseph	X		X			
Roth						X
Segalini			X			
Gunkleman, Alt. 1						X
Sanders, Alt. 2			X			

APPROVAL OF MINUTES

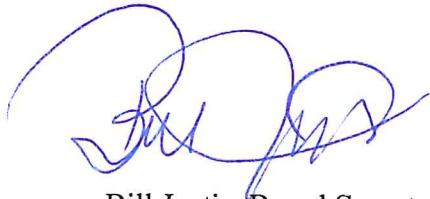
APPROVAL OF MINUTES FOR DECEMBER 11, 2023 MINUTES						
Member	Moved by	Second	Aye	No	Abstain	Not Present
Polifronio			X			
Flenner			X			
Lorusso						X
Joseph		X	X			
Bulger						X
Chorazy			X			
Dabek			X			
Roth						X
Segalini	X		X			
Gunkleman, Alt. 1						X
Sanders, Alt. 2			X			

Minutes approved.

OTHER BUSINESS:

With no other business before the Board, a motion to close the meeting was made by Mr. Segalini and seconded by Ms. Chorazy. All present voted aye. The meeting was adjourned at 7:16 PM.

Minutes prepared by:



Bill Justis, Board Secretary