



BOROUGH OF EAST RUTHERFORD PLANNING BOARD MEETING MINUTES JANUARY 9, 2017

A meeting of the East Rutherford Planning Board was held on **January 9, 2017** at 7:00pm at the Borough Hall, located at 1 Everett Place, East Rutherford.

ROLL CALL

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| <input checked="" type="checkbox"/> Carmen Polifronio, Chairman | <input checked="" type="checkbox"/> John Giancaspro, Secretary |
| <input checked="" type="checkbox"/> Kaz Dabek, Vice-Chairman | <input checked="" type="checkbox"/> James Novello, Attorney |
| <input checked="" type="checkbox"/> Mayor James L. Cassella | <input checked="" type="checkbox"/> Mark Everett, Planner |
| <input checked="" type="checkbox"/> Councilman Saverio Stallone | <input type="checkbox"/> Glenn Beckmeyer, Engineer |
| <input checked="" type="checkbox"/> Robert Roth | |
| <input checked="" type="checkbox"/> Joseph Morris | |
| <input type="checkbox"/> John Fusco | |
| <input checked="" type="checkbox"/> Michael Homaychak | |

Denotes in Attendance

The meeting was called to order by Chairman Carmen Polifronio, followed by the Pledge of Allegiance.

Mr. Novello opened the meeting by explaining that in accordance with the Open Public Meetings Act, notice is required to be published 48 hours prior to the meeting. Mr. Novello explained that due to an administrative oversight, notice was sent to the newspapers for publication, but had not been published within the required time.

Mr. Novello further recommended that a special meeting be held on February 1, 2017 to hear testimony related to the application at 10 Morton Street. He noted that a special meeting would satisfy the requirements of the Judge and Special Monitor involved in the proceedings. The members of the Board were in favor.

Mr. Novello noted that this meeting would be for reorganization purposes only and asked the Chairman to proceed. Chairman Polifronio continued the meeting and asked for nominations for the below listed Board positions:



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Position	Nomination	Nomination By	Second on Nomination
Chairman	Carmen Polifronio	Dabek	Stallone
Vice Chairman	Kaz Dabek	Stallone	Roth
Secretary	John Giancaspro	Dabek	Stallone
Planner	Remington, Vernick, & Arango	Homaychak	Morris
Engineer	Glenn Beckmeyer Engineering	Stallone	Dabek
Attorney	James Novello	Stallone	Homaychak

A motion was made by Mr. Dabek, seconded by Mr. Roth for the Secretary to cast one ballot for all the nominees. All were in favor of the motion.

With no further business before the Board, a motion was made by Mr. Morris, seconded by Councilman Stallone to adjourn the meeting. All were in favor.

Minutes By:
John Giancaspro
Secretary