BOROUGH OF FAR HILLS

Planning Board Reorganization Meeting MINUTES

January 7, 2019

CALL TO ORDER & FLAG SALUTE

Tom Rochat called the meeting to order at 7:00 p.m. in the Far Hills Municipal Building. Mr. Rochat read the Open Public Meetings statement in accordance with the law.

Roll Call:

Present: Robert Lewis, Kevin Welsh, Councilwoman Sheila Tweedie, Chairman Tom

Rochat, Mayor Paul Vallone, Debra Ross, Marilyn Layton, Cheryl Devine, and

John Lawlor

Also Present: Susan Rubright, Board Attorney, Planner David Banisch and Trina Lindsey,

Board Secretary

Absent: Gerrie McManus

APPOINTMENTS

Board Attorney Susan Rubright swore the reappointed board members in.

Sheila Tweedie (Class III) (Council Member) 1 year term expiring 12/31/19 Paul J. Vallone, M.D. (Class I) (Mayor) 4 year term expiring 12/31/22 John Lawlor (Alternate #1) 2 year term expiring 12/31/20

ELECTION OF OFFICERS

Councilwoman Sheila Tweedie nominated Robert Lewis for Board Chair, seconded by Tom Rochat and a majority roll call vote approved the nomination.

Councilwoman Sheila Tweedie nominated John Lawlor for Vice Chair. Attorney Susan Rubright stated that the nomination for Vice Chair has to be a Class IV member. The board decided to table the nominations for Vice Chair and discuss it at the next meeting.

RESOLUTIONS

Designation of Newspapers, Resolution# 2019-01

On a motion by motion by Mayor Paul Vallone, seconded by Councilwoman Sheila Tweedie and a majority voice vote, the resolution was adopted.

2019 Meeting Dates, Resolution# 2019-02

On a motion by Councilwoman Sheila Tweedie, seconded by Kevin Welsh and a majority voice vote, the resolution was adopted.

Appointment of Planning Board Secretary, Resolution# 2019-03

On a motion by Councilwoman Sheila Tweedie, seconded by Tom Rochat and a majority voice vote, the resolution was adopted.

Appointment of Planning Board Attorney, Resolution# 2019-04

On a motion by Councilwoman Sheila Tweedie, seconded by Debra Ross and a majority roll call vote, the resolution was adopted.

ADJOURNMENT TO REGULAR MEETING

The board adjourned the Reorganization meeting at 7:20pm

Respectfully submitted,

Trina Lindsey

Planning Board Secretary

APPROVED: 2/4/19