

BOROUGH OF FAR HILLS
Planning Board Re-organization Meeting
MINUTES
January 3, 2022
VIA REMOTE MEETING ACCESS ONLY

CALL TO ORDER

Tom Rochat called the virtual meeting to order at 7:07 p.m. and read the Open Public Meetings statement in accordance with the law.

PLEDGE OF ALLEGIANCE

Tom Rochat led the Pledge of Allegiance

ROLL CALL:

Present: Tom Rochat, Mayor Paul Vallone, Councilwoman Sheila Tweedie, Richard Rinzler, Robert Lewis, John Lawlor, Marilyn Layton, Jack Koury and Suzanne Humbert, Alt. #1

Also Present: Frank Linnus, Board Attorney, David Banisch, Planner, Steve Bolio, Engineer and Shana L. Goodchild, Secretary

Absent: None

There were approximately twenty-two (22) audience members present.

APPOINTMENTS/OATHS OF OFFICE

Board Attorney Frank Linnus administered the Oaths of Office individually for the following appointed Board members:

- Sheila Tweedie (Class III) (Council Member) 1 year term expiring 12/31/22
- Jack Koury (CL-IV), 4 year term expiring 12/31/25
- Suzanne Humbert (Alternate #1) (unexpired term of J. Koury) term expiring 12/31/22

Mayor Vallone welcomed new Board Attorney Frank Linnus.

Mayor Vallone thanked Peter Henry for his exemplary service to the Far Hills Planning Board.

ELECTION OF OFFICERS

Councilwoman Tweedie nominated Tom Rochat for Board Chairman, seconded by Mr. Rinzler. There being no additional nominations, a single ballot was cast for Mr. Rochat as the 2022 Planning Board Chairman. The nomination was approved by the following roll call vote:

Roll Call Vote:

Those in Favor: Tom Rochat, Mayor Paul Vallone, Councilwoman Sheila Tweedie, Richard Rinzler, Robert Lewis, John Lawlor, Marilyn Layton, Jack Koury and Suzanne Humbert, Alt. #1

Those Opposed: None

Councilwoman Tweedie nominated Richard Rinzler for Vice Chairman, seconded by Mr. Koury. There being no additional nominations, a single ballot was cast for Mr. Rinzler as the 2022 Planning Board Vice Chairman. The nomination was approved by the following roll call vote:

Roll Call Vote:

Those in Favor: Tom Rochat, Mayor Paul Vallone, Councilwoman Sheila Tweedie, Richard Rinzler, Robert Lewis, John Lawlor, Marilyn Layton, Jack Koury and Suzanne Humbert, Alt. #1

Those Opposed: None

Vice Chairman Rinzler nominated Shana Goodchild for Secretary, seconded by Ms. Layton. The nomination was approved by the following roll call vote:

Roll Call Vote:

Those in Favor: Tom Rochat, Mayor Paul Vallone, Councilwoman Sheila Tweedie, Richard Rinzler, Robert Lewis, John Lawlor, Marilyn Layton, Jack Koury and Suzanne Humbert, Alt. #1

Those Opposed: None

RESOLUTIONS

On a motion by Councilwoman Tweedie and seconded by Ms. Layton the following resolutions were approved. The motion carried by the following roll call vote:

- Resolution No. 2022-01 - Designation of Newspapers
- Resolution No. 2022-02 - 2022 Meeting Dates
- Resolution No. 2022-03 - Appointment of Planning Board Secretary
- Resolution No. 2022-04 - Appointment of Planning Board Attorney
- Resolution No. 2022-05 - Appointment of Planning Board Planner
- Resolution No. 2022-06 - Appointment of Planning Board Engineer

Roll Call Vote:

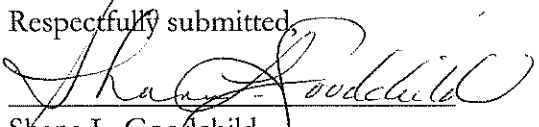
Those in Favor: Tom Rochat, Mayor Paul Vallone, Councilwoman Sheila Tweedie, Richard Rinzler, Robert Lewis, John Lawlor, Marilyn Layton, Jack Koury and Suzanne Humbert, Alt. #1

Those Opposed: None

ADJOURNMENT TO REGULAR MEETING

Motion by Councilwoman Tweedie, seconded by Mayor Vallone and unanimously carried to adjourn the regular meeting at 7:22 p.m.

Respectfully submitted,



Shana L. Goodchild
Planning Board Secretary

APPROVED 2/7/22