

BOROUGH OF FAR HILLS
Planning Board Re-organization Meeting
MINUTES
January 3, 2023

CALL TO ORDER

Tom Rochat called the meeting to order at 7:09 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, Robert Lewis, Mayor Kevin Welsh, Councilwoman Sheila Tweedie, Marilyn Layton, Jack Koury, Andrea Harvey, Alt. #1 and Thomas Swon, Alt. #2

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

Absent: John Lawlor and Suzanne Humbert

There were approximately fifteen (15) audience members present.

APPOINTMENTS/OATHS OF OFFICE

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

- Kevin Welsh (Class I) (Mayor) 4-year term expiring 12/31/26
- Sheila Tweedie (Class III) (Council Member) 1 year term expiring 12/31/23
- Andrea Harvey (Alternate #1) 2-year term expiring 12/31/24

ELECTION OF OFFICERS

Mr. Koury nominated Tom Rochat for Board Chairman, seconded by Councilwoman Tweedie. There being no additional nominations, a single ballot was cast for Mr. Rochat as the 2023 Planning Board Chairman. The nomination was approved by the following roll call vote:

Roll Call Vote:

Those in Favor: Robert Lewis, Mayor Kevin Welsh, Councilwoman Sheila Tweedie, Marilyn Layton, Jack Koury, Andrea Harvey, Alt. #1, Thomas Swon, Alt. #2 and Tom Rochat

Those Opposed: None

Chairman Rochat nominated Robert Lewis for Vice Chairman, seconded by Mr. Koury. There being no additional nominations, a single ballot was cast for Mr. Lewis as the 2023 Planning Board Vice Chairman. The nomination was approved by the following roll call vote:

Roll Call Vote:

Those in Favor: Mayor Kevin Welsh, Councilwoman Sheila Tweedie, Marilyn Layton, Jack Koury, Andrea Harvey, Alt. #1, Thomas Swon, Alt. #2, Mr. Lewis and Chairman Rochat

Those Opposed: None

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

Roll Call Vote:

Those in Favor: Vice Chairman Robert Lewis, Mayor Kevin Welsh, Councilwoman Sheila Tweedie, Marilyn Layton, Jack Koury, Andrea Harvey, Alt. #1, Thomas Swon, Alt. #2 and Chairman Rochat

Those Opposed: None

RESOLUTIONS

On a motion by Councilwoman Tweedie and seconded by Vice Chairman Lewis the following resolution was approved. The motion carried by the following roll call vote:

- Resolution No. 2023-01 - Designation of Newspapers

Roll Call Vote:

Those in Favor: Vice Chairman Lewis, Mayor Kevin Welsh, Councilwoman Sheila Tweedie, Marilyn Layton, Jack Koury, Andrea Harvey, Alt. #1, Thomas Swon, Alt. #2 and Chairman Rochat

Those Opposed: None

On a motion by Councilwoman Tweedie and seconded by Mr. Lewis the following resolution was approved. The motion carried by the following roll call vote:

- Resolution No. 2023-02 - 2023 Meeting Dates

Roll Call Vote:

Those in Favor: Vice Chairman Lewis, Mayor Kevin Welsh, Councilwoman Sheila Tweedie, Marilyn Layton, Jack Koury, Andrea Harvey, Alt. #1, Thomas Swon, Alt. #2 and Chairman Rochat

Those Opposed: None

On a motion by Councilwoman Tweedie and seconded by Mr. Koury the following resolution was approved. The motion carried by the following roll call vote:

- Resolution No. 2023-03 - Appointment of Planning Board Secretary

Roll Call Vote:

Those in Favor: Vice Chairman Lewis, Mayor Kevin Welsh, Councilwoman Sheila Tweedie, Marilyn Layton, Jack Koury, Andrea Harvey, Alt. #1, Thomas Swon, Alt. #2 and Chairman Rochat

Those Opposed: None

On a motion by Councilwoman Tweedie and seconded by Mr. Lewis the following resolution was approved. The motion carried by the following roll call vote:

- Resolution No. 2023-04 - Appointment of Planning Board Attorney

Roll Call Vote:

Those in Favor: Vice Chairman Lewis, Mayor Kevin Welsh, Councilwoman Sheila Tweedie, Marilyn Layton, Jack Koury, Andrea Harvey, Alt. #1, Thomas Swon, Alt. #2 and Chairman Rochat

Those Opposed: None

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

- Resolution No. 2023-05 - Appointment of Planning Board Planner

Roll Call Vote:

Those in Favor: Vice Chairman Lewis, Mayor Kevin Welsh, Councilwoman Sheila Tweedie, Marilyn Layton, Jack Koury, Andrea Harvey, Alt. #1, Thomas Swon, Alt. #2 and Chairman Rochat

Those Opposed: None

On a motion by Councilwoman Tweedie and seconded by Mr. Koury the following resolution was approved. The motion carried by the following roll call vote:

- Resolution No. 2023-06 - Appointment of Planning Board Engineer

Roll Call Vote:

Those in Favor: Vice Chairman Lewis, Mayor Kevin Welsh, Councilwoman Sheila Tweedie, Marilyn Layton, Jack Koury, Andrea Harvey, Alt. #1, Thomas Swon, Alt. #2 and Chairman Rochat

Those Opposed: None

ADJOURNMENT TO REGULAR MEETING

Motion by Councilwoman Tweedie, seconded by Mr. Koury and unanimously carried to adjourn the meeting at 7:21 p.m.

Respectfully submitted,


Shana L. Goodchild
Planning Board Secretary

APPROVED 2/6/23