

BOROUGH OF FAR HILLS
Planning Board Re-organization Meeting
MINUTES
January 2, 2024

CALL TO ORDER

Tom Rochat called the meeting to order at 7:24 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 Kevin Welsh, Jack Koury, Sheila Tweedie and Thomas Swon, Alt. #2

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

Absent: Councilman Peter Coccoziello, Robert Lewis, Suzanne Humbert, John Lawlor and Andrea Harvey, Alt. #1

There were approximately four (4) 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 IV) 4 year term expiring 12/31/27
- Thomas Swon (Alternate #2) 2 year term expiring 12/31/25

ELECTION OF OFFICERS

Mr. Koury nominated Tom Rochat for Board Chairman, seconded by Mrs. Tweedie. There being no additional nominations, a single ballot was cast for Mr. Rochat as the 2024 Planning Board Chairman. The nomination was approved by the following roll call vote:

Roll Call Vote:

Those in Favor: Mayor Kevin Welsh, Sheila Tweedie, Jack Koury, Thomas Swon, Alt. #2 and Tom Rochat

Those Opposed: None

Mr. Koury nominated Robert Lewis for Vice Chairman, seconded by Chairman Rochat. There being no additional nominations, a single ballot was cast for Mr. Lewis as the 2024 Planning Board Vice Chairman. The nomination was approved by the following roll call vote:

Roll Call Vote:

Those in Favor: Mayor Kevin Welsh, Sheila Tweedie, Jack Koury, Thomas Swon, Alt. #2 and Chairman Rochat

Those Opposed: None

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

Roll Call Vote:

Those in Favor: Mayor Kevin Welsh, Sheila Tweedie, Jack Koury, Thomas Swon, Alt. #2 and Chairman Rochat

Those Opposed: None

RESOLUTIONS

On a motion by Mayor Welsh and seconded by Mr. Koury the following resolution was approved as amended removing the Bernardsville News. The motion carried by the following roll call vote:

- Resolution No. 2024-01 - Designation of Newspapers

Roll Call Vote:

Those in Favor: Mayor Kevin Welsh, Sheila Tweedie, Jack Koury, Thomas Swon, Alt. #2 and Chairman Rochat

Those Opposed: None

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

- Resolution No. 2024-02 - 2024 Meeting Dates

Roll Call Vote:

Those in Favor: Mayor Kevin Welsh, Sheila Tweedie, Jack Koury, Thomas Swon, Alt. #2 and Chairman Rochat

Those Opposed: None

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

- Resolution No. 2024-03 - Appointment of Planning Board Secretary

Roll Call Vote:

Those in Favor: Mayor Kevin Welsh, Sheila Tweedie, Jack Koury, Thomas Swon, Alt. #2 and Chairman Rochat

Those Opposed: None

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

- Resolution No. 2024-04 - Appointment of Planning Board Attorney

Roll Call Vote:

Those in Favor: Mayor Kevin Welsh, Sheila Tweedie, Jack Koury, Thomas Swon, Alt. #2 and Chairman Rochat

Those Opposed: None

On a motion by Mayor Welsh and seconded by Chairman Rochat the following resolution was approved as amended reflecting a 30-day appointment until the next meeting. The motion carried by the following roll call vote:

- Resolution No. 2024-05 - Appointment of Planning Board Planner

Roll Call Vote:

Those in Favor: Mayor Kevin Welsh, Sheila Tweedie, Jack Koury, Thomas Swon, Alt. #2 and Chairman Rochat

Those Opposed: None

On a motion by Chairman Rochat and seconded by Mayor Welsh the following resolution was approved as amended reflecting a 30-day appointment until the next meeting. The motion carried by the following roll call vote:

- Resolution No. 2024-06 - Appointment of Planning Board Engineer

Roll Call Vote:

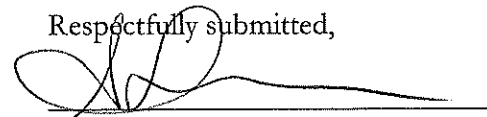
Those in Favor: Mayor Kevin Welsh, Sheila Tweedie, Jack Koury, Thomas Swon, Alt. #2 and Chairman Rochat

Those Opposed: None

ADJOURNMENT TO REGULAR MEETING

Motion by Mrs. Tweedie, seconded by Mr. Koury and unanimously carried to adjourn the meeting at 7:35 p.m.

Respectfully submitted,



Shana L. Goodchild
Planning Board Secretary

APPROVED 2/5/24