STATE OF NEW JERSEY
COUNTY OF BERGEN
BOROUGH OF ELMWOOD PARK
PLANNING BOARD

RE:

SPECIAL PUBLIC MEETING

WEDNESDAY, JANUARY 6, 2016

JANUARY 6, 2016 Municipal Bldg. Elmwood Park, New Jersey 07407 Commencing at 8:10 pm

BEFORE:

THE PLANNING BOARD OF THE BOROUGH OF ELMWOOD PARK.

PRESENT:

RONALD P. VICARI, Chairman
HARRY DECKER, Vice Chairman
JOHN ADAMO, Bd. Secty.
RICHARD MOLA, Mayor/Member
CLAUDIA ROSS, Member
JOSEPH ABRAMO, Member
JOHN VIVIANI, Member
LOUIS VUONCINO, Councilman/Member
GISELLE DIAZ, Bd. Engineer
JOHN CONTE, JR., ESQ., Bd. Attorney

JOSEPH NATALE, C.S.R. 30 Cedar Island Drive Brick, New Jersey 08723 (732) 477-6710 THE CHAIRMAN: The special public meeting of the Elmwood Park Planning Board is called to order.

This meeting is being held in compliance with the Open Public Meetings Act.

Whereupon roll call is taken.

Roll call: Present were Members Adamo, Decker, Mayor Mola, Ross, Vicari, Viviani, Vuoncino and Abramo; Members Kaplan and Leone were absent.

\*\*\*\*

Mayor Mola made a motion to accept the minutes of the December 9, 2015 meeting, seconded by Ms. Ross.

Roll call vote: Eligible to vote and voting yes in favor of motion were Members Decker, Mayor Mola, Ross, Viviani, Abramo and Adamo.

\*\*\*\*

At this time the Board conducted its Reorganization Meeting for 2016.

The Board Secretary cast one vote for the following slate:

Board Secretary: John Adamo.

Chairman: Ron Vicari.

Vice Chairman: Harry Decker.

 $\,$  Mayor Mola made a motion to approve the 2016 slate, seconded by Ms. Ross

Roll call vote: All voted in favor.

Mayor Mola made a motion to appoint John Conte, Jr., Esq. as the Planning Board Attorney, motion seconded by Mr. Viviani.

Roll call vote: All voted in favor.

Mr. Adamo made a motion to appoint Boswell Engineering as the Planning Board Engineer, motion seconded by Mr. Viviani.

Roll call vote: All voted in favor.

 $\,$  Mr. Adamo made a motion to appoint Joseph Natale, C.S.R. as the Planning Board Court Stenographer, motion seconded by Mr. Vicari.

Roll call vote: All voted in favor.

Mr. Vuoncino made a motion to close the Reorganization Meeting, motion seconded by Mr. Abramo.

Roll call vote: All voted in favor.

JOHN ADAMO, Board Secretary