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

IN RE:

SPECIAL PUBLIC MEETING

ON

WEDNESDAY, JANUARY 7, 2015

JANUARY 15, 2015 Municipal Bldg. Elmwood Park, New Jersey 07407 Commencing at 8:00 pm

B E F O R E:

THE PLANNING BOARD OF THE BOROUGH OF ELMWOOD PARK.

PRESENT:

RONALD P. VICARI, Chairman
JOHN ADAMO, Bd. Secty.
RICHARD MOLA, Mayor/Member
JOSEPH ABRAMO, Member
MELVIN KAPLAN, Member
JOHN VIVIANI, Member
CLAUDIA ROSS, Member
ANTHONY CHIRDO, Member
HARRY DECKER, 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

INDEX

APPLICANT DISPOSITION PAGE

AGENDA:

2015 REORGANIZATION MEETING
OF THE BOROUGH OF ELMWOOD PARK
PLANNING BOARD

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  $\ensuremath{\text{\mbox{Open}}}$  Public Meetings Act.

Whereupon roll call is taken.

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

\*\*\*

At this time, Mayor Mola administered the oaths of offices to John Viviani, Melvin Kaplan, Ronald Vicari and Joseph Abramo.

\*\*\*\*

At this time, the Board opened nominations. Hearing no nominations other than the existing slate, Mayor Mola made a motion to nominate the existing slate, seconded by Mr. Viviani.

Roll call vote: All voted in favor.

\*\*\*\*

At this time, Mr. Adamo cast the following vote:

Ron Vicari, Chairman
Harry Decker, Vice Chairman
John Adamo, Secretary
John Conte, Jr., Esq., Board Attorney
Boswell Engineering, Board Engineer
Joseph Natale, CSR, Board Reporter

Mayor Mola made a motion to approve and accept the vote, seconded by  ${\tt Mr.\ Viviani.}$ 

Roll call vote: All voted in favor.

\*\*\*\*

Mayor Mola acknowledged a conversation with Councilman Caramagna regarding replacing a Board member with someone from the Chamber of Commerce.

\*\*\*\*

Mayor Mola also discussed proposed Ordinances regarding not requiring applicants to appear before the Board for 30,000 square feet or less.

Mayor Mola made a motion to approve, seconded by

Mr. Kaplan.

Roll call vote: All voted in favor.

\*\*\*\*

The record notes that the minutes of the December 10, 2014 meeting will be voted on at the February, 2015 regular public meeting.

\*\*\*\*

JOHN ADAMO, Board Secretary