



**MUNICIPAL LAND USE BOARD**  
**EMERSON, NEW JERSEY**  
**JANUARY 6, 2011**

This meeting of the Municipal Land Use Board was held in the Municipal Building on Thursday, January 6, 2011. Mr. Martin opened the meeting at 8:00 PM, and invited Mr. Orecchio to lead the assembly in the Pledge of Allegiance. In compliance with the Open Public Meetings Act, the clerk has notified all officially published newspapers of this meeting, and notice has been posted in the Municipal Office. In case of a fire, follow the Fire Exit signs above the doors to your right and left in the Council Chambers, and please exit calmly.

At this time, Mr. Martin swore in new and reappointed members – Mayor Carlos Colina, Councilwoman Danielle DiPaola, Gary Goursky, Louis Lamatina, Brian Todd, and Richard Worthington.

**ROLL CALL:**

Mr. Tom Callagee – Absent  
Mayor Carlos Colina – Present  
Councilwoman Danielle DiPaola – Present  
Mr. Patrick Gagliardi – Present  
Mr. Gary Goursky – Present  
Mr. Louis Lamatina – Present  
Mr. Christopher Leins – Absent  
Mr. Mark Orecchio – Present  
Mrs. Germaine Ortiz – Absent  
Mr. Gary Schwinder – Present  
Mr. Brian Todd – Present  
Mr. Richard Worthington – Present  
Mr. Christopher Martin – Present  
Mrs. Barbara Looney – Present  
Mr. Michael Sartori – Construction / Zoning Officer – Absent – attendance not requested  
Mr. Joe Solimando – Absent – attendance not requested

**2011 REORGANIZATION**

**BOARD ATTORNEY:** A motion was made to appoint Mr. Christopher Martin as Board Attorney by Mr. Goursky, seconded by Councilwoman DiPaola, and carried, with all members voting in the affirmative, none opposed.

**BYLAWS:** A motion was made to adopt the Bylaws of the Municipal Land Use Board, as amended, by Mr. Schwinder, seconded by Mr. Goursky, with all members voting in the affirmative, none opposed.

**CHAIRPERSON OF THE BOARD:** Mr. Martin requested a nomination for Chairperson of the Board. Councilwoman DiPaola nominated Mr. Orecchio, seconded by Mr. Schwinder. With no other nominations, a motion was made to close the nominations by Mr. Lamatina, seconded by Councilwoman DiPaola, and carried, with all members voting in the affirmative, none opposed.

**VICE CHAIRPERSON OF THE BOARD:** Chairman Orecchio requested a nomination for Vice Chairperson of the Board. Mr. Todd nominated Mr. Schwinder, seconded by Councilwoman

DiPaola. With no other nominations, a motion was made to close the nominations by Councilwoman DiPaola, seconded by Mr. Goursky, and carried with all members voting in the affirmative, none opposed.

**BOARD SECRETARY:** A motion was made to appoint Barbara Looney as Board Secretary by Mr. Goursky, seconded by Mr. Schwinder, and carried, with all members voting in the affirmative, none opposed.

**BOARD ENGINEER:** Chairman Orecchio requested a motion to table this appointment due to the need for additional Request for Qualifications (RFQ'S) due no later than January 14, 2011. A motion was made to table this appointment by Mr. Goursky, seconded by Councilwoman DiPaola, and carried with all members voting in the affirmative, none opposed. The Secretary will advise Borough Administrator Joe Scarpa for the necessary notice to be posted on the Borough's website.

**MINUTES:**

A motion was made to table approval of the minutes for the meeting held on December 16, 2010 by Mr. Schwinder, seconded by Mr. Goursky, and carried.

**CORRESPONDENCE:**

- Borough Emerson Resolution # 19-11 – Council Liaisons Appointments

**VOUCHERS:** The Secretary stated there were no vouchers.

**ANY BOARD MEMBER:**

Councilwoman DiPaola congratulated Chairman Orecchio and Vice Chairman Schwinder on their new appointments.

**GOOD AND WELFARE:**

A motion was made to open public session by Mr. Schwinder, seconded by Mr. Lamatina, and carried.

Stephen Braun – Puddingstone Group – Congratulated all the new members on their appointments, and is looking forward to their public hearing on January 20<sup>th</sup>.

A motion was made to close public session by Mr. Goursky, seconded by Mr. Todd, and carried.

**ADJOURNMENT:**

A motion was made to adjourn the meeting by Councilwoman DiPaola, seconded by Mr. Schwinder, and carried.

Respectfully submitted,

  
Barbara Looney