

MUNICIPAL LAND USE BOARD
EMERSON, NEW JERSEY
JANUARY 3, 2013

This meeting of the Municipal Land Use Board was held in the Municipal Building on Thursday, January 3, 2013. Mr. Martin opened the meeting at 8:00 PM, and invited Mr. Adams 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 -- Mr. Callagee, Mayor Colina, Mr. Orecchio, Mr. Todd, and Councilman Worthington.

ROLL CALL:

Mr. Robert Adams – Present
Mr. Thomas Callagee – Present
Mayor Carlos Colina – Present
Mr. John DeThomasis – Absent
Mr. Gary Goursky – Present
Mr. Mark Orecchio – Present
Mrs. Germaine Ortiz – Present
Mr. Matthew Ryan – Absent
Mr. Gary Schwinder – Present
Mr. Brian Todd – Present
Councilman 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

2013 REORGANIZATION

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

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

BOARD ENGINEER: A motion was made to appoint Mr. Berge Tombalakian, of Boswell Engineering, as Board Engineer by Mr. Schwinder, seconded by Mr. Todd, and carried with all members voting in the affirmative, none opposed

MINUTES:

A motion was made to approve the minutes for the meeting held on December 6, 2012 by Mr. Goursky, seconded by Mr. Todd, and carried.

CORRESPONDENCE:

- Memo from County of Bergen – dated 12/5/12 – Re: 200 KMACK Properties

VOUCHERS:

\$150.00 – Boswell Engineering – Re: Aramini
 150.00 – Boswell Engineering – Re: MSH Management
 150.00 – Boswell Engineering – Re: Northern Valley Developers
 150.00 – Boswell Engineering – Re: Hackensack Golf Club
 150.00 – Boswell Engineering – Re: Patel
 237.50 – Morrison Mahoney – Re: Suter
 36.68 – MGL Publications – Re: minute paper
 18.90 – North Jersey Media Group – Re: Suter
 20.79 – North Jersey Media Group – Re: Patel
 20.79 – North Jersey Media Group – Re: L C Developers

A motion was made to approve these vouchers by Mr. Schwinder, seconded by Mrs. Ortiz, and carried.

ANY BOARD MEMBER:

Chairman Orecchio welcomed Councilman Worthington as our new Class III member, and referenced the proposed zoning changes the Board worked on late last year, and forwarded to the Governing Body for their review.

Mr. Schwinder stated he was approached by a resident who resides close to the Armenian Home who expressed their concerns with construction workers' parking, once the project begins.

GOOD AND WELFARE:

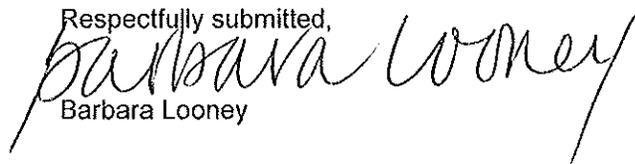
A motion was made to open public session by Mr. Schwinder, seconded by Mr. Todd, and carried.

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 Mr. Todd, seconded by Mrs. Ortiz, and carried.

Respectfully submitted,


 Barbara Looney