

MUNICIPAL LAND USE BOARD MINUTES
BOROUGH OF EMERSON
January 9, 2020

This Reorganization meeting of the Emerson Land Use Board was held in the Municipal Building. Land Use Chairman Bischoff opened the meeting at 7:40 pm. In compliance with the Open Public Meeting Act, the Clerk has notified The Record and The Ridgewood News of this meeting and notice has been posted in the Municipal Building.

Pledge of Allegiance

Roll call was taken:

Mayor DiPaola	Present
Stephanie Clark	Leave of Absence
Councilwoman Jill McGuire	Present
Chairman Jeff Bischoff	Present
Vice-Chairman Gary Schwinder	Present
Don Pierro	Present
Mike Myers	Present
Bill Loschiavo	Present
Paul Hulburt	Absent
Michael Timmerman	Present
Mike Cimino	Present
Andy Sarkisian	Present
Carl Carbo	Absent
Christopher Martin, LUB Attorney	Absent
Neil Tortora, LUB Attorney	Present
Caroline Reiter, Planner	Not Requested
David Atkinson, LUB Engineer	Not Requested
Richard, Silvia, CCO/Zoning	Not Requested
Perry Solimando, DPW Interim Super.	Not Requested
Borough Administrator, Richard Hermansen	Not Requested
Marie Shust, Secretary	Present

Neil Tortora, attorney sitting in for Chris Martin, gave the Oath of Office to Mr. Loschiavo, which was followed by the reading of the "Open Public Meeting Act" statement.

Mr. Tortora then asked for nominations for Chairman of the Land Use Board. Mr. Schwinder nominated Mr. Bischoff as Chairman, second was offered by Mayor DiPaola. There were no other nominations. By roll call vote, Mr. Bischoff was unanimously elected Board Chair. After which he took control of the meeting.

Chairman Bischoff asked for a nomination for Vice Chairman of the Board. Mr. Cimino nominated Mr. Schwinder, which was seconded by Mr. Pierro. There were no other nominations. By roll call vote, Mr. Schwinder was unanimously elected Vice Chair.

Mayor DiPaola nominated Chris Martin of the firm of Morrison Mahoney as the Land Use attorney, second was offered by Mr. Schwinder. There were no other nominations. By roll call vote, Chris Martin and the firm of Morrison Mahoney were unanimously appointed Land Use Attorney.

Chairman Bischoff nominated Neglia Engineering as the Land Use Engineering firm, second was offered by Mr. Loschiavo. There were no other nominations. By roll call vote, Neglia Engineering was appointed Land Use Engineering consultants.

Mayor DiPaola nominated Caroline Reiter and the firm of Statile Planning as the Land Use Planning consultant, second was offered by Mr. Timmerman. There were no other nominations. By roll call vote Statile Planning and Caroline Reiter were appointed Land Use Planning consultants

Chairman Bischoff asked for a nomination for Land Use Board Secretary. Vice Chairman Schwinder nominated Ms. Shust, second was offered by Councilwoman McGuire. There were no other nominations. By roll call vote, Ms. Shust was unanimously appointed Secretary to the Board. Ms. Shust thanked the Board for their vote.

Mayor DiPaola made a motion to table the adoption of the current by-laws as all members of the Board had not seen a copy. Ms. Shust was instructed to distribute the by-laws to the Board. Mr. Myers offered the second. By roll call vote, the by-law adoption was tabled to the meeting of January 23.

Chairman Bischoff advised the Board that he had reviewed the Budget with the CFO and it would remain the same as the previous year. Vice-Chairman Schwinder made a motion to adopt the budget of the year 2019 for the year 2020, second was offered by Mr. Myers. Chairman Bischoff, Vice-Chairman Schwinder, Mr. Myers, Mr. Loschiavo, Mr. Pierro, Mr. Cimino, Mr. Timmerman and Mr. Sarkisian voted aye. Due to the nature of the motion, the Mayor and Councilwoman abstained from voting.

Chairman Bischoff asked for a motion to appoint the official newspapers for the Board. Mr. Myers made a motion that the Ridgewood News and The Record continue as the official papers of the Land Use Board. Vice-Chairman Schwinder offered a second. By roll call vote, both papers were appointed as the office Land Use Board newspapers.

Chairman Bischoff asked if there were any questions or revisions to the 2020 meeting calendar that had been prepared. Mr. Cimino made a motion that the calendar be accepted as prepared, second was offered by Mr. Pierro. By roll call vote, the calendar was unanimously accepted. Ms. Shust was instructed to distribute the calendar to all members of the Board and to have the calendar published.

Chairman Bischoff told the Board he would like to table the appointment of the sub-committee members until the next meeting. Mr. Myers made the motion to do so, second was offered by Mr. Pierro. By roll call vote, the committee member appointments were unanimously moved to the meeting of January 23.

Chairman Bischoff asked for a motion to open the floor to the public, which was made by vice-Chairman Schwinder, second was offered by Mr. Timmerman, all were in favor.

Since there was no one else in the Chambers, Mayor DiPaola made a motion to close the to the public, second was offered by Vice-Chairman Schwinder, all were in favor.

Since there was no other business to be discussed during the Reorganization meeting, Chairman Bischoff asked for a motion to adjourn the meeting, which was made by Mr. Myers, second was offered by Vice-Chairman Schwinder, all were in favor.

The meeting was adjourned at 7:53 pm.
Respectfully submitted,

M. Marie Shust
Board Secretary