

ROCKAWAY TOWNSHIP PLANNING BOARD

2022 REORGANIZATION MEETING – JANUARY 10, 2022

This meeting of the Rockaway Township Planning Board was called to order by Attorney William Dimin at 7:30pm in the Council Meeting Room of the Rockaway Township Municipal Building, 65 Mount Hope Road, Rockaway Township, New Jersey.

Announcement was made that this meeting was being held pursuant to the New Jersey Open Public Meetings Act. Notice had been properly posted and filed with the Municipal Clerk of the Township of Rockaway, mailed to all those persons requesting notification, and provided in writing to The Citizen of Morris County and The Daily Record on December 8, 2021. Notice to the paper was made via email. Formal action may be taken.

Mr. Dimin administered the Oath of Office to Capt. Scherr, Mr. Quinn, Mr. Elko, Mr. Babcock and Mrs. Schievella.

ATTENDANCE:

-Present: Capt. Scherr, Chairmen Elko, Mr. Barilla, Mr. Washington, Mr. Romaine, Mr. Quinn(phone), Mr. Lutz.

-Also Present: Mr. Babcock, Mrs. Schievella, Mrs. Ferrante, Mr. Dimin, Mr. Novak and the writer.

-Absent: Mayor Puzio & Mrs. Platts

Nominations and Election of Chairperson. Mr. Dimin placed the name of **Jack Elko** into nomination. Capt. Scherr 1st approved & Mr. Barilla seconded the nomination. Approval was unanimous.

Nominations and Election of Vice-Chairman. Mr. Dimin placed the name of **Frank Barilla** into nomination. Mr. Elko 1st approved and Capt. Scherr seconded the nomination. Approval was unanimous.

Nominations and Election of Secretary/Second Vice-Chairman. Mr. Dimin placed the name of **David Washington** into nomination. Mr. Elko 1st approved and Capt. Scherr seconded the nomination. Approval was unanimous.

Adoption of By-laws. Approval of the Board was unanimous.

Setting the Time, Place and Meeting Schedule for 2022. Approval of the Board was unanimous.

Appointment of Board Attorney. Approval of the Board was unanimous.

Appointment of Planning Consultant. Burgis Associates received unanimous approval by the Board.

Appointment of Recording Secretary. Mr. Dimin nominated Shelley Kahn into nomination. Mr. Elko 1st approved and Mr. Barilla seconded the nomination. Approval was unanimous.

ROCKAWAY TOWNSHIP 2022 ANNUAL REORGANIZATION MEETING (continued)

Appointment of Engineering, Traffic and Other Consultants to the Board. The list of consultants, as presented, was approved unanimously by the Board.

Designation of Official Newspaper. The Board approved both The Daily Record and The Citizen.

Establishment of Fee for Advance Meeting Notification. The \$65 fee was unanimously approved by the Board.

Appointment of Board Subcommittees:

Minor Subdivision Subcommittee. Mr. Washington, Mr. Lutz and Mrs. Hantman.

Tenancy and Minor Site Plan Subcommittee. Mr. Barilla, Capt. Scherr, and Mr. Romaine

Adjournment of reorganization portion of the meeting at 7:39pm by Mr. Elko and Capt. Scherr motion to adjourn 2nd.

Respectfully submitted,

Shelley Kahn, Recording Secretary