

ROCKAWAY TOWNSHIP PLANNING BOARD

2021 REORGANIZATION MEETING – JANUARY 11, 2021

This meeting of the Rockaway Township Planning Board was called to order by Attorney Willim 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 16, 2020. Notice to the paper was made via email. Formal action may be taken.

Mr. Dimin administered the Oath of Office to Mr. Elko, Capt. Scherr and Mr. Washington.

ATTENDANCE:

- Present: Mayor Puzio, Capt. Scherr, Chairmen Elko, Mr. Barilla, Mr. Quinn, Mr. Lutz.
- Also Present: Mrs. Platts, Mrs. Ferrante, Mr. Dimin and the writer.
- Absent: Mrs. Hantman, Mr. Romaine, Mr. Babcock and Mr. Burgis.

Nominations and Election of Chairperson. Mr. Dimin placed the name of **Jack Elko** into nomination. Mr. Barilla closed the nominations and seconded the nomination. Approval was unanimous.

Nominations and Election of Vice-Chairman. Mr. Dimin placed the name of **Frank Barilla** into nomination. closed the nomination and seconded the nomination. Approval was unanimous.

Nominations and Election of Secretary/Second Vice-Chairman. Mr. Dimin placed the name of **David Washington** into nomination. closed the nominations and seconded the nomination. Approval was unanimous.

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

Setting the Time, Place and Meeting Schedule for 2021. 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 and Approval of the Board was unanimous.

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

ROCKAWAY TOWNSHIP 2021 ANNUAL REORGANIZATION MEETING (continued)

Designation of Official Newspaper. The Board approved both the 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

Respectfully submitted,

Shelley Kahn, Recording Secretary

**TOWNSHIP OF ROCKAWAY
PLANNING BOARD**

**MINUTES FOR REGULAR MEETING A
January 11, 2021**

This meeting of the Rockaway Township Planning Board was called to order by Attorney Willim 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 16, 2020. Notice to the paper was made via email. Formal action may be taken.

(At this time, Mr. Dimin conducted the 2021 Reorganization meeting.)

(Returning to regular meeting) - ATTENDANCE: Present: Mayor Puzio, Capt. Scherr, Chairmen Elko, Mr. Barilla, Mr. Quinn, Mr. Lutz. Also present: Mrs. Platts, Mrs. Ferrante, Mr. Dimin and the writer. Absent: Mrs. Hantman, Mr. Romaine, Mr. Babcock and Mr. Burgis.

APPROVAL OF MINUTES: Mr. Dimin reviewed the minutes of the November 16, 2020 regular meeting. Mr. Quinn moved the minutes, seconded by Capt. Scherr. The approval of the minutes was unanimous.

CORRESPONDENCE: NJ PLANNER

OPEN TO THE PUBLIC: There were no issues from the public that were not on the agenda.

RESOLUTION: Mr. Dimin read the **Resolution for Payment for Professional Services from Escrow Accounts**. Mr. Quinn made a motion to approve, seconded by Capt. Scherr, with unanimous approval.

Mr. Dimin read the **Resolution of the Township of Rockaway PB Adopting the 2020 Housing Element & Fair Share Plan as an Amendment to the Rockaway Master Plan**. Mr. Washington made a motion to approve, seconded by Capt. Scherr, with unanimous approval.

Mr. Dimin made a motion to close the regular meeting at 7:40pm, Mr. Lutz made a motion to approve, seconded by Capt. Scherr. The next regular meeting is scheduled for 2/22/21, at 7:30pm in the municipal courtroom.

Respectfully submitted,

Shelley Kahn, Recording Secretary