

ROCKAWAY TOWNSHIP BOARD OF ADJUSTMENT

2022 REORGANIZATION MEETING – JANUARY 11, 2022

This meeting of the Rockaway Township Planning Board was called to order by Jason Smolinski 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.

ATTENDANCE:

-Present: Mr. Smolinski, Mr. Loftus, Mr. Scherwa, Mr. Nicastro, Mr. Tahan, Ms. Royek & Ms. Platts

-Also Present: Ms. Garcia, Mr. Bell, Mr. Snieckus (Burgis) & Mr. Ten Kate (Boswell)

-Absent: Mr. Lusardi, Mr. Deus & Ms. Lucas

Nominations and Election of Chairperson. Mr. Tahan placed the name of **Jason Smolinski** into nomination. Mr. Nicastro closed the nominations and seconded the nomination. Approval was unanimous.

Nominations and Election of Vice-Chairman. Mr. Nicastro placed the name of **Ray Tahan** into nomination. Ms. Platts closed the nomination and seconded the nomination. Approval was unanimous.

Nominations and Election of Secretary/Second Vice-Chairman. Ms. Platts placed the name of **James Loftus** into nomination. Mr. Smolinski closed the nominations and seconded the nomination. Approval was unanimous.

Adoption of By-laws. Mr. Tahan 1st approved & Mr. Nicastro seconded the nomination. Approval of the Board was unanimous.

Adoption of Year End Report. Mr. Tahan 1st approved & Mr. Loftus seconded the nomination. Approval of the Board was unanimous.

Setting the Time, Place and Meeting Schedule for 2020. Mr. Smolinski 1st approved & Mr. Loftus seconded the nomination. Approval of the Board was unanimous.

Appointment of Board Attorney. Mr. Nicastro placed the name of Joseph Bell into nomination. Ms. Platts seconded the nomination. Approval of the Board was unanimous.

Appointment of Planning Consultant. Mr. Loftus placed the name of Burgis Associates into nomination. Mr. Nicastro seconded the nomination. Approval of the Board was unanimous.

ROCKAWAY TOWNSHIP 2022 ANNUAL REORGANIZATION MEETING (continued)

Appointment of Engineering, Traffic and Other Consultants to the Board. Mr. Smolinski placed the list of consultants, as presented into nomination. Mr. Tahan seconded the nomination. Approval of the Board was unanimous.

Designation of Official Newspaper. Mr. Smolinski placed both The Daily Record and The Citizen into nomination. Mr. Tahan seconded the nomination. Approval of the Board was unanimous.

Establishment of Fee for Advance Meeting Notification. Mr. Smolinski placed the \$60 fee into nomination. Mr. Tahan seconded the nomination. Approval of the Board was unanimous.

Adjournment of reorganization portion of the meeting at 7:43pm by Mr. Tahan and Mr. Scherwa motion to adjourn 2nd.