

BOROUGH OF RARITAN
Planning Board [Reorganization] Meeting

MINUTES

January 11, 2017

CALL TO ORDER

The Board Secretary called the meeting to order at 7:04 p.m. in the Raritan Municipal Building. She read the Open Public Meetings statement as follows: This meeting is called pursuant to the provisions of the Open Public Meetings Act. Notice of this meeting was sent to the Courier News on January 5, 2017. In addition, copies of the notices were posted on the bulletin board in the Municipal Building, on the Raritan Borough website and filed in the Office of the Borough Clerk. They were also sent to those people who have requested and paid the cost for mailing same. Notices on the bulletin board have remained continuously posted. Proper Notice having been given, the Board Secretary is directed to include this statement in the Minutes of this meeting.

FLAG SALUTE

APPOINTMENT OF BOARD MEMBERS

Mayor McMullin swore in the following newly appointed or reappointed Board members: William Cunningham, Rick Zack, Zach Bray, Michael DeCicco, David Fortkus and Adele Goetsch.

ROLL CALL

Present:

Mayor McMullin
Councilman Z. Bray
Mr. R. Miller
Mr. T. Brown
Ms. D. Thomas
Mr. M. DeCicco
Mr. J. Gausz
Mr. W. Cunningham
Mr. D. Fortkus
Ms. A. Goetsch
Mr. R. Zack

Also Present: S. Rubright, Esq.

S. Schrek, P.E. (VCEA)
A. Knowles, P.P. (VCEA)

Absent: Mr. J. Krajewski

Mr. E. Wilde

ELECTION OF OFFICERS

The Board Secretary opened the floor to nominations for Chairman. Mr. Brown **nominated** Rick Miller as Chairman. Mr. Zack **seconded** the nomination. The Board Secretary opened the floor to other nominations. There were none. **Motion** by Mayor McMullin, **seconded** by Mr. Gausz and unanimously carried to close nominations for Chairman.

ROLL CALL

Aye: Mayor McMullin, Councilman Bray, Mr. Miller, Mr. Brown, Ms. Thomas, Mr. DeCicco, Mr. Gausz, Mr. Cunningham, Mr. Fortkus, Ms. Goetsch, Mr. Zack

Nay:

Abstain:

There being no further nominations, a single ballot was cast and **Mr. Miller** was designated **Chairman**.

Chairman Miller opened the floor to nominations for Vice Chairman. Mr. Bray **nominated** Mr. Brown. Mr. Gausz **seconded** the nomination. There were no other nominations. **Motion** by Mayor McMullin, **seconded** by Mr. Cunningham and unanimously carried to close nominations for Vice Chairman.

ROLL CALL

Aye: Mayor McMullin, Councilman Bray, Chairman Miller, Mr. Brown, Ms. Thomas, Mr. DeCicco, Mr. Gausz, Mr. Cunningham, Mr. Fortkus, Ms. Goetsch, Mr. Zack

Nay:

Abstain:

There being no further nominations, a single ballot was cast and **Mr. Brown** was designated **Vice Chairman**.

RESOLUTIONS

- PB-2017-01. A **motion** was made by Ms. Thomas and **seconded** by Mr. Brown to adopt PB-2017-01 authorizing the Planning Board to enter into agreements with Brach Eichler for Legal Services and Van Cleef Engineering Associates for Engineering and Professional Planning Services.

ROLL CALL

Aye: Mayor McMullin, Councilman Bray, Chairman Miller, Vice Chairman Brown, Ms. Thomas, Mr. DeCicco, Mr. Gausz, Mr. Cunningham, Mr. Fortkus, Ms. Goetsch, Mr. Zack

Nay:

Abstain:

- PB-2017-02. A **motion** to approve 2017-PB-02 recognizing the Courier News of Bridgewater and the Star Ledger as the official newspapers for 2017 was made by Mr. Bray, **seconded** by Ms. Thomas and unanimously carried by voice vote.
- PB-2017-03. The Chairman advised that the Board would be meeting twice per month going forward. A **motion** to approve Resolution PB-2017-03 setting forth the meeting dates for 2017 was made by Mr. DeCicco, **seconded** by Mr. Fortkus and unanimously carried by voice vote.
- PB-2017-04. A **motion** to approve Resolution PB-2017-04 appointing Nancy Probst as Planning Board Secretary was made by Vice Chairman, **seconded** by Mr. Zack and unanimously carried.

ROLL CALL

Aye: Mayor McMullin, Councilman Bray, Chairman Miller, Vice Chairman Brown, Ms. Thomas, Mr. DeCicco, Mr. Gausz, Mr. Cunningham, Mr. Fortkus, Ms. Goetsch, Mr. Zack

Nay:

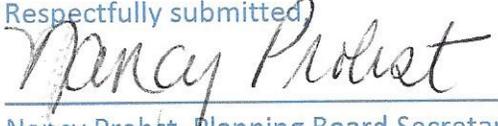
Abstain:

PUBLIC COMMENT

There was no public comment.

ADJOURNMENT

Motion by Mayor McMullin, **seconded** by Councilman Bray and unanimously carried to adjourn to the Regular meeting at 7:16.

Respectfully submitted,

Nancy Probst, Planning Board Secretary

APPROVED 02/08/17