

BOROUGH OF RARITAN
Planning Board [Reorganization] Meeting
MINUTES
January 24, 2018

CALL TO ORDER

The Board Secretary called the meeting to order at 7:00 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 November 30, 2017 and The Star Ledger on January 10, 2018. 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 newly appointed and reappointed Board members.

ROLL CALL

Present:	Mayor McMullin	Also Present:	S. Rubright, Esq.
	Councilman N. Carra		S. Schrek, P.E. (VCEA)
	Mr. R. Miller		A. Knowles, P.P. (VCEA)
	Ms. D. Thomas		
	Mr. M. DeCicco		
	Mr. J. Gausz		
	Mr. W. Cunningham	Absent:	Mr. R. Zack
	Ms. A. Goetsch		Mr. D. Fortkus
	Mr. J. Krajewski		
	Mr. T. Delacruz		

ELECTION OF OFFICERS

The Board Secretary opened the floor to nominations for Chairman. Ms. Thomas **nominated** Rick Miller. Mr. Gausz **seconded** the nomination. There were no other nominations.

Motion by Mayor McMullin, **seconded** by Ms. Goetsch and unanimously carried to close nominations for Chairman.

ROLL CALL

Aye: Mr. Miller, Mayor McMullin, Councilman Carra, Ms. Thomas, Mr. Gausz, Mr. Cunningham, Ms. Goetsch, Mr. Delacruz, Mr. DeCicco, Mr. Krajewski

Nay:

Abstain:

Chairman Miller opened the floor to nominations for Vice Chairman. Chairman Miller **nominated** Mr. Cunningham. Mr. Gausz **seconded** the nomination. There were no other nominations.

Motion by Mayor McMullin, **seconded** by Ms. Thomas and unanimously carried to close nominations for Vice Chairman.

ROLL CALL

Aye: Mr. Miller, Mayor McMullin, Councilman Carra, Ms. Thomas, Mr. Gausz, Mr. Cunningham, Ms. Goetsch, Mr. Delacruz, Mr. DeCicco, Mr. Krajewski

Nay:

Abstain:

Chairman Miller welcomed Mr. Delacruz and thanked both current and past Board members for their service.

RESOLUTIONS

PB-2018-01. Motion by Ms. Thomas, **seconded** by Mr. DeCicco and unanimously carried to adopt the resolution authorizing entry into agreements with Brach Eichler and Van Cleef Engineering Associates.

ROLL CALL

Aye: Mr. Miller, Mayor McMullin, Councilman Carra, Ms. Thomas, Mr. Gausz, Mr. Cunningham, Ms. Goetsch, Mr. Delacruz, Mr. DeCicco, Mr. Krajewski

Nay:

Abstain:

PB-2018-02. Motion by Mr. Gausz, **seconded** by Councilman Carra and unanimously carried to approve the resolution recognizing the Courier News and the Star Ledger as the official newspapers for 2018.

ROLL CALL

Aye: Mr. Miller, Mayor McMullin, Councilman Carra, Ms. Thomas, Mr. Gausz, Mr. Cunningham, Ms. Goetsch, Mr. Delacruz, Mr. DeCicco, Mr. Krajewski

Nay:

Abstain:

PB-2018-03. Motion by Mr. DeCicco, **seconded** by Mr. Cunningham and unanimously carried to approve the resolution setting forth the meeting dates for 2018.

ROLL CALL

Aye: Mr. Miller, Mayor McMullin, Councilman Carra, Ms. Thomas, Mr. Gausz, Mr. Cunningham, Ms. Goetsch, Mr. Delacruz, Mr. DeCicco, Mr. Krajewski

Nay:

Abstain:

PB-2018-04. Motion by Mr. DeCicco, **seconded** by Mr. Gausz and unanimously carried to approve the resolution appointing the Planning Board Secretary.

ROLL CALL

Aye: Mr. Miller, Mayor McMullin, Councilman Carra, Ms. Thomas, Mr. Gausz, Mr. Cunningham, Ms. Goetsch, Mr. Delacruz, Mr. DeCicco, Mr. Krajewski

Nay:

Abstain:

Chairman Miller introduced and welcomed the new Administrative Officer, Mike Mulcahy.

PUBLIC COMMENT/ADJOURNMENT

The Chairman opened the floor to public comment. There was none.

Motion by Councilman Carra, **seconded** by Ms. Goetsch and unanimously carried to adjourn to the Regular meeting at 7:14.

Respectfully submitted,



Nancy Probst, Planning Board Secretary

APPROVED

