

# BOROUGH OF ROSELLE



## PLANNING BOARD SPECIAL MEETING MINUTES

**October 3, 2012**

**CALL TO ORDER:** Board Secretary, Karen Bowers called the regularly scheduled meeting to order at 7:37 p.m. Pursuant to court order of Hon. Frederick Kessler of Union County dated September 28, 2012, the meeting was designated as a special meeting to confirm the designation of the 2012 Planning Board membership.

**STATEMENT OF COMPLIANCE:** Board Secretary Karen Bowers indicated that the meeting was being held in conformity with the Open Public Meetings Act N.J.S.A. 10:4-6 et seq. with proper public notice of the meeting being published in the Star Ledger and the Home News Tribune as well as being posted on the Roselle Borough Hall Bulletin Board.

### **ROLL CALL:**

Members present:

Mayor Jamel Holley Class I- term expiration 12/31/15

Commissioner David Brown-Class II- term expiration 12/31/12

Commissioner Yves F. Arbourg-Class III-term expiration 12/31/12

Commissioner Stephen Jung-Class IV- term expiration 12/31/15

Commissioner Marjorie Bozeman-Class IV- term expiration 12/31/12

Commissioner Philip Bauknight-Class IV- term expiration 12/31/14

Commissioner Rev. James Moore-Class IV- term expiration 12/31/14

Commissioner Daryl Barnes-Class IV- term expiration 12/31/13

Commissioner Michael Wright-Class IV- term expiration 12/31/13

Commissioner Andrea Staten (Alternate No. 1)- Class IV- term expiration 12/31/13

Commissioner Maria Hegener (Alternate No. 2)- Class IV- term expiration 12/31/12

A quorum was present for the transaction of business.

### **ELECTION AND APPOINTMENTS:**

**Election of Chairman:** A motion to appoint Stephen Jung to the position of Chairman was made by Mayor Holley and seconded by Commissioner Arbourg. A motion to appoint Rev. James Moore to the position of Chairman was made by Commissioner Bauknight and seconded by Commissioner Barnes.

**Roll Call for Stephen Jung:** Jamel Holley-yes, David Brown-yes, Yves Arbourg-yes, Stephen Jung-yes, Marjorie Bozeman-yes, Philip Bauknight-no, Rev. James Moore-no, Daryl Barnes-abstain, Michael Wright-abstain.

**Roll Call for Rev. James Moore:** Jamel Holley-no, David Brown-no, Yves Arbourg-no, Stephen Jung-no, Marjorie Bozeman-abstain, Philip Bauknight-yes, Rev. James Moore-yes, Daryl Barnes-abstain, Michael Wright-yes.

With five affirmative votes, Stephen Jung was appointed as Chairman of the Roselle Planning Board for the remainder of the 2012 term and served as Chair for the remainder of the meeting.

Election of Vice Chairman: A motion to appoint Yves Arbourg to the position of Vice Chairman was made by Mayor Holley. Discussion regarding the appointment of Class III member to the position of Vice Chair was brought to the floor by Commissioner Bauknight. Motion tabled until appointment of Planning Board Counsel.

#### APPOINTMENT OF BOARD COUNSEL:

A motion to appoint Ira Karasick to the position of Board Counsel was made by Commissioner Bauknight and seconded by Commissioner Moore.

A motion to appoint Jennifer M. Carrillo-Perez of Genova Burns Giantomasi & Webster, Esq. to the position of Board Counsel was made by Mayor Holley and seconded by Commissioner Brown.

A motion to require candidates for position of Board Counsel to place their credentials on the record was made by Commissioner Bauknight and seconded by Commissioner Moore.

Roll call: Jamel Holley-no, David Brown-no, Yves Arbourg-no, Stephen Jung-no, Marjorie Bozeman-no, Philip Bauknight-yes, Rev. James Moore-yes, Daryl Barnes-yes Michael Wright-yes. Motion did not carry however, discussion was had as to attorney background and qualifications.

Roll Call to appoint Ira Karasick: Jamel Holley-no, David Brown-no, Yves Arbourg-no, Stephen Jung-no, Marjorie Bozeman-no, Philip Bauknight-yes, Rev. James Moore-yes, Daryl Barnes-yes Michael Wright-abstain.

Roll Call to appoint Jennifer M. Carrillo-Perez: Jamel Holley-yes, David Brown-yes, Yves Arbourg-yes, Stephen Jung-yes, Marjorie Bozeman-yes, Philip Bauknight-no, Rev. James Moore-no, Daryl Barnes-abstain, Michael Wright-abstain.

With five affirmative votes, Jennifer M. Carrillo-Perez was appointed as Planning Board Counsel for the remainder of the 2012 term.

#### ELECTION OF VICE CHAIRMAN:

Discussion was had indicating that Yves Arbourg may in fact be properly appointed as Vice Chair due to his position as an employee for the Borough. However, in order to avoid any future litigation, Mayor Holley withdrew his motion for Yves Arbourg.

A motion to appoint David Brown to the position of Vice Chairman was made by Mayor Holley and second by Michael Wright.

A motion to appoint Michael Wright to the position of Vice Chairman was made by Rev. Moore and second by Philip Bauknight.

Additional discussion regarding appointment of David Brown as Vice Chair due to his position as an employee for the Borough. Mayor Holley withdrew his nomination of David Brown and instead nominated Marjorie Bozeman.

Roll Call to appoint Michael Wright: Jamel Holley-no, David Brown-abstain, Yves Arbourg-no, Stephen Jung-no, Marjorie Bozeman-abstain, Philip Bauknight-yes, Rev. James Moore-yes, Daryl Barnes-yes, Michael Wright-yes.

Roll Call to appoint Marjorie Bozeman: Jamel Holley-yes, David Brown-yes, Yves Arbourg-yes, Stephen Jung-yes, Marjorie Bozeman-yes, Philip Bauknight-no, Rev. James Moore-no, Daryl Barnes-abstain, Michael Wright-abstain.

With five affirmative votes, Marjorie Bozeman was appointed as Vice Chair for the remainder of the 2012 term.

APPOINTMENT OF BOARD SECRETARY: A motion to appoint Karen Bowers to the position of Board Secretary was made by Mayor Holley and seconded by Commissioner Brown. There was no other nomination or discussion.

Roll Call: Jamel Holley-yes, David Brown-yes, Yves Arbourg-yes, Stephen Jung-yes, Marjorie Bozeman-yes, Philip Bauknight-yes, Rev. James Moore-yes, Daryl Barnes-yes, Michael Wright-yes. Motion carried.

A motion to adjust the salary of the Board Secretary from \$10,000 to \$7,000 for the 2012 term was made by Commissioner Bauknight and seconded by Commissioner Moore.

Roll call: Jamel Holley-no, David Brown-no, Yves Arbourg-no, Stephen Jung-no, Marjorie Bozeman-no, Philip Bauknight-yes, Rev. James Moore-yes, Daryl Barnes-yes Michael Wright-yes. Motion did not carry.

(Commissioner Arbourg left the meeting early due to emergency.)

AMENDMENT OF 2012 MEETING DATES: A motion to amend the meeting schedule for November to be November 8, 2012 due to Borough conflicts was made by Mayor Holley and seconded by Commissioner Brown.

Roll Call: Jamel Holley-yes, David Brown-yes, Stephen Jung-yes, Marjorie Bozeman-yes, Philip Bauknight-abstain, Rev. James Moore-yes, Daryl Barnes-yes, Michael Wright-yes. Motion carried.

DESIGNATION OF OFFICIAL NEWSPAPER: A motion to designate the Star Ledger and the Home News Tribune as the official newspapers was made by Mayor Holley and seconded by Commissioner Brown. Roll Call: Jamel Holley-yes, David Brown-yes, Stephen Jung-yes, Marjorie Bozeman-yes, Philip Bauknight-abstain, Rev. James Moore-yes, Daryl Barnes-yes, Michael Wright-yes. Motion carried.

NEW BUSINESS:  
None

PUBLIC COMMENTS:  
Public inquiry regarding the salaries of the Board professionals. Salaries were confirmed by Chairman Jung.

ADJOURNMENT: A motion to adjourn was made by Mayor Holley and seconded by Commissioner Brown. All were in favor. The meeting adjourned at approximately 8:45 p.m.

Minutes respectfully submitted by:  
Karen Harrison-Bowers  
Board Secretary