

BOROUGH OF ROSELLE



PLANNING BOARD REORGANIZATION MEETING MINUTES

January 23, 2013

CALL TO ORDER: Chairperson Steven Jung called the meeting to order at approximately 7:45 p.m.

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:

Commissioner Daryl Barnes
Commissioner David Brown
Commissioner Christine Dansereau
Commissioner Stephen Jung
Commissioner Phillip Bauknight
Commissioner James Moore
Commissioner Michael Wright
First Alternate Commissioner Andrea Staten
Second Alternate Commissioner Aaron Bethea

Members absent:

Mayor Jamel Holley
Commissioner Marjorie Bozeman

A quorum was present for the transaction of business.

APPOINTMENT OF 2013 MEMBERS:

Commissioner David Brown-Class II member-term expiration 12/31/13
Commissioner Christine Dansereau-Class II member-term expiration 12/31/13
Second Alternate Commissioner Aaron Bethea-term expiration 12/31/14

ELECTIONS:

Election of Chairman:

A motion to appoint Michael Wright to the position of Chairman was made by Commissioner Bauknight and seconded by Commissioner Moore. Roll Call: Commissioner Jung-no, Commissioner Brown-no, Commissioner Bauknight-yes, Commissioner Moore-yes, Commissioner Barnes-yes, Commissioner Wright-yes, Commissioner Dansereau-no, Commissioner Staten-no, Commissioner Bethea-abstain. Motion did not carry.

A motion to appoint Steven Jung to the position of Chairman was made by Commissioner Dansereau and seconded by Commissioner Brown. Roll Call: Commissioner Jung-yes, Commissioner Brown-yes, Commissioner Bauknight-no, Commissioner Moore-no, Commissioner Barnes-no, Commissioner Wright-no, Commissioner Danserau-yes, Commissioner Staten-yes, Commissioner Bethea-abstain. Motion did not carry.

A motion to appoint Darryl Barnes to the position of Chairman was made by Commissioner Moore and seconded by Commissioner Bauknight. Roll Call: Commissioner Jung-no, Commissioner Brown-no, Commissioner Bauknight-yes, Commissioner Moore-yes, Commissioner Barnes-yes, Commissioner Wright-yes, Commissioner Danserau-no, Commissioner Staten-no, Commissioner Bethea-yes.

With five affirmative votes, Darryl Barnes was appointed as Chairman of the Roselle Planning Board for the 2013 term and served as Chair for the remainder of the meeting.

Election of Vice Chairman:

A motion to appoint Michael Wright to the position of Vice-Chairman was made by Commissioner Bauknight and seconded by Commissioner Moore. Roll Call: Commissioner Jung-no, Commissioner Brown-abstain, Commissioner Bauknight-yes, Commissioner Moore-yes, Commissioner Barnes-yes, Commissioner Wright-yes, Commissioner Danserau-no, Commissioner Staten-no, Commissioner Bethea-yes.

With five affirmative votes, Michael Wright was appointed as Vice-Chairman of the Roselle Planning Board for the 2013 term.

APPROVAL OF MINUTES:

A motion to approve the minutes of the December 5, 2012 meeting was made by Commissioner Moore and seconded by Commissioner Jung. Roll Call: Commissioner Jung-yes, Commissioner Brown-yes, Commissioner Bauknight-abstain, Commissioner Moore-yes, Commissioner Barnes-yes, Commissioner Wright-yes, Commissioner Danserau-abstain, Commissioner Staten-yes, Commissioner Bethea-abstain. The December 5, 2012 minutes were approved.

OLD BUSINESS:

Application of McDarby Holdings Zb-04-04-12:

A motion to approve the memorialized resolution approving the application, with conditions, was made by Commissioner Moore and second by Commissioner Brown. Roll Call: Commissioner Jung-yes, Commissioner Brown-yes, Commissioner Bauknight-abstain, Commissioner Moore-yes, Commissioner Barnes-yes, Commissioner Wright-yes, Commissioner Danserau-abstain, Commissioner Staten-yes, Commissioner Bethea-abstain. The application of McDarby Holdings, LLC was approved with conditions as noted in the attached resolution.

Planning Board Escrow Policy:

Atty. Jennifer Carrillo-Perez summarized the details of the proposed escrow policy. Discussion regarding the cost and fees related to the escrow holdings was initiated by Commissioner Moore. Motion made by Chairman Barnes and restated by Commissioner Bauknight to approve the policy to include: 1) a 10% fee reduction 2) include language to state that applicant has the option to obtain necessary documents by OPRA request to be made to the Borough Clerk in order to reduce fees incurred; and 3) the return of remaining escrow funds to applicant to include any interest earned. Motion as amended was seconded by Commissioner Brown. Roll Call: Commissioner Jung-yes, Commissioner Brown-yes, Commissioner Bauknight-yes, Commissioner Moore-yes, Commissioner

Barnes-yes, Commissioner Wright-yes, Commissioner Danserau-yes, Commissioner Staten-yes, Commissioner Bethea-yes.

The motion to recommend the approval of the escrow policy as amended was approved.

Designation of 2013 Meeting Dates: A motion to approve the 2013 meeting calendar was made by Commissioner Moore and second by Commissioner Brown. Motion was approved by unanimous vote.

Designation of Official Newspaper: A motion to designate the Star Ledger and the Home News Tribune as the official newspapers was made by Commissioner Bauknight and seconded by Commissioner Jung. Motion was approved by unanimous vote.

Appointment of Board Attorney: Tabled until next monthly meeting.

Appointment of Board Secretary:

A motion to appoint Karen Bowers to the position of Board Secretary was made by Commissioner Bauknight and seconded by Commissioner Jung. Motion was approved by unanimous vote.

NEW BUSINESS:

None.

Discussion regarding membership in the NJPO and requirements of mandatory training. Membership agreed to attend training on Saturday, April 27, 2013 as a group.

PUBLIC COMMENTS:

None.

ADJOURNMENT: A motion to adjourn was made by Commissioner Bauknight and approved by unanimous vote. The meeting adjourned at approximately 8:52 p.m.

Minutes respectfully submitted by:

Karen Harrison-Bowers

Board Secretary