

BOROUGH OF ROSELLE



PLANNING BOARD MEETING MINUTES

February 6, 2013

CALL TO ORDER: Chairperson Darryl Barnes 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:

Mayor Jamel Holley
Commissioner Daryl Barnes
Commissioner David Brown
Commissioner Christine Dansereau
Commissioner Phillip Bauknight
Commissioner Marjorie Bozeman
Commissioner James Moore
Commissioner Michael Wright
First Alternate Commissioner Andrea Staten
Second Alternate Commissioner Aaron Bethea

Absent:

Commissioner Stephen Jung

A quorum was present for the transaction of business.

APPROVAL OF MINUTES:

A motion to approve the minutes of the January 23, 2013 meeting was made by Commissioner Bauknight and seconded by Commissioner Moore. Roll Call: Commissioner Brown-yes, Commissioner Bauknight-yes, Commissioner Marjorie Bozeman-abstain
Commissioner Moore-yes, Commissioner Barnes-yes, Commissioner Wright-yes, Commissioner Dansereau-yes, Commissioner Staten-yes, Commissioner Bethea-yes. (Mayor Holley not present for vote) The January 23, 2013 minutes were approved with amendments.

OLD BUSINESS:

Membership in NJPO:

Discussion regarding attaining joint membership with the Zoning Board in the NJPO. Fee of \$376 would be split between both Boards. This would provide a discount to members attending training.

Training schedule was provided and it was decided that the Board would attend the April training at Kessler as a group. Secretary Karen Bowers to coordinate payment with Zoning Secretary.

Appointment of Board Attorney:

Discussion regarding the requirement to put the position of Board Attorney to an RFP was brought by Commissioner Moore. Commissioner Dansereau confirmed that RFP is only required if salary is over \$17,500 due to Pay to Play laws. Otherwise, Board has authority to appoint to the position. A motion to appoint Jennifer Carrillo-Perez to the position of Board Attorney was made by Mayor Holly and seconded by Commissioner Barnes. Roll Call: Mayor Holley-yes, Commissioner Brown-yes, Commissioner Dansereau-yes, Commissioner Barnes-yes, Commissioner Bauknight-no, Commissioner Bozeman-yes, Commissioner Moore-no, Commissioner Wright-yes, Commissioner Staten-yes. With seven affirmative votes, Jennifer Carrillo-Perez was reappointed as Attorney to the Roselle Planning Board for the 2013 term at an annual rate of \$10,000.

NEW BUSINESS:

None. However, Commissioner Moore did express concern about the pitch of the new ramp outside of Borough Hall. Mayor Holley confirmed that as a funding requirement, state approval was required before construction. Remington and Vernick Engineering represented the Borough and reviewed and certified all of the plans, therefore Commissioner Moore will discuss his concerns directly with the engineer.

PUBLIC COMMENTS:

None.

ADJOURNMENT: A motion to adjourn was made by Commissioner Brown and approved by unanimous vote. The meeting adjourned at approximately 8:23 p.m.

Minutes respectfully submitted by:
Karen Harrison-Bowers
Board Secretary