

BOROUGH OF ROSELLE



PLANNING BOARD REORGANIZATION MEETING MINUTES

January 22, 2014

CALL TO ORDER: Board Attorney, Jennifer Carillo-Perez called the regularly scheduled meeting to order at 7:37 p.m.

STATEMENT OF COMPLIANCE: Acting Board Chairman Phillip Bauknight 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 New Tribune as well as being posted on the Roselle Borough Hall Bulletin Board.

ROLL CALL:

Members Present:

Mayor Jamel C. Holley
Commissioner David G. Brown II
Commissioner Phillip Bauknight
Commissioner Stephen Jung
Commissioner Christine Dansereau
Commissioner Andrea Staten
Commissioner Rev. James E. Moore Sr.
Commissioner Margo Wright
Commissioner Marjorie Bozeman

Members Absent:

First Alternate Janna Williams (Alternate No. 1)
Second Alternate Aaron Bethea (Alternate No. 2)

A quorum was present for the transaction of business.

APPOINTMENT OF 2014 MEMBERS:

Commissioner Andrea Staten- Class IV member term expiration 12/31/2018
Commissioner Margo Wright- Class IV member term expiration 12/31/2018
Commissioner Janna Williams – Alternate term expiration 12/31/2015

ELECTIONS

Election of Chairman:

A motion to appoint Stephen Jung to the position of Chairman was made by Mayor Jamel C. Holley and seconded by Commissioner Dansereau. Roll Call on the motion: Mayor Holley-yes, Commissioner Brown-yes, Commissioner Bauknight-abstain, Commissioner Bozeman-yes,

Commissioner Dansereau-yes, Commissioner Jung-yes, Commissioner Moore-yes, Commissioner Staten-yes, Commissioner Wright-yes. Motion carried.

A motion to appoint Rev. James Moore to the position of Chairman was made by Commissioner Bauknight. Rev. Moore declined.

With eight (8) affirmative votes, Stephen Jung was appointed as Chairman of the Roselle Planning Board for the 2014 term and served as Chair for the remainder of the meeting.

Election of Vice Chairman:

A motion to appoint Phillip Bauknight to the position of Vice Chairman was made by Commissioner Moore. No seconded. Motion not carried.

A motion to appoint Marjorie Bozeman to the position of Vice Chairman was made by Mayor Jamel C. Holley and seconded by Commissioner Dansereau. Roll Call: Mayor Holley-yes, Commissioner Brown-yes, Commissioner Bauknight-abstain, Commissioner Bozeman-yes, Commissioner Dansereau-yes, Commissioner Jung-yes, Commissioner Moore-no, Commissioner Staten-yes, Commissioner Wright-yes. Motion carried.

With seven (7) affirmative votes, Marjorie Bozeman was appointed as Vice-Chairman of the Roselle Planning Board for the 2014 term.

Appointment of Board Attorney: A motion to defer the appointment of a Board Attorney was made by Commissioner Moore and seconded by Commissioner Bauknight. Roll Call: Mayor Holley-yes, Commissioner Brown-yes, Commissioner Bauknight-yes, Commissioner Bozeman-yes, Commissioner Dansereau-no, Commissioner Jung-no, Commissioner Moore-yes, Commissioner Staten-no, Commissioner Wright-yes. Motion carried.

With six (6) affirmative votes, the motion to defer the appointment of Borough Attorney until next meeting was carried.

Appointment of Board Secretary:

A motion to appoint Aeisha Hayward to the position of Board Secretary was made by Mayor Holley and seconded by Commissioner Danserau. Roll Call: Mayor Holley-yes, Commissioner Brown-yes, Commissioner Bauknight-no, Commissioner Bozeman-yes, Commissioner Dansereau-yes, Commissioner Jung-yes, Commissioner Moore-no, Commissioner Staten-yes, Commissioner Wright-yes. Motion carried.

With seven (7) affirmative votes, Aeisha Hayward was appointed as Secretary of the Roselle Planning Board for the 2014 term.

Appointment of Board Planner:

A motion to defer the appointment of Board Planner was made by Commissioner Moore and seconded by Commissioner Bauknight. Roll Call: Mayor Holley-no, Commissioner Brown-no, Commissioner Bauknight-yes, Commissioner Bozeman-yes, Commissioner Dansereau-no, Commissioner Jung-no, Commissioner Moore-abstain, Commissioner Staten-no, Commissioner Wright-no. Motion denied.

A motion to appoint Neglia Engineering Associates to the position of Board Planner was made by Mayor Holley and seconded by Commissioner Dansereau. Roll Call: Mayor Holley-yes, Commissioner Brown-yes, Commissioner Bauknight-no, Commissioner Bozeman-yes, Commissioner Dansereau-yes, Commissioner Jung-yes, Commissioner Moore-abstain, Commissioner Staten-yes, Commissioner Wright-yes. Motion carried.

With seven (7) affirmative votes, Neglia Engineering Associates was appointed as Board Planner of the Roselle Planning Board for the 2014 term.

Appointment of Board Engineer/Traffic Engineer

A motion to appoint Maser Engineering to the position of Board Engineer/Traffic Engineer was made by Mayor Holley and seconded by Commissioner Dansereau. Roll Call: Mayor Holley-yes, Commissioner Brown-yes, Commissioner Bauknight-no, Commissioner Bozeman-yes, Commissioner Dansereau-yes, Commissioner Jung-yes, Commissioner Moore-no, Commissioner Staten-yes, Commissioner Wright-yes. Motion carried.

With seven (7) affirmative votes, Maser Engineering was appointed as Board Engineer/Traffic Engineer of the Roselle Planning Board for the 2014 term.

APPROVAL OF MINUTES:

Discussion ensued regarding December 4, 2013 meeting minutes. A motion was made to amend the minutes to reflect Mayor Holley was available via electronic device (cellphone) by Mayor Holley and seconded by Commissioner Bauknight. Roll Call: Mayor Holley-yes, Commissioner Brown-yes, Commissioner Bauknight-yes, Commissioner Bozeman-yes, Commissioner Dansereau-yes, Commissioner Jung-yes, Commissioner Moore-yes, Commissioner Staten-yes, Commissioner Wright-abstain. Motion carried.

With eight (8) affirmative votes, the December 4, 2013 meeting minutes are to be amended for next meeting.

ESCROW FUNDS:

None.

OLD BUSINESS.

Designation of 2014 Meeting Dates: A motion to approve the 2013 meeting calendar was made by and second by Commissioner. Motion 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 and seconded by Commissioner. Motion was approved by unanimous vote.

NEW BUSINESS:

Application for Roselle Savings Bank: A motion to approve site plans as proposed as testimony statement and 3 variances by Commissioner Moore and seconded by Commissioner Bauknight. Roll Call: Mayor Holley-yes, Commissioner Brown-yes, Commissioner Bauknight-yes, Commissioner Bozeman-yes, Commissioner Dansereau-yes, Commissioner Jung-yes, Commissioner Moore-yes, Commissioner Staten-yes, Commissioner Wright-yes. Motion was approved by unanimous vote.

With nine (9) affirmative votes, the motion to approve the application for Roselle Savings Bank was carried.

PUBLIC COMMENTS:

None.

ADJOURNMENT: A motion to adjourn was made by Commissioner Dansereau and approved by unanimous vote. The meeting was adjourned at approximately 9:10 p.m.

Minutes respectfully submitted by:

Aeisha N. Hayward
Board Secretary