

BOROUGH OF MOUNT ARLINGTON
LAND USE BOARD MEETING AGENDA

Reorganization Meeting

January 27, 2021

7:00 pm

1. Call meeting to order.
2. "Pledge of Allegiance to the Flag".
3. This meeting was advertised in the Daily Record and Roxbury Register.
4. Members to be sworn in: Class I Member, Mayor Michael Stanzilis, Class II Member, Carolyn Rinaldi and Class III Member, Councilwoman Melissa Fostle, Chairman Rob Van den Hende, Alternate #2 Member Karen Meehan, Alternate #3 Member, David Karpman and Alternate #4 Member, Heidi Roldan
5. Members and Terms:
 - a. Class I-Mayor Michael Stanzilis (1 year, expires 12/31/21)
 - b. Class II-Carolyn Rinaldi, Borough Employee (1 year, expires 12/31/21)
 - c. Class III-Councilwoman Melissa Fostle (1 year, expires 12/31/21)
 - d. Class IV-Rob Van den Hende (2 year, expires 12/31/22)
 - e. Class IV-Tom Foley (4 year, expires 12/31/21)
 - f. Class IV-Fran Hallowich (4 year, expires 12/31/22)
 - g. Class IV-John Driscoll (4 year, expires 12/31/22)
 - h. Class IV-Dave BaRoss (2 year, expires (12/31/21)
 - i. Class IV-Joe Lang (4 year unexpired, expires 12/31/21)
 - j. Alternate 1-Eric Green (3 year, expires 12/31/21)
 - k. Alternate 2-Karen Meehan (2 year, expires 12/31/22)
 - l. Alternate 3-David Karpman (2 year, expires 12/31/22)
 - m. Alternate 4-Heidi Roldan (2 year, expires 12/31/22)
6. Roll Call
7. Following Motions Requested:
 - a. To nominate and appoint a Chairman
 - b. To nominate and appoint a Vice-Chairman
 - c. To nominate and appoint a Clerk/Secretary to the Board
 - d. To nominate and appoint a Land Use Board Attorney
 - e. To nominate and appoint a Land Use Board Engineer
 - f. To nominate and appoint a Land Use Board Planner
8. Roll Call
9. Name the Official Newspaper of the Land Use Board (Note: Daily Record and the Roxbury Register were appointed 2021 official newspapers for the Borough of Mount Arlington)

10. Motion to accept Regular Meetings for the year 2021 and January 2022 as follows:

Regular Session Dates

January 27, 2021 — Reorganization (previously published)

February 24, 2021

March 24, 2021

April 28, 2021

May 26, 2021

June 23, 2021

July 28, 2021

August 25 2021

September 22, 2021

October 27, 2021

November 17, 2021

December 15, 2021

January 26, 2022-Reorganization

Note: Work Sessions will be scheduled as needed. The Engineer, Planner and Attorney will be present at work sessions only when requested. The Attorney and Engineer will be present at all regular and special meetings. The Planner will be present at regular and special meetings only when requested.

11. Motion to advertise meeting dates in official newspapers.

Roll Call

12. Approval of meeting minutes from December 16, 2020

13. Roll Call

14. Approval of vouchers.

Roll Call

Application: Jay B. & Karen Decker

52 W. Bertrand Rd

Block 55, Lot 7

Site Plan and Variance

Deemed complete: January 5, 2021

Application: Wade R. & Lee An Martin

69 N. Bertrand Rd.

Block 51, Lot 10.02

Variance

Deemed Complete: January 7, 2021

Motion to Adjourn