

BOROUGH OF MOUNT ARLINGTON
LAND USE BOARD MEETING AGENDA

Reorganization Meeting

January 22, 2020

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, Councilman Leonard Loughridge
5. Members and Terms:
 - a. Class I-Mayor Michael Stanzilis (1 year, expires 12/31/20)
 - b. Class II-Carolyn Rinaldi, Borough Employee (1 year, expires 12/31/20)
 - c. Class III-Councilman Leonard Loughridge (1 year, expires 12/31/20)
 - d. Class IV-Rob Van den Hende (2 year, expires 12/31/20)
 - e. Class IV-Melissa Fostle (4 year, expires 12/31/21)
 - f. Class IV-Tom Foley (4 year, expires 12/31/21)
 - g. Class IV-Fran Hallowich (4 year, expires 12/31/22)
 - h. Class IV-John Driscoll (4 year, expires 12/31/22)
 - i. Class IV-Dave BaRoss (2 year, expires (12/31/21)
 - j. Alternate 1-Joe Lang (3 year unexpired, expires 12/31/21)
 - k. Alternate 2-Eric Green (2 year, expires 12/31/20)
 - l. Alternate 4-Karen Meehan (2 year, expires 12/31/20)
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 2020 official newspapers for the Borough of Mount Arlington)

10. Motion to accept Regular Meetings for the year 2020 and January 2021 as follows:

Regular Session Dates

January 22, 2020 — Reorganization (previously published)

February 26, 2020

March 25, 2020

April 22, 2020

May 27, 2020

June 24, 2020

July 22, 2020

August 26, 2020

September 23, 2020

October 28, 2020

November 18, 2020

December 16, 2020

January 27, 2021-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 November 20, 2019 and December 18, 2019.

Roll Call

13. Approval of vouchers.

Roll Call

Memorialization of Resolution: Taylor-113 N. Bertrand, Block 39, Lot 35

Approved: December 18, 2019

Vote:

In Favor - 6

Opposed - 0

Abstained - 1

Motion to Approve Memorialization

Roll Call:

Memorialization of Resolution: Charnet-497 Windemere Ave. Block 38, Lot 3

Approved: December 18, 2019

Vote:

In Favor - 6

Opposed - 0

Abstained -1

Motion to Approve Memorialization

Roll call

Application: 112 McGregor Ave.- Chaplin Homes, LLC,

Block 2, Lot 51, Site Plan and C Variances

Deemed complete December 13, 2019

Application: 21 S. Bertrand Island Rd. – Andre & Kim Floyd

Block 52, Lot 15, Site Plan, C & D Variances

Deemed Complete December 30, 2019

Motion to adjourn