

BOROUGH OF MOUNT ARLINGTON  
LAND USE BOARD MEETING AGENDA  
Reorganization Meeting  
January 24, 2024  
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:
  - a. Class I Member, Mayor Michael Stanzilis,
  - b. Class II Member, Carolyn Rinaldi
  - c. Class III Member, Councilwoman Melissa Fostle
  - d. Class IV Member, Heidi Roldan
  - e. Class IV Alternate member #4, John Wilkinson
5. Attendance Roll Call
6. 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 PlannerRoll Call
7. Members and Terms:
  - a. Class I-Mayor Michael Stanzilis (1 year, expires 12/31/24)
  - b. Class II-Carolyn Rinaldi, Borough Employee (1 year, expires 12/31/24)
  - c. Class III-Councilwoman Melissa Fostle (1 year, expires 12/31/24)
  - d. Class IV-Rob Van den Hende (2 year, expires 12/31/24)
  - e. Class IV-Tom Foley (4 year, expires 12/31/25)
  - f. Class IV-Fran Hallowich (4 year, expires 12/31/26)
  - g. Class IV-John Driscoll (4 year, expires 12/31/26)
  - h. Class IV-Eric Green (4 year unexpired, expires 12/31/25)
  - i. Class IV-Heidi Roldan (2 year, expires (12/31/25)
  - j. Alternate 1-David Karpman (2 year, expires 12/31/24)
  - k. Alternate 2-Rockie Fuller (2 year, expires 12/31/24)
  - l. Alternate 3-Eric Wilson (2 year, expires 12/31/24)
  - m. Alternate 4-John Wilkinson (2 year unexpired term, expires 12/31/24)

8. Name the Official Newspaper of the Land Use Board (Note: Daily Record and the Roxbury Register were appointed 2023 official newspapers for the Borough of Mount Arlington).
9. Motion to accept Regular Meetings for the year 2024 and January 2025 as follows:

Regular Session Dates

January 24, 2024— Reorganization (previously published)

February 28, 2024

March 27, 2024

April 24, 2024

May 22, 2024

June 26, 2024

July 24, 2024

August 28, 2024

September 25, 2024

October 23 2024

November 20, 2024

December 18, 2024

January 22, 2025-Reorganization

10. Motion to Memorialize Resolution of the Land Use Board Designating Meeting Dates for the Year 2024 and 2025 Reorganization Meeting.

Roll Call

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 20, 2023

Roll Call

13. Approval of Vouchers.

Roll Call

14. Resolution:

Station Square

181 Howard Blvd.

Amended Site Plan

B. 61.02, L. 23.08

15. Application:  
Alfa Investments, LLC  
60 Rooney Road  
B. 17, L. 18  
Site Plan for  
Multifamily Redevelopment

Motion to Adjourn