

**BOROUGH OF BERGENFIELD  
PLANNING BOARD MEETING**

**RE-ORGANIZATION MEETING**

January 25, 2016

Mayor Schmelz called the meeting to order at 8:03 PM.

**ROLL CALL:**

**Present:** Mayor Schmelz, Mr. Abenoja, Mr. Berger, Mr. Knowles, Mr. T. Lodato, Mr. G. Naylis, Mr. Castellucci, Ms. C. Nayis

**Absent:** Mr. Cabrera, Mr. Rivas, and Mr. J. Lodato

**PLEDGE OF ALLEGIANCE**

**Nomination of Chair:**

*Mr. Castellucci*

Motion by: Mr. Naylis

Seconded by: Mr. Abenoja

All ayes.

**Nomination of Vice-Chair:**

*Mr. Lodato*

Motion by: Mr. Knowles

Seconded by: Mayor Schmelz

All ayes.

**Nomination of Secretary:**

*Mr. Knowles*

Motion by: Mr. Naylis

Seconded by: Mayor Schmelz

All ayes.

**Nomination of Board Attorney:**

*Ron Mondello*

Motion by: Mayor Schmelz

Seconded by: Mr. Naylis

All ayes.

**Nomination of Board Clerk:**

*Hilda Tavitian*

Motion by: Mayor Schmelz

Seconded by: Mr. Naylis

All ayes.

**Nomination of Board Engineer:**

*Boswell Engineering*

Motion by: Mr. Castellucci

Seconded by: Mayor Schmelz

All ayes.

Accept By-Laws as amended in 2008

Motion by: Mr. Berger

Seconded by: Mr. Abenoja

All ayes.

**APPOINTMENTS OF STANDING COMMITTEES:**

**Liaison to Board of Adjustment:**

- a. Mr. Lodato
- b. Mr. Castellucci

**Site Plan/Subvision:**

- a. Mr. Naylis
- b. Ms. Naylis

**Master Plan:**

- a. Mr. Lodato
- b. Mr. Naylis
- c. Mr. Castellucci
- d. Mayor Schmelz

**Parking/Legal:**

- a. Mr. Lodato
- b. Mayor Schmelz

**NEW BUSINESS:**

Presentation by Charles McGroarty regarding Affordable Housing.

**CORRESPONDENCE:**

Application for a single family regarding 34 Hallberg Avenue.

Letter from Boswell regarding 549 S. Prospect Ave. Issue was resolved last week.

Final approval of plans regarding McDonald's received from Bergen County.

Accept Meeting Dates for 2016

Motion by: Mr. Naylis

Second by: Mr. Knowles

All ayes.

**MOTION TO ADJOURN MEETING:**

Motion by: Mr. Naylis

Seconded by: Mr. Knowles

All ayes.

Meeting adjourned at 9:08 PM