BLOOMINGDALE PLANNING BOARD 101 Hamburg Turnpike Bloomingdale, NJ 07403

Agenda Regular Meeting 7:30pm February 21, 2013

CALL TO ORDER

SALUTE TO FLAG

LEGAL

This is the Regular Meeting of the Bloomingdale Planning Board of February 21, 2013 adequate advance notice of this meeting has been provided by publication in the Herald and News and also posted on the bulletin board at the Council Chamber entrance in the Municipal Hall of the Borough of Bloomingdale, Passaic County, in compliance with the New Jersey Open Meetings Act, N.J.S.A. 10:4-6 seq.

FIRE CODE

Per State Fire Code, I, ______, am required to acknowledge that there are two "Emergency Exits" in this Council Chamber. The main entrance through which you entered and a secondary exit to the right of where you are seated. If there is an emergency, walk orderly to the exits, exit through the door, down the stairs and out of the building. If there are any questions, please raise your hand now.

ROLL CALL MEMBERS/ALTERNATE MEMBERS (*denotes alternate)

Elaine Petrowski James W Croop Kevin Luccio Dean Specchio*
Mark Crum Bill Graf Robert Lippi*
Ray Yazdi Craig A Ollenschleger Barry Greenberg*
Bill Steenstra Edward Simoni Robert Voorman*

APPOINTING OF ALTERNATES

Robert Lippi Robert Voorman Barry Greenberg Dean Specchio

APPROVAL OF MINUTES

December 13, 2012 January 10, 2013

RESOLUTION OF CONTRACTS

- -Attorney
- -Engineer
- -Secretary

BILLS

<u>Anthony Sartori</u> – Retainer for February \$600, Meeting Attendance 2/21/13 \$450.00, Litigation Mahoney \$1,653.00

<u>Darmofalski</u>- Meeting Attendance 1/10/13 \$360.00,* #647 Coviello \$480.00

<u>NJPO – Training class new members \$280.00</u>

Hero Salute- Nameplates \$44.00

(*Escrow)

EXECUTIVE SESSION

-Litigation Matter

PUBLIC DISCUSSION

ADJOURNMENT