

BLOOMINGDALE PLANNING BOARD
101 Hamburg Turnpike
Bloomingtondale, NJ 07403

Minutes
Re-Organization Meeting
7:30 p.m.
January 10, 2013

CALL TO ORDER

Meeting called to order at 7:43 pm by Barbara Neinstedt, Board Secretary

SALUTE TO FLAG

LEGAL

This is the Regular Meeting of the Bloomingdale Planning Board of January 12, 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, Barbara Neinstedt, 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.

MEMBERS PRESENT (*denotes alternate member)

Mark Crum	James Croop	Edward Simoni	Robert Voorman*
Ray Yazdi	Bill Graf	Kevin Luccio	
Bill Steenstra	Craig A Ollenschleger	Robert Lippi*	

MEMBERS ABSENT/EXCUSED

Elaine Petrowski - ex
Barry Greenberg* - abs
Dean Specchio* - abs

NOMINATIONS

Motion made by Comm. Croop, 2nd by Comm. Crum, to open nominations for Chairperson. Motion carried with all in favor.

Motion made by Comm. Steenstra, 2nd by Comm. Crum, to nominate Edward Simoni for Chairperson. Motion carried with all in favor.

No further nominations made.

Motion made by Comm. Ollenschleger, 2nd by Comm. Croop, to close nominations for Chairperson. Motion carried with all in favor.

Edward Simoni voted chairperson by voice acclamation and assumes position of chairperson on dais.

Motion made by Comm. Luccio, 2nd by Comm. Graf to open nominations for vice-chairperson. Motion carried with all in favor.

Motion made by Comm. Ollenschleger, 2nd by Comm. Graf, to nominate Bill Steenstra for vice-chairperson. Motion carried with all in favor.

No further nominations made.

Motion made by Comm. Croop, 2nd by Comm. Crum, to close nominations for vice-chairperson. Motion carried with all in favor.

Bill Steenstra voted vice-chairperson by voice acclamation.

Motion made by Comm. Crum, 2nd by Comm. Croop, to open appointment of Planning Board Secretary. Motion carried with all in favor.

Motion made by Comm. Steenstra, 2nd by Comm. Crum, appointing Barbara Neinstedt as secretary. Motion carried with all in favor.

No further appointments made.

Motion made by Comm. Steenstra, 2nd by Comm. Crum, to close appointments for secretary. Motion carried with all in favor.

Barbara Neinstedt appointed as Board Secretary by voice acclamation.

Motion made by Comm. Crum, 2nd by Comm. Steenstra, to open appointment of Planning Board Attorney. Motion carried with all in favor.

Motion made by Comm. Crum, 2nd by Comm. Croop, appointing Anthony Sartori as the Planning Board Attorney. Motion carried with all in favor.

No further appointments made.

Motion made by Comm. Ollenschleger, 2nd by Comm. Luccio, to close appointments for board attorney. Motion carried with all in favor.

Anthony Sartori appointed as Board Attorney by voice acclamation.

Motion made by Comm. Crum, 2nd by Comm. Luccio, to open appointment of Planning Board Engineer. Motion carried with all in favor.

Motion made by Comm. Steenstra, 2nd by Comm. Voorman, appointing Darmofalski Engineering as the Planning Board Engineer. Motion carried with all in favor.

No further appointments made.

Motion made by Comm. Ollenschleger, 2nd by Comm. Croop, to close appointments for board engineer. Motion carried with all in favor.

Darmofalski Engineering appointed as Board Attorney by voice acclamation.

ADOPTION OF NEWSPAPERS

Motion made by Comm. Crum, 2nd by Comm. Graf to adopt the Newspaper **Herald and News** and **Suburban Trends** as secondary newspaper for Planning Board publications. Motion carried with all in favor.

ADOPTION OF BY-LAWS

Motion made by Comm. Crum, 2nd by Comm. Luccio to adopt by-laws. Motion carries with all in favor.

BILLS

Anthony Sartori – Retainer for January \$600

North Jersey Media – Legal Ad 2013 Calendar

NJPO- 2013 Membership\$360

Motion made by Comm. Steenstra, 2nd by Comm. Luccio to pay bills as listed. Roll call shows 8-0 in favor.

PUBLIC DISCUSSION

Motion made by Comm. Steenstra, 2nd by Comm. Graf to open meeting to public. Voice vote shows all in favor.

Motion made by Comm. Steenstra, 2nd by Comm. Crum to close meeting to public. Voice vote shows all in favor.

MASTER PLAN SUB COMMITTEE

Motion made by Comm. Crum, 2nd by Comm. Ollenschleger to elect Barry Greenberg, Craig Ollenschleger, Bill Graf & Bob Voorman as the boards Master Plan Sub-Committee for 2013. Voice vote shows all in favor.

ADJOURNMENT

Motion made by Comm. Crum, 2nd by Comm. Luccio to adjourn meeting at 8:39 pm. Voice vote shows all in favor.

Respectfully submitted,

Barbara Neinstedt, Secretary
Bloomingdale Planning Board

