

Reorganization Meeting of the Haworth
Planning Board on January 15, 2020, at
the Municipal Center.

PRESENT Bernard Troy, Chairman
Thomas Ference, Mayor
Andrew Rosenberg, Council Liaison
Andrew Anderson, Vice Chairman
Leona Kosmac, Secretary/Treasurer
Edmond Ezra, Public Official
Amy Albalah
Nancy Minikes
Tae Chang, Alternate 1
Stephanie Mitra, Alternate 2

John D'Anton, Board Attorney

ABSENT: Mark Kronfeld,
Caroline Reiter, Board Planner
Joseph Vince, Board Engineer

Mayor Ference called the meeting to order and upon roll call, the above members were present.

He announced that he would be entertaining a motion to elect officers for the year 2020, and to swear in the new Alternate Member, Stephanie Mitra.

Due notice of this meeting was given in accordance with the New Jersey Open Public Meetings Act.

In essence, the following transpired.

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REORGANIZATION

Mayor Ference entertained a motion for 2020 officer nominations.

Chairman

Mrs. Minikes moved to nominate Mr. Troy as Chairman.

Seconded by Mr. Ezra and unanimously carried.

Mr. Troy took the Chair.

Mr. Troy entertained motions for the following:

Vice Chairman

Mr. Ezra moved to nominate Mr. Anderson as Vice Chairman.

Seconded by Councilman Rosenberg and unanimously carried.

Secretary/Treasurer

Mrs. Minikes moved to nominate Ms. Kosmac as Secretary/Treasurer.

Seconded by Mr. Ezra and unanimously carried.

Attorney

Mr. Ezra moved to recommend that Mr. D'Anton be reappointed as Board Attorney.

Seconded by Mrs. Minikes and unanimously carried.

Mr. D'Anton thanked the Board.

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Recording Secretary

Ms. Kosmac moved to recommend that Mrs. O'Dowd be reappointed as Recording Secretary.

Seconded by Mrs. Minikes and unanimously carried.

Mrs. O'Dowd thanked the Board.

Meeting Date and Time

Councilman Rosenberg moved to continue to meet on the third Wednesday of each month at 8:00 p.m., in the Municipal Center.

Seconded by Mr. Anderson and unanimously carried.

Notices

Mr. Chang moved to continue to use the same publications to advertise and give notice of the meetings.

Seconded by Councilman Rosenberg and unanimously carried.

Board Engineer

Mr. Ezra moved to reappoint the firm of Hals/Schwanewede Engineering as the Board Engineer.

Seconded by Mrs. Minikes and unanimously carried.

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Planner

Mr. Ezra moved to reappoint the firm of Statile Associates as the Board Planner.

Seconded by Mrs. Minikes and unanimously carried.

New Member

Mayor Ference then administered the Oath of Office to Stephanie Mitra, the new Alternate Member.

Mrs. Mitra introduced herself to everyone and was welcomed by the Board.

There being no further business, Mr. Troy moved to adjourn.

Seconded by Mrs. Minikes and unanimously carried.

Respectfully submitted,

Dolores Fazio O'Dowd