

Reorganization meeting of the Haworth Planning Board on January 16, 2019, at the Municipal Center.

**PRESENT** Bernard Troy, Chairman  
Thomas Ference, Mayor  
Andrew Rosenberg, Councilman  
Andrew Anderson, Vice Chairman  
Amy Albalah  
Edmond Ezra, Public Official  
Leona Kosmac, Secretary/Treasurer  
Nancy Minikes  
Dennis Posen  
Tae Chang, Alternate  
Mark Kronfeld, Alternate

John DeAnton, Board Attorney  
Caroline Reiter

**ABSENT:**

Mayor Ference took the Chair. He called the meeting to order and upon roll call, the above members were present. Mr. Chang arrived a short time later

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

In essence, the following transpired.

Mayor Ference welcomed Mr. Kronfeld to the Board and then administered the Oath of Office to him and to Mr. Ezra for his reappointment.

**2018 REORGANIZATION**

Mayor Ference entertained nominations for 2019 officers.

**Chairman**

Mr. Anderson moved to nominate Mr. Troy as Chairman.

Seconded by Mr. Posen and upon voice vote, was unanimously carried.

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Mr. Troy took the Chair.

Vice Chairman

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

Seconded by Mr. Ezra and upon voice vote, was unanimously carried.

Secretary/Treasurer

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

Seconded by Mr. Posen and upon voice vote, was unanimously carried.

Board Attorney

Councilman Rosenberg moved to reappoint Mr. DeAnton as Board Attorney.

Seconded by Mr. Anderson and upon voice vote, was unanimously carried.

Recording Secretary

Mr. Troy moved to recommend to reappoint Mrs. O'Dowd as Recording Secretary.

Seconded by Mr. Anderson and upon voice vote, was unanimously carried.

Mrs. O'Dowd thanked the Board.

Board Engineer

Mr. Anderson made a motion to retain Schwanewede/Hals as Board Engineer.

Seconded by Mr. Posen and upon voice vote, was unanimously carried.

Board Planner

Mr. Ezra moved to reappoint Christopher Statilec's office as Board Planner.

Seconded by Mrs. Minikes and upon voice vote, was unanimously carried.

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Meeting Dates

Mr. Posen moved to continue having the Planning Board meetings on the third Wednesday of each month at 8 p.m.

Seconded by Mr. Anderson and upon voice vote, was unanimously carried.

It was noted that this Board usually does not meet in August unless it is necessary.

*It was noted that Mr. Chang arrived.*

Public Notice

Councilman Rosenberg made a motion to continue to use the same media for announcements and public notices as have been used in the past.

Seconded by Mr. Anderson and upon voice vote, was unanimously carried.

There being no further business, Mrs. Minikes moved to adjourn.

Seconded by Mr. Anderson and unanimously carried.

Respectfully submitted,

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Dolores Fazio O'Dowd