

REORGANIZATION MEETING
OF THE TOWN OF DOVER
PLANNING BOARD

JANUARY 04, 2006

The Reorganization Meeting of the Planning Board was held in Town Hall, 37 North Sussex Street, Dover, New Jersey in the Council Chambers.

Clerk/Secretary Regina Nee called the meeting to order at 7:08 PM.

ROLL CALL

PRESENT: Commissioner McGrath, Mendoza, Gilbert, Shauer, Bocchino, Isselin, Alternate I Lewthwaite, Alternate II Walker, Alderman Romaine, Mayor Dodd

Also present is Town Engineer Michael Hantson

PLEDGE OF ALLEGIANCE was recited by all present.

ADEQUATE NOTICE was read by Secretary Nee

ELECTION OF CHAIRMAN

Secretary Nee asked for a nomination for Chairman.

Alderman Romaine nominated Paul McGrath for Chairman. Nominations were closed by Commissioner Gilbert and seconded by Commissioner Mendoza.

Secretary Nee cast the unanimous vote for Paul McGrath for Chairman.

Secretary Nee turned the meeting over to Chairman McGrath.

ELECTION OF VICE-CHAIRMAN

Commissioner Walker nominated Bill Shauer for Vice-Chairman. Alderman Romaine nominated Bill Gilbert for Vice-Chairman. Commissioner Isselin made a motion to close the nominations seconded by Commissioner Mendoza.

After a Roll Call vote, Commissioner Gilbert received the majority of votes for the position of Vice-Chairman.

ELECTION OF SECRETARY

Alderman Romaine nominated Regina Nee for Clerk/ Secretary.

Vice-Chairman Gilbert moved to close the nominations.

Chairman McGrath cast the unanimous vote for Regina Nee for Clerk/Secretary.

ELECTION OF TREASURER

Commissioner Walker nominated Alderman Romaine as Treasurer.
Commissioner Shauer moved to close the nominations, seconded by Chairman McGrath.
Secretary Nee cast the unanimous vote for Alderman Romaine as Treasurer.

APPOINTMENT OF PLANNER

Vice-Chairman Gilbert made a motion to accept Michael Hantson as Planner. Alderman Romaine moved to close the nomination, seconded by Commissioner Mendoza.

A Roll Call was taken to vote on the motion for Planning Board Planner as indicated in the resolution.

ROLL CALL: Ayes: Commissioner Mendoza, Shauer, Bocchino, Isselin, Lewthwaite, Walker,
Alderman Romaine, Mayor Dodd, Vice-Chairman Gilbert, Chairman
McGrath
Nays: None

APPOINTMENT OF ATTORNEY

Alderman Romaine made a motion to reduce the candidates for Planning Board Attorney to two, Kurt Senesky and Richard Marcickiewicz, seconded by Vice-Chairman Gilbert, and followed by a Roll Call vote.

ROLL CALL: Ayes: Commissioner Mendoza, Shauer, Bocchino, Isselin, Lewthwaite,
Walker, Alderman Romaine, Mayor Dodd, Vice-Chairman Gilbert,
Chairman McGrath
Nays: None

APPOINTMENT OF COMMITTEES

Subdivision -

Site Plan -

Master Plan - Alderman Romaine asked to be considered for the committee.

DATE AND TIME OF REGULAR MEETINGS

All Board members agreed that the 4th Wednesday of every month would be the meeting day for the Planning Board. The Workshop will begin at 7:00PM and the Regular Meeting will begin at 8:00PM.

Secretary Nee presented the meeting dates for 2006:

January 25

July 26

February 22

August 23

March 22	September 27
April 26	October 25
May 24	November - <u>None</u>
June 28	December 6
	January 24, 2007

If a member is unable to attend a meeting, please advise Regina Nee. The absence will be noted in the minutes as an excused absence if the Clerk is advised prior to the meeting.

A voice vote by all present accepted the meeting dates as presented.

OFFICIAL NEWSPAPER

The only newspaper that is feasible for this Board to use is the Daily Record as it is the only paper that can really satisfy our needs due to dates and time constraints involved.

Chairman McGrath moved to make the Daily Record the Board's official newspaper, seconded by Vice-Chairman Gilbert.

A voice vote confirmed the use of the Daily Record as the official newspaper.

SET FEES

The fees for mailing of the agenda and copies of documents would be the same as last year. The fees are set by Town Ordinance.

Vice-Chairman Gilbert made a motion to keep the fees as set by Ordinance, seconded by Commissioner Mendoza .

A unanimous voice vote confirmed the fees.

JOIN NJ FEDERATION OF PLANNING OFFICIALS

Chairman McGrath stated the Planning Board joins the Federation of Planners in conjunction with the Board of Adjustment. The entire cost is \$330.00, each Board to pay \$165.00.

Chairman McGrath made a motion to join the Federation, seconded by Commissioner Shauer. A unanimous voice vote confirmed joining the Federation of Planners.

A motion to go into closed session for the purpose of discussion of the Board attorney was made by Chairman McGrath, seconded by Alderman Romaine and followed by a Roll Call vote.

ROLL CALL: Ayes: Commissioner Mendoza, Shauer, Bocchino, Isselin,
Lewthwaite, Walker, Alderman Romaine, Mayor Dodd, Vice-
Chairman Gilbert, Chairman McGrath.
Nays: None

Closed Session: 7:28 PM.
Open Session: 8:08 PM

Chairman McGrath made a motion to come out of closed session, seconded by Alderman Romaine and followed with a Roll Call.

ROLL CALL: Present: Commissioner Mendoza, Shauer, Bocchino, Isselin,
Lewthwaite, Walker, Alderman Romaine, Mayor Dodd, Vice-
Chairman Gilbert, Chairman McGrath.
Absent: None

Chairman McGrath advised that the next meeting, January 24, 2006, will begin at 7:00PM so that both candidates for Board Attorney could be interviewed.

ADJOURNMENT

Vice-Chairman Gilbert made a motion to adjourn, seconded by Commissioner Mendoza, with all present in agreement. The meeting adjourned at 8:10PM.

Respectfully submitted,



Regina Nee
Clerk/Secretary
Planning Board