

Town of Dover Planning Board

- Paul McGrath - Chairman
- William Shauer- Vice Chairman
- Rafael Rivera
- Jerry Hoffman
- OPEN
- Brian Kurz
- William Isselin

COUNTY OF MORRIS
Mailing address
37 NORTH SUSSEX STREET
DOVER, NEW JERSEY 07801
Office address
100 Princeton Avenue
Water Works Park

- James Dodd - Mayor
- Cindy Romaine Mayor's Rep.
- James Visioli - Alderman
- Dave Lenox - Alternate I
- Ed Ridner- Alternate II
- Glenn Kienz - Board Attorney
- Michael Hantson - Town Engineer/Planner
- Ginger Nee - Clerk

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REORGANIZATION MEETING OF THE PLANNING BOARD JANUARY 28, 2015 at 6:30 PM

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

CALL TO ORDER Clerk Nee called the meeting to order at 6:34 P.M.

ROLL CALL: PRESENT: Commissioner Isselin, Romaine, McGrath, Shauer, Lenox, Ridner, Alderman Visioli

ABSENT: Commissioners Hoffman, Kurz, Rivera

ALSO PRESENT: also present is Attorney Richard Brigliadoro and Town Engineer/Planner Michael Hantson

PLEDGE OF ALLEGIANCE was recited by all.

ADEQUATE NOTICE OF MEETING was read by Secretary Nee

ELECTION OF CHAIRMAN

Clerk Nee asked for a nomination for Chairman.

Commissioner Ridner nominated Commissioner McGrath as Chairman of the Planning Board seconded by Commissioner Shauer.

Clerk Nee cast the unanimous vote for Paul McGrath as Chairman, and wished him well in the year ahead.

ELECTION OF VICE-CHAIRMAN

Chairman McGrath nominated William Shauer for Vice-Chairman of the Planning Board seconded by Alderman Visioli.

Clerk Nee cast the unanimous vote for William Shauer as Vice-Chairman and wished him well in the year ahead.

APPOINTMENT OF CLERK

Chairman McGrath nominated Ginger Nee as Clerk for the Planning Board and seconded by Commissioner Romaine. **With all in favor**

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APPOINTMENT OF ATTORNEY

Commissioner Romaine nominated Glenn Kienz as Planning Board Attorney, Seconded by Alderman Visioli

With all in favor

APPOINTMENT OF PLANNER/ENGINEER

Chairman McGrath nominated Michael Hantson as Planner/Engineer for the Planning Board and seconded by Commissioner Romaine.

With all in favor

APPOINTMENT OF COMMITTEES

Site Plan:

1. Vice Chairman Shauer as Chairman
2. Commissioner Isselin

Subdivision:

1. Commissioner Hoffman as Chairman
2. Alderman Visioli

SELECTION OF MEETING DATES AND TIME THROUGH JANUARY 2015

Chairman McGrath made a motion to hold the Planning Board meetings on the fourth Wednesday of every month starting at 7:30PM. Everyone received copies of the dates. The motion was seconded by Commissioner Isselin.

With all in favor

OFFICIAL NEWSPAPER

Chairman McGrath made a motion to designate *The Daily Record, Star Ledger, and The Citizen of Morris County* – Proposal to name all three (3) as the official newspaper for the Planning Board, seconded by Commissioner Romaine.

With all in favor

JOIN NEW JERSEY FEDERATION OF PLANNING OFFICIALS AND SUBSCRIPTION TO ZONING BULLETIN

Chairman McGrath advised that this Board joins, with the Board of Adjustment, for a membership in the Federation. The Clerk/Secretary stated that this year's fee is \$360.00 and that each Board pays half; \$180.00.

A motion to join the Federation was made by Chairman McGrath, seconded by Vice Chairman Shauer.

With all in favor

Copies of the Zoning Bulletin will be available to Board members.

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ADJOURNMENT

Commissioner Romaine made a motion to adjourn the Reorganization Meeting at 6:40 PM and second by Vice Chairman Shauer.. **With all in favor.**

Respectfully submitted,

Ginger Nee
Planning Bd. Clerk