

**MINUTES OF THE TOWNSHIP OF PARSIPPANY – TROY HILLS
PLANNING BOARD RE-ORGANIZATION MEETING
MONDAY, JANUARY 7, 2019**

The Board Secretary called the Planning Board Re-Organization Meeting of Monday, January 7, 2019 to order at 7:30 PM.

Announcement is made that adequate notice of this meeting has been given that it is being conducted in accordance with N.J.S.A. 10:4-6 et seq. of the New Jersey “Open Public Meetings Act”.

Correspondence:

Letter from Mayor Soriano dated January 4, 2019 Re-appointing Jennifer Vealey as Class II member of the Planning Board for a term ending December 31, 2019.

Letter from Mayor Soriano dated January 4, 2019 Appointing Dominic Mele as Alternate Number 1 of the Planning Board for a term ending December 31, 2020.

Memo from Clerk confirming the Council Appointment of Michael de Pierro as Class III Member of the Planning Board for a term ending December 31, 2019.

Swearing in of Board Members: Board Attorney

Reorganization of the Planning Board for 2019

Nominations for Chairman:

Mr. Dinsmore nominated Mr. Keller. Second by Mr. Mele.

Motion for nominations to be closed by Mr. Dinsmore. Second by Mr. Aperawic. Approved by All.

Chairman Keller took over the meeting.

Nominations for Vice-Chairman:

Ms. Hernandez nominated Mr. Dinsmore. Second by Mr. Aperawic.

Chairman Keller closed nominations and All were in favor of Mr. Dinsmore as Vice-Chairman.

Reaffirmation of Planning Board Secretary: Nora Jolie

Motion by Mr. Dinsmore. Second by Mr. Mele. Approved by All.

Appointment to Minor Site Plan and Subdivision Committee:

Chairman: Mr. Dinsmore
Member: Ms. Hernandez
Member: Mr. Mele
Member: Mr. Aperawic
Member: Mr. Von Achen

Appointment of Planning Board Professionals:

Mr. Aperawic made a motion to re-appoint Board Professionals:
Susan Favate, Planner, BFJ Planning
Andrew Cangiano, Engineer, Keller & Kirkpatrick
Scott Carlson, attorney, Carlson, Siedsma, Warner
Second by Mr. Dinsmore. Approved by All.

Motion to adjourn the re-organization meeting by Mr. Dinsmore, second by Mr. Aperawic. Approved by All.