

Borough of Kinnelon

Planning Board

January 23, 2020 Reorganization

The regular monthly meeting of the Kinnelon Planning Board was called to order by Chairperson Mrs. Roselius at 7:30 p.m., Thursday, January 23, 2020 in the Municipal Building.

It was reported that adequate notice of this meeting had been given in accordance with the Sunshine Law by posting a notice on the municipal bulletin board, by publication of a legal notice in the Suburban Trends on December 2019 and by sending the meeting date to the Daily Record and Herald News.

Present and answering roll call in addition to Mrs. Roselius was Mr. Savino, Mrs. Smialek, Mr. Diani, Mr. Schwartz. Mayor Freda and Councilman Yago. Mrs. Hankes was absent from this meeting.

A motion to elect Mrs. Roselius as Chairperson was offered by Councilman Yago, second by Mr. Savino with the affirmative “yes” vote of all on roll call.

A motion to elect Mr. Savino as Vice Chairperson was offered by Councilman Yago, second by Mrs. Roselius with the affirmative “yes” vote of all on roll call.

A motion to approve the below committee appointments was offered by Mr. Savino, second by Mrs. Smialek with the affirmative “yes” vote of all on roll call.

Subdivision & Land Use & FSH

Tamara Roselius, Chairperson
Mayor Freda
Councilman Yago
Maribeth Smialek
Robert Schwartz

Zoning & Ordinance

Tamara Roselius, Chairperson
Councilman Yago
Maribeth Smialek
Lou Diani

Master Plan & Planning & Redevelopment

Councilman Yago, Chairperson
Mayor Freda
Steve Savino
Tamara Roselius
Robert Schwartz

Borough Council Liaison – William Yago

Budget & Capital Improvement

Tamara Roselius, Chairperson
Councilman Yago

Landscape, sign & Architecture

Steven Savino, Chairperson
Tamara Roselius
Maribeth Smialek
Lou Diani

Site Plan Committee

Councilman Yago, Chairperson
Maribeth Smialek
Steve Savino
Lou Diani

Open Space Comm. Rep – Tamara Roselius

Board of Adj. Rep – Lou Diani

Environmental Comm. Rep – Lisa Hankes

A motion to appoint Weiner Law Group for the Planning Board Attorney was offered by Mr. Savino, second by Mr. Schwartz with the affirmative “yes” vote of all on roll call except Mayor Freda voted no.

A motion to appoint Darmofalski Engineering at the Planning Board Engineer was offered by Mr. Savino, second by Mrs. Smialek with the affirmative “yes” vote on roll call.

A motion to appoint J Caldwell & Associates as the Planning Board Planner was offered by Mr. Savino, second by Mayor Freda with the affirmative “yes” vote of all on roll call.

A motion to appoint Jennifer Highers as the Planning Board Secretary was offered by Mrs. Roselius, second by Mrs. Smialek with the affirmative “yes” vote of all on roll call.

A motion to approve the 2020 meeting dates was offered by Mr. Savino, second by Mrs. Smialek with the affirmative “yes” vote of all on roll call.

A motion to approve Resolution #825, 63 Voorhis Road extension was offered by Mr. Savino, second by Mrs. Smialek with the affirmative “yes” vote of all on roll call.

Mrs. Roselius opened the meeting to the public and hearing no one closed the public portion.

A motion to adjourn was offered by Mr. Savino, second by Mrs. Smialek with the affirmative “yes” vote of all on roll call.

Respectfully submitted,

Jennifer Highers, Secretary

cc: Planning Board Members

Planning Board Attorney
Planning Board Engineer
Borough Clerk
Board of Health
Fire Prevention Bureau
Zoning Official
Construction Official
Environmental Commission
Tax Collector
Assessor
Department of Public Works
Police Department
Morris County Planning Board