

REORGANIZATION MEETING OF JANUARY 8, 2007

The Reorganization Meeting of the Fair Lawn Planning Board of Monday, January 8, 2007, was called to order at 7:00 p.m. by Board Secretary Cathy Hochkeppel in Room 201 of the Municipal Building.

Notice of the Open Public Meeting Law was read stating that the newspapers were notified and notice posted on the first floor bulletin board of the Municipal Building.

ROLL CALL:

Present: Deputy Mayor Marty Etlar, Barry Winston, Joseph D'Arco, Peter Kortright III, Alan Neggia, Todd Malkin, Michael Cohen, Harvey Rubinstein, Honey Morgenstern, Philip Cassidy

Also present: Engineer John Rottenbucher, Attorney Marilyn Gittleman and Board Secretary Cathryn Hochkeppel

Swearing in of New / Reappointed Members

Deputy Mayor Marty Etlar, Larry Metzger, Michael Cohen, Alan Neggia and Honey Morgenstern were sworn in by Marilyn Gittleman.

Election of Chairman

Cathy Hochkeppel opened the time for nominations for Chairman. Peter Kortright III nominated Barry Winston. Honey Morgenstern seconded the motion. There were no other nominations and the time for nominations was closed. Chairman Winston was elected unanimously. AYES: Marty Etlar, Joseph D'Arco, Peter Kortright III, Alan Neggia, Barry Winston, Todd Malkin, Larry Metzger, Harvey Rubinstein, Michael Cohen

Chairman Winston assumed the chair.

Election of Vice-Chairman

Todd Malkin nominated Peter Kortright III as Vice-Chairman and Michael Cohen seconded the motion. There being no other nominations, the time for additional nominations was closed. Peter Kortright III was unanimously elected Vice-Chairman. AYES: Marty Etlar, Joseph D'Arco, Peter Kortright III, Alan Neggia, Todd Malkin, Larry Metzger, Harvey Rubinstein, Michael Cohen, Barry Winston

Appointment of Secretary

Upon motion by Michael Cohen and a second by Todd Malkin, the appointment of Cathryn Hochkeppel as Secretary was unanimously confirmed. AYES: Marty Etler, Joseph D'Arco, Peter Peter Kortright III, Alan Neggia, Todd Malkin, Larry Metzger, Harvey Rubinstein, Michael Cohen, Barry Winston

Appointment of Attorney Pursuant to NJSA 19:44 A-20.8

Upon motion by Todd Malkin and a second by Honey Morgenstern, Douglas Bern of Kaufman, Bern & Deutsch was unanimously appointed as Planning Board Attorney. AYES: Marty Etler, Joseph D'Arco, Peter Kortright III, Alan Neggia, Todd Malkin, Larry Metzger, Harvey Rubinstein, Michael Cohen, Barry Winston, See attached resolution

Appointment of Engineer Pursuant to NJSA 19:44A-20.8

Upon motion by Todd Malkin and a second by Michael Cohen, John Rottenbacher of Boswell Engineering was nominated as Planning Board Engineer. The appointment was unanimously approved. AYES: Marty Etler, Joseph D'Arco, Peter Kortright III, Alan Neggia, Todd Malkin, Larry Metzger, Harvey Rubinstein, Michael Cohen, Barry Winston. See attached resolution.

Appointment of Planner Pursuant to NJSA 19:44 A-20.8

Upon motion by Todd Malkin and a second by Peter Kortright III, Cheryl Bergailo of Taylor Design was nominated as Planner for the Board. AYES: Marty Etler, Joseph D'Arco, Peter Kortright III, Alan Neggia, Todd Malkin, Larry Metzger, Michael Cohen, Barry Winston NAY: Harvey Rubinstein. See attached resolution

MBIF

Chairman Barry Winston noted that the activity report received from the Chief of Police regarding Dunkin Donuts was confusing. Ms. Hochkeppel was asked to get clarification.

Procedures

Harvey Rubinstein commented that it is disconcerting to receive an amended plan the night of the meeting as it gives Board members no time to review the plans in detail. It is also unfair to the Board Engineer. Chairman Barry Winston stated that enforcement of the five day rule has been discussed and will be implemented. Ms. Hochkeppel suggested that a subcommittee be formed to review the application for completeness. It

was decided that the subcommittee will consist of Todd Malkin, Alan Neggia and Cathy Hochkeppel. After some discussion, Peter Kortright III suggested that the subcommittee meet and come back with recommendations to the Board.

Adjournment

Upon motion by Harvey Rubinstein and a second by Todd Malkin the meeting was unanimously adjourned at 7:40 p.m.