

Re-Organization meeting of the Planning Board of the Borough of Victory Gardens held on Wednesday, January 21, 2015 at 7 p.m.

John Cegelka called the meeting to order and declared a quorum present. Meeting started at 7:00 p.m. Pledge of Allegiance to the Flag of our Country.

This meeting has been advertised in one newspaper, The Daily Record, in compliance with the New Jersey Open Meeting Act.

Swearing in of the newest board member, Weusi Chapman.

IN ATTENDANCE:	Mayor Dave Holeman	Jim Glass	Diane Feola
	John Cegelka	Avis Byfield	Weusi Chapman
	Ken Diehl	Jim Janone	Valerie Williams
	Barrie Palumbo		
	Attorney: Ann Marie Rizzuto		
	Engineer: Leon Hall		

ABSENT:	Valerie Williams
	Planner: Dave Zimmerman

REORGANIZATION: Nomination of Chairman – Barrie Palumbo made the motion to nominate John Cegelka as the Chairman. Jim Janone seconded it. There were no other nominations for this position.

Approved on roll call:

Mayor Dave Holeman	Yes
Jim Glass	Yes
Diane Feola	Yes
John Cegelka	Yes
Avis Byfield	Yes
Weusi Chapman	Abstain
Ken Diehl	Yes
Jim Janone	Yes
Valerie Williams	Absent
Barrie Palumbo	Yes

Nomination of Vice-Chairman – Mayor Dave Holeman nominated Diane Feola. Jim Glass seconded it. Ken Diehl nominated Jim Janone. Avis Byfield seconded it. Roll call vote for Diane Feola for Vice-Chairman:

Mayor Dave Holeman	Yes
Jim Glass	Yes
Diane Feola	Yes
John Cegelka	No
Avis Byfield	Yes
Weusi Chapman	Abstain
Ken Diehl	No
Jim Janone	No
Valerie Williams	Absent
Barrie Palumbo	Yes

There was a decision not to take a roll call vote on the nomination of Jim Janone for Vice-Chairman. Inaudible who said this.

It was stated that the Vice-Chairman will be Diane Feola

Nomination of Secretary – Diane Feola nominated Barrie Palumbo. Mayor Dave Holeman seconded it.

Roll call vote for Barrie Palumbo for Secretary:

Mayor Dave Holeman	Yes
Jim Glass	Yes
Diane Feola	Yes
John Cegelka	Yes
Avis Byfield	Yes
Weusi Chapman	Abstain
Ken Diehl	Yes
Valerie Williams	Absent
Jim Janone	Yes
Barrie Palumbo	Yes

Approval of Resolution 2015-01 (Professional Appointments)

Jim Janone wanted to know if the board received the fee schedules for these appointments? Barrie said she did not receive anything from any of them. The attorney stated what their hourly fee is, \$120 per hour, and no change from last year. Mr. Hall confirmed his rates were staying the same. John Cegelka stated that he spoke with Mr. Zimmerman last time and he believes the he said the rates were staying the same. Jim Janone made the motion to approve this resolution and Ken Diehl seconded it.

Approved on roll call:

Mayor Dave Holeman	Yes
Jim Glass	Yes
Diane Feola	Yes
John Cegelka	Yes
Avis Byfield	Yes
Weusi Chapman	Yes
Ken Diehl	Yes
Jim Janone	Yes
Barrie Palumbo	Yes

Approval of Resolution 2015-02 (Sunshine Notice)

Ken Diehl made the motion to approve this resolution and Jim Janone seconded it.

Approved on roll call:

Mayor Dave Holeman	Yes
Jim Glass	Yes
Diane Feola	Yes
John Cegelka	Yes
Avis Byfield	Yes
Weusi Chapman	Yes
Ken Diehl	Yes
Jim Janone	Yes
Barrie Palumbo	Yes

Approval of Resolution 2015-03 (Variance Report)

Jim Janone made the motion to approve this resolution and Ken Diehl seconded it.

Approved on roll call:

Mayor Dave Holeman	Yes
Jim Glass	Yes
Diane Feola	Yes
John Cegelka	Yes
Avis Byfield	Yes
Weusi Chapman	Abstain
Ken Diehl	Yes
Jim Janone	Yes
Barrie Palumbo	Yes

Approval of 2015 meeting dates

Mayor Dave Holeman made the motion to approve the 2015 meeting dates and Ken Diehl seconded it.

Approved on roll call:

Mayor Dave Holeman	Yes
Jim Glass	Yes
Diane Feola	Yes
John Cegelka	Yes
Avis Byfield	Yes
Weusi Chapman	Yes
Ken Diehl	Yes
Jim Janone	Yes
Barrie Palumbo	Yes

**REGULAR MEETING**

MINUTES: August 20, 2014

Approval of minutes that new transcriber typed up. John Cegelka asked what everyone thought of them. Jim Janone felt some things that were written and referenced that he said them and he said he did not. Barrie Palumbo felt they were too long and too much was written. Barrie said she tried to advise her as to what to type.

There was discussion that information jumped around and hard to follow who said what and what the discussion was about. They need to be condensed. There was discussion about her redoing them. "Her and or she" that was discussed was not stated by name. Barrie said this one set took her about two months to do. Discussion about how many still needed to be typed up. A motion was made to have "her" re-type them. Also, on how and what should be typed. The attorney suggested that when roll call is taken, it should be noted that who else present, example is: board attorney is here, board engineer is here, and or board planner is here.

Jim Glass made the motion to have the recording secretary re-type the minutes from August 20, 2014 with the assistance from Mrs. Palumbo. Ken Diehl seconded it.

Approved on roll call:

Mayor Dave Holeman	Yes
Jim Glass	Abstain
Diane Feola	Yes
John Cegelka	Yes
Avis Byfield	Yes
Weusi Chapman	Abstain
Ken Diehl	Yes
Jim Janone	Yes
Barrie Palumbo	Yes

Jim Janone wanted to know if there is or is the board going to write up a contract with regards to the typing of these minutes? There was discussion on this. The attorney said there should be something in writing, maybe a resolution? There was more discussion on this. It was decided that she type up the minutes again and then a resolution will be done

APPLICATIONS: None

CORRESPONDENCES: Letter from Valerie Williams dated November 20, 2014. Attorney said no action was taken. The board did not do anything illegal. The application that was referenced in the letter was appropriately heard.

BILLS: Eric Bernstein & Associates: \$240.00

A motion to pay the bill and accept the bill was made by Diane Feola and seconded by Jim Glass.

Approved on roll call:

Mayor Dave Holeman	Yes
Jim Glass	Yes
Diane Feola	Yes
John Cegelka	Yes
Avis Byfield	Yes
Weusi Chapman	Yes
Ken Diehl	Yes
Jim Janone	Yes
Barrie Palumbo	Yes

OLD BUSINESS: There was no old business to discuss.

NEW BUSINESS: Barrie informed Weusi Chapman he had to take a mandatory class. She gave him details on it. She stated that Mr. Lorenzo took a class in September that was not authorized and that was not paid for by the board and there is still an outstanding bill of \$100 from NJPL. There was more discussion on Mr. Lorenzo and the class that was paid for that he did not attend and then the class that he did attend without authorization from the board.

Motion to open meeting to the public was made by Jim Janone and seconded by Ken Diehl. Public had no questions or comment.

Motion to close meeting to the public was made by Jim Janone and seconded by Ken Diehl.

Jim Janone had a question – does the board have a status from the professionals how their progressing from last year to this year? There was discussion on this.

Motion to adjourn meeting by board member Jim Janone and seconded by Ken Diehl.

Respectfully submitted by Barrie Palumbo, Planning Board Secretary  
 Typed by Deborah Devery, Temporary Recording Secretary 6/2015

