

**REORGANIZATION MEETING
HELMETTA PLANNING BOARD
JUNE 13, 2018
7:00 p.m.**

*MEETING CALLED TO ORDER * STATEMENT REGARDING OPEN PUBLIC
LAW * SALUTE TO THE FLAG

* CALLING OF THE ROLL: CLASS I – MAYOR SLAVICEK
CLASS II –
CLASS III – RONALD DZINGLESKI
CLASS IV – ROGER BOHINSKI
PETER GENECKI
BILL KLOOS
JIM MARCHIONE
CHRISTINE REID

ALTERNATES - SAMANTHA ADORNATI

REORGANIZATION MEETING:

* ELECTION OF CHAIRPERSON

* BOARD VICE-CHAIRMAN
* SECRETARY
* ATTORNEY
* ENGINEER
* PLANNER

* PUBLIC PORTION

*ACCEPTANCE OF 2018 MEETING DATES

July 17	October 10
August 8	November 14
September 12	December 12

* ADJOURNMENT

**MINUTES OF
REORGANIZATION MEETING
HELMETTA PLANNING BOARD
JUNE 13, 2018
7:00 p.m.**

* CALLING OF THE ROLL: CLASS I – MAYOR SLAVICEK
CLASS II –
CLASS III – RONALD DZINGLESKI - Absent
CLASS IV – ROGER BOHINSKI
PETER GENECKI
BILL KLOOS
JIM MARCHIONE
CHRISTINE REID

ALTERNATES - SAMANTHA ADORNATI - Absent

* All in attendance stood and Pledged Allegiance to the Flag.

* This meeting is called to order in accordance with the Open Public Meetings Law. Notice of this meeting stating the starting date, time and location was sent to the Home News Tribune, filed with the Borough Clerk and posted in the lobby of the Municipal Building. A copy of this notice will be incorporated in the minutes of the meeting.

REORGANIZATION MEETING:

* ELECTION OF CHAIRPERSON

Jim Marchione was nominated by Roger Bohinski and Seconded by Christine Reid. There were no other nominations. ROLL CALL: 5 – 0 – 1

* BOARD VICE-CHAIRMAN

Bill Kloos was nominated by Roger Bohinski and Seconded by Christine Reid. There were no other nominations. ROLL CALL: 5 – 0 – 1

* SECRETARY

Sandra Bohinski was nominated by Jim Marchione and Seconded by Christine Reid. There were no other nominations. ROLL CALL: 5 – 0 – 1

* ATTORNEY

James Clarkin was nominated by Roger Bohinski and Seconded by Jim Marchione. There were no other nominations. ROLL CALL: 5 – 0 – 1

* ENGINEER & PLANNER

Remington Vernick was nominated by Roger Bohinski and Seconded by Bill Kloos. There were no other nominations. ROLL CALL: 6 – 0.

* PUBLIC PORTION

There being no one in the audience; the meeting was closed to the Public.

*ACCEPTANCE OF 2018 MEETING DATES

July 17 October 10

August 8 November 14

September 12 December 12

MOTION – Roger Bohinski SECOND – Christine Reid

ROLL CALL: 6 – 0

Mr. Clarkin gave the status of three applications which have yet not been filed. Proposed subdivision of property of Richard Reinhardt, 125 Main Street. Mr. Reinhardt will be represented by Attorney Ken Pape, once all paperwork is completed he will send it to us. It will require some variances. St. George's Anglican Church is looking to place on their property a trailer/modular unit to help with the ever increasing need of the food pantry. He told them at some point they will need to hire an Engineer. He has been guiding them as to what needs to be done. The third one is from Antonio Caggiano for a built in pool.

* ADJOURNMENT

There being no further business Roger Bohinski made a MOTION which was SECONDED by Christine Reid to adjourn the meeting.

RESOLUTION FOR APPOINTMENT OF LEGAL COUNSEL

WHEREAS, the Municipal Land Use Law, N.J.S.A. 40:55D-24 permits a Planning Board to appoint legal counsel to advise it; and

WHEREAS, the term of the appointment of legal counsel to the Helmetta Planning Board has expired, and legal counsel for the year 2018 needs to be appointed;

NOW, THEREFORE, BE IT RESOLVED, that the Planning Board of the Borough of Helmetta hereby appoints **CLARKIN & VIGNUOLO, P.C.**, to the position of legal counsel to the Planning Board for the year 2018.

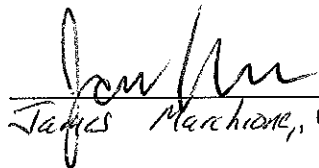
The above is a memorialization of a motion duly made and seconded on **June 13, 2018**, on the following vote:


ROLL CALL VOTE

Those in Favor:

Opposed:

Abstained:


James Marchione, Chairman


SANDRA BOHINSKI, Secretary

Dated: 06/13/18

**RESOLUTION FOR APPOINTMENT OF
BOARD ENGINEER AND BOARD PLANNER**

WHEREAS, the Municipal Land Use Law, N.J.S.A. 40:55D-24 permits a Planning Board to appoint an engineer and planner to advise it; and

WHEREAS, the term of the appointment of Board Engineer and Board Planner to the Helmetta Planning Board has expired, and professionals for the year 2018 needs to be appointed;

NOW, THEREFORE, BE IT RESOLVED, that the Planning Board of the Borough of Helmetta hereby appoints **REMINGTON, VERNICK & VENA ENGINEERS**, to the position of Board Engineer and Board Planner to the Helmetta Planning Board for the year 2018.

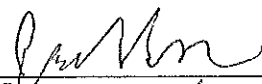
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ROLL CALL VOTE

Those in Favor:

Opposed:

Abstained:



James Marchione, Chairman



SANDRA BOHINSKI, Secretary

Dated: 06/13/18

RESOLUTION FOR APPOINTMENT OF LEGAL COUNSEL

WHEREAS, the Municipal Land Use Law, N.J.S.A. 40:55D-24 permits a Planning Board to appoint legal counsel to advise it; and

WHEREAS, the term of the appointment of legal counsel to the Helmetta Planning Board has expired, and legal counsel for the year 2018 needs to be appointed;

NOW, THEREFORE, BE IT RESOLVED, that the Planning Board of the Borough of Helmetta hereby appoints **CLARKIN & VIGNUOLO, P.C.**, to the position of legal counsel to the Planning Board for the year 2018.

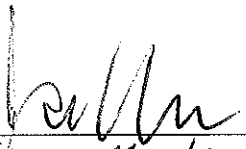
The above is a memorialization of a motion duly made and seconded on **June 13, 2018**, on the following vote:

ROLL CALL VOTE

Those in Favor:

Opposed:

Abstained:


James Marchione, Chairman


SANDRA BOHINSKI, Secretary

Dated: 06/13/18

RESOLUTION FOR ADOPTION OF 2018 MEETING DATES

WHEREAS, the Borough of Helmetta has created a Planning Board; and

WHEREAS, the said Board wishes to adopt its calendar of meeting dates for the year 2018;

NOW, THEREFORE, BE IT RESOLVED, that the Planning Board of the Borough of Helmetta hereby adopts the following regular meeting dates for the year 2018, subject to change or cancellation upon proper notice. All meetings shall commence at 7:00 p.m.:

January 10th, February 13th, March 14th, April 11th, May 9th,
June 13th, July 17, August 8th, September 12th, October 10th,
November 14th, December 12th.

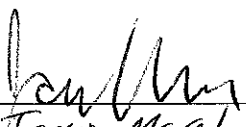
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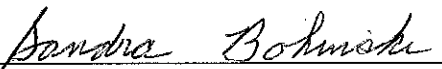
ROLL CALL VOTE

Those in Favor:

Opposed:

Abstained:


James Marchione, Chairman


SANDRA BOHINSKI, Secretary

Dated: 06/13/18