

*Township of Little Falls
County of Passaic
New Jersey*

Tel: (973) 256-0170

Municipal Building
225 Main Street
Little Falls, New Jersey

LITTLE FALLS PLANNING BOARD

February 7, 2013

REORGANIZATION MEETING 2013

The 2013 reorganization meeting is called to order at 7:30 PM by the Planning Board Attorney, James Bryce, Esq., stating that the regular meetings of the Planning Board will be held every first Thursday of each month at 7:30 P.M. No new applications will be heard after 10:00 P.M.

OATH TO NEW BOARD MEMBERS: Edward Bennett (2nd Alternate), John Reilly (3rd Alternate), John Switzer (4th Alternate), William Kohlman, Walter Kilpatrick, William Van Houten.

The following oath will be administered to all of the Board Members for the year 2013:

I, [YOUR NAME] , DO SOLEMNLY AFFIRM, THAT I WILL FAITHFULLY, IMPARTIALLY AND JUSTLY PERFORM ALL THE DUTIES OF THE POSITION OF PLANNING BOARD MEMBER, ACCORDING TO THE BEST OF MY ABILITY, SO HELP ME GOD.

1. Attorney James Bryce opened the floor for nominations to elect a Chairman of the Planning Board for the year 2013.

Mr. Kilpatrick moved, seconded by Mr. Grecco to elect William Van Houten as Chairman of the Planning Board for 2013.

Poll of the Board: Messers: Ayes: Grecco, Gaita, Fojut, Strothers, Kohlman, Kilpatrick, Dearani, Bennett, Reilly, Switzer
Naves: None

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[At this time, the meeting is now turned over to William Van Houten, the Chairman.]

2. Mr. Van Houten, the Chairman, opened the floor for nominations to elect a Vice Chairman of the Planning Board for the year 2013.

Mr. Grecco moved, seconded by Mr. Gaita to elect Walter Kilpatrick as Vice Chairman of the Planning Board for the year 2013.

Poll of the Board: Messers: Ayes: Grecco, Gaita, Fojut, Strothers, Kohlman, Dearani, Bennett, Reilly, Switzer, Van Houten
Naves: None

3. Mr. Van Houten, the Chairman, opened the floor for nominations to elect the Attorney of the Planning Board for the year 2013.

Mr. Kilpatrick moved, seconded by Mr. Kohlman, to elect James Bryce, Esq. as Attorney of the Planning Board for the year 2013.

Poll of the Board: Messers: Ayes: Grecco, Gaita, Fojut, Strothers, Kohlman, Kilpatrick, Dearani, Bennett, Reilly, Switzer, Van Houten
Naves: None

4. Mr. Van Houten, the Chairman, opened the floor for nominations to elect the Engineer of the Planning Board for the year 2013.

Mr. Gaita moved, seconded by Mr. Kohlman, to elect Dennis Lindsay as Engineer of the Planning Board for the year 2013.

Poll of the Board: Messers: Ayes: Grecco, Gaita, Fojut, Strothers, Kohlman, Kilpatrick, Dearani, Bennett, Reilly, Switzer, Van Houten
Naves: None

5. Mr. Van Houten, the Chairman, opened the floor for nominations to elect the Secretary of the Planning Board for the year 2013.

Mr. Kilpatrick moved, seconded by Mr. Grecco, to elect Valerie Laky as Secretary of the Planning Board for the year 2013.

Poll of the Board: Messers: Ayes: Grecco, Gaita, Fojut, Strothers, Kohlman, Kilpatrick, Dearani, Bennett, Reilly, Switzer, Van Houten
Naves: None

6. Mr. Van Houten, the Chairman, opened the floor for nominations to elect the North Jersey Herald and News and the Little Falls website for all legal notices/advertisements of the Planning Board for the year 2013.

Mr. Kohlman moved, seconded by Mr. Grecco to elect the North Jersey Herald and News and Little Falls website for all legal notices/ advertisements of the Planning Board for the year 2013.

Poll of the Board: Messers: Ayes: Grecco, Gaita, Fojut, Strothers, Kohlman, Kilpatrick, Dearani, Bennett, Reilly, Switzer, Van Houten
Naves: None

The 2013 re-organization meeting is now closed.