## Jownship of Little Falls County of Passaic New Jersey

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Municipal Building 225 Main Street Little Falls, New Jersey

## LITTLE FALLS PLANNING BOARD January 6, 2022 REORGANIZATION MEETING 2022

The 2022 reorganization meeting is called to order at 7:00 PM by the Planning Board Attorney, Richard Brigliadoro, Esq., stating that the regular meetings of the Planning Board will be held every first Thursday of each month at 7:00 P.M. via remote until further notice due to the current situation involving the COVID-19 virus. No new applications will be heard after 10:00 P.M.

## OATH TO NEW BOARD MEMBERS:

The following oath of service was administered by Mayor Damiano to all new Board Members for the year 2022:

I, <u>[MEMBER NAME]</u>, 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.

The meeting was turned over to the Attorney to begin:

Attorney Richard Brigliadoro opened the floor for nominations to elect a Chairman of the Planning Board for the year 2022.

Mr. Greco moved, seconded by Mr. Gaita to elect Walter Kilpatrick as Chairman of the Planning Board for 2022.

Poll of the Board: Ayes: Greco, Gaita, Corage, Barry, L. Damiano, Mayor Damiano, Councilman Sgobba, Seber Nays: None

Mr. Brigliadoro declared Walter Kilpatrick Chairman of the Board for the year 2022.

[At this time, the meeting is turned over to Walter Kilpatrick, the Chairman (hereinafter referred to as, The Chairman]

The Chairman, opened the floor for nominations to elect a Vice Chairman of the Planning Board for the year 2022.

Mr. L. Damiano moved, seconded by Mr. Barry to elect Richard Greco as Vice Chairman of the Planning Board for the year 2022.

Poll of the Board: Ayes: Gaita, Corage, Barry, L. Damiano, Mayor Damiano, Councilman Sgobba, Seber, Chairman Kilpatrick

Nays: None

The Chairman declared Richard Greco Vice Chairm of the Planning Board for the year 2022.

The Chairman, opened the floor for nominations to elect the Attorney of the Planning Board for the year 2022.

Mr. Greco moved, seconded by Mr. Corage, to elect Richard Brigliadoro as Attorney of the Planning Board for the year 2022.

Poll of the Board: Ayes: Greco, Gaita, Corage, Barry, L. Damiano, Mayor Damiano, Councilman Sgobba, Seber, Chairman Kilpatrick

Nays: None

The Chairman declared Richard Brigliadoro, Esq. as Attorney of the Planning Board for the year 2022.

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The Chairman, opened the floor for nominations to elect the Engineer of the Planning Board for the year 2022.

Mr. Greco moved, seconded by Mr. Seber, to elect Thomas Lemanowicz as Engineer of the Planning Board for the year 2022.

Poll of the Board: Ayes: Greco, Gaita, Corage, Barry, L. Damiano, Mayor Damiano, Councilman Sgobba, Seber, Chairman Kilpatrick

Nays: None

The Chairman declared Thomas Lemanowicz as Engineer of the Planning Board for the year 2022.

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The Chairman, opened the floor for nominations to elect the Secretary of the Planning Board for the year 2022.

Mr. Greco moved, seconded by Mr. Barry, to elect Valerie Laky as Secretary of the Planning Board for the year 2022.

Poll of the Board: Ayes: Greco, Gaita, Corage, Barry, L. Damiano, Mayor Damiano, Councilman Sgobba, Seber, Chairman Kilpatrick

Navs: None

The Chairman declared Valerie Laky as Secretary of the Planning Board for the year 2022.

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The Chairman, opened the floor for nominations to elect a Conflict Attorney for the Planning Board for the year 2022.

Mr. Greco moved, seconded by Mr. Gaita, to elect Scott Carlson as Conflict Attorney for the Planning Board for the year 2022.

Poll of the Board: Ayes: Greco, Gaita, Corage, Barry, L. Damiano, Mayor Damiano, Councilman Sgobba, Seber, Chairman Kilpatrick

Nays: None

The Chairman declared Scott Carlson as Conflict Attorney for the Planning Board for the year 2022.

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The Chairman, opened the floor for nominations to elect the North Jersey Herald and News, Bergen Record, and the Little Falls website for all legal notices/advertisements of the Planning Board for the year 2022.

Mr. Corage moved, seconded by Mr. Barry to elect the North Jersey Herald and News, Bergen Record, and Little Falls website for all legal notices/ advertisements of the Planning Board for the year 2022.

Poll of the Board: Ayes: Greco, Gaita, Corage, Barry, L. Damiano, Mayor Damiano, Councilman Sgobba, Seber, Chairman Kilpatrick

Nays: None

The Chairman declared the North Jersey Herald and News, Bergen Record, and Little Falls website for all legal notices/ advertisements of the Planning Board for the year 2022.

The Chairman, opened the floor for nominations to elect the calendar year 2022 as presented to the Board for the Planning Board year 2022.

Mr. Greco moved, seconded by Mr. Corage to accept the calendar year 2022 as presented to the Board for the year 2022.

Poll of the Board: Ayes: Greco, Gaita, Corage, Barry, L. Damiano, Mayor Damiano, Councilman Sgobba, Seber, Chairman Kilpatrick

Nays: None

The Chairman declared the calendar year 2022 as presented approved.

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The Chairman opened the floor for nominations to approve the Resolution for Professional Services Contract for Little Falls Township.

Mr. Greco moved, seconded by Mr. L. Damiano to accept the Resolution for Professional Services Contract as presented to the Board for the year 2022.

Poll of the Board: Ayes: Greco, Gaita, Corage, Barry, L. Damiano, Mayor Damiano, Councilman Sgobba, Seber, Chairman Kilpatrick

Nays: None

The Chairman declared the Resolution approved.

The 2022 re-organization meeting is now closed.