

January 7, 2016 – Reorganization Meeting  
Council Chambers-Borough Hall  
221 South 5<sup>th</sup> Ave.  
Highland Park, NJ 08904  
The Highland Park Redevelopment Agency  
Board of Commissioners Reorganization Meeting

**Call to Order**

The Highland Park Redevelopment Agency Reorganization Meeting was called to order in accordance with the Open Public Meetings Act by Rosanne Baruh at 7:34 PM. Ms. Baruh indicated the location of the fire exits.

Roll call

Present	Mrs. Baruh, Mr. Solomon, Mr. Perlman, Ms. Levinson
Absent	Ms. McDonald
Agency Professionals	Mr. Baumann, Agency Counsel
Council Liaison	Mr. Phil George, Council Liaison

Selection of Officers

Chairperson

Ms. Levinson made a motion to nominate Mrs. Baruh as chairperson. There was a second from Mr. Perlman. There were no other nominations and the nominations were closed.

Roll call

Ayes	Mr. Perlman, Ms. Levinson, Mr. Solomon, Mrs. Baruh
Nays	None
Abstain	None
Absent	Ms. McDonald

Motion approved. Mrs. Baruh was unanimously elected to the position of chairperson.

Mrs. Baruh continued the meeting as chairperson.

Vice Chairperson

Mrs. Baruh made a motion to nominate Mr. Soloman as vice chairperson. There was a second from Mr. Perlman. There were no other nominations and the nominations were closed.

Roll call

Ayes	Mr. Perlman, Ms. Levinson, Mr. Solomon, Mrs. Baruh
Nays	None
Abstain	None
Absent	Ms. McDonald

Motion approved. Mr. Soloman was unanimously elected to the position of vice chairperson.

Appointment of Professional Staff

There was a motion from Mrs. Baruh with a second from Mr. Perlman to appoint Joseph P. Baumann, Esq. as agency attorney

Roll Call

Ayes Mr. Perlman, Ms. Levinson, Mr. Solomon, Mrs. Baruh  
Nays None  
Abstain None  
Absent Ms. McDonald

Motion approved. Mr. Joseph Baumann, Esq. was unanimously elected to the position of Agency Attorney.

Mrs. Baruh said that from the time Diane Reh has retired Jennifer Santiago has been 100% supportive and helpful to this agency without any complaints and is very apprecive of her support. It should also be noted that it is an official job, her signature does go on papers that are filed.

Clerk

There was a motion from Mrs. Baruh with a second from Mr. Perlman to appoint Jennifer Santiago as Clerk to the Agency.

Roll Call

Ayes	Mr. Perlman, Ms. Levinson, Mr. Solomon, Mrs. Baruh
Nays	None
Abstain	None
Absent	Ms. McDonald

Motion approved. Jennifer Santiago was appointed Clerk to the Agency.

Auditors

There was a motion from Mrs. Baruh with a second from Mr. Perlman to appoint Hoduilk and Morrison as Agency Auditor.

Roll Call

Ayes	Mr. Perlman, Ms. Levinson, Mr. Solomon, Mrs. Baruh
Nays	None
Abstain	None
Absent	Ms. McDonald

Motion approved. **Hoduilk** and Morrison were appointed as Agency Auditors.

Secretary

There was motion from Mr. Solomon and seconded by Ms. Levinson to appoint Mr. Perlman as Secretary to the Agency.

Roll Call

Ayes	Mr. Perlman, Ms. Levinson, Mr. Solomon, Mrs. Baruh
Nays	None

Abstain	None
Absent	Ms. McDonald

Motion approved. Mr. Perlman was appointed as Secretary to serve in the absence of the Chairperson.

Setting of Meeting Dates and Selection of Official Newspaper

Mrs. Baruh read the following dates into the record.

- Thursday, January 7, 2016
- Thursday, February 4, 2016
- Thursday, March 3, 2016
- Thursday, April 7, 2016
- Thursday, May 5, 2016
- Thursday, June 2, 2016
- Thursday, July 7, 2016
- Thursday, August 4, 2016
- Thursday, September 1, 2016
- Thursday, October 6, 2016
- Thursday, November 3, 2016
- Thursday, December 1, 2016

It was motioned by Ms. Levinson and seconded by Mr. Solomon to accept the 2016 meeting schedule as provided and with a voice vote the minutes were approved.

Adopt Rules of Order

Mrs. Baruh said that there have been amendments in 2014 made to the Rules of Order in order for the Agency to run properly, and these have been the rules that the Agency has been working with over the past year without any changes.

Public Comment

No one from the public appeared.

At 7:47pm there was a motion from Mr. Soloman with a second from Mr. Perlman to adjourn the meeting and with a voice vote by all present the meeting was adjourned.

Respectfully submitted

Jennifer Santiago  
Interim Clerk