

January 15, 2015
 Council Chambers-Borough Hall
 221 South 5th 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 Joseph Baumann, Esq. at 7:34 PM. Mr. Baumann indicated the location of the fire exits.

Roll call

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

Selection of Officers

Chairperson

Dr. Andrews made a motion to nominate Mrs. Baruh as chairperson. There was a second from Mr. Solomon. There were no other nominations and the nominations were closed.

Roll call

Ayes	Dr. Andrews, Ms. McDonald, Mr. Solomon, Mr. Perlman, Mrs. Baruh
Nays	None
Abstain	None
Absent	Mr. Guttenplan

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. Guttenplan as vice chairperson. There was a second from Mr. Perlman. There were no other nominations and the nominations were closed.

Roll call

Ayes	Mrs. Baruh, Dr. Andrews, Ms. McDonald, Mr. Solomon, Mr. Perlman
Nays	None
Abstain	None
Absent	Mr. Guttenplan

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

Appointment of Professional Staff

There was a motion from Mr. Perlman with a second from Ms. McDonald to appoint Joseph P. Baumann, Esq. as agency attorney, the firm of Hodulik and Morrison as agency auditors and Diane Reh as agency clerk.

Roll call

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

Motion approved.

Setting of Meeting Dates and Selection of Official Newspaper

Mrs. Baruh read the following dates into the record.

January 15, 2015

February 5, 2015

March-No Meeting

April 16, 2015

May 7, 2015

June 4, 2015

July 2, 2015

August 6, 2015

September 3, 2015

October 1, 2015

November 5, 2015

December 3, 2015

Mrs. Baruh named the Home News Tribune, the Star Ledger and the Highland Park Planet as the official media outlets for Highland Park Redevelopment notices. There was a motion from Mr. Solomon with a second from Dr. Andrews to approve the dates and the official newspapers; there was a voice vote from all present to approve the motion. Motion approved.

Adopt Rules of Order

There was a motion from Ms. McDonald with a second from Mr. Solomon to adopt the rules of order there was a voice vote from all present to approve the motion. Motion approved.

Public Comment

No one from the public appeared.

At 7:41 pm there was a motion from Dr. Andrews with a second from Mr. Perlman to adjourn the meeting and with a voice vote by all present the meeting was adjourned.

Respectfully submitted

Diane Reh, Board Clerk