

HIGHLAND PARK PLANNING BOARD
 Highland Park Borough Hall-Council Chambers
 221 So. 5th Ave.
 Highland Park, NJ 08904
 MEETING DATE – January 11, 2024 7:30 P.M.

ANNUAL REORGANIZATION & REGULAR MEETING

Call to Order

The Reorganization Meeting of the Highland Park Planning Board was called to order in accordance with the Open Public Meetings Act by Rebecca Hand at 7:30 p.m. Ms. Hand indicated this meeting was sent to the Home News Tribune, The Star Ledger, and the Highland Park Planet on January 31, 2023, and was posted on Borough website at www.hpboro.com and on the bulletin board of the Borough Hall, 221 So. Fifth Avenue, Highland Park, NJ on June 6, 2023, and has remained continuously posted as required by law.

Roll Call

Present	Rebecca Hand, Scott Brescher, Khahlidra Hadhazy, Jeff Perlman, Daniel Stern Cardinale, Allan Williams
Absent	Alvin Chin, Stephen Eisdorfer, Matthew Hale, Paul Lanaris, Padraic Millet
<u>Board Professionals</u>	Robert Thomas, Esq., Bruce Koch, Borough Engineer, Chris Cosensa, Planner

Selection of Officers

Election of Chairperson: Mr. Thomas called for a nomination for Chairperson. Mr. Williams nominated Ms. Hand with a second by Mr. Stern Cardinale and hearing no other nominations, a roll call was taken.

Roll call

Ayes	Brescher, Hadhazy, Perlman, Stern Cardinale, Williams, Hand
Nays	None
Abstain	None
Absent	Chin, Eisdorfer, Hale, Lanaris, Millet

Rebecca Hand was unanimously chosen to serve as Chairperson.

Ms. Hand accepted the position as Chairperson for the Planning Board and resumed the meeting in that capacity.

Election of Vice-Chairman and Secretary: Ms. Hand nominated Mr. Millet as Vice Chairperson, with a second by Mr. Williams and hearing no other nominations, a roll call was taken.

Roll call

Ayes	Brescher, Hadhazy, Perlman, Stern Cardinale, Williams, Hand
Nays	None
Abstain	None
Absent	Chin, Eisdorfer, Hale, Lanaris, Millet

Motion Approved.

Ms. Hand nominated Mr. Williams as Secretary with a second by Ms. Hadhazy, and hearing no other nominations, a roll call was taken.

Roll call

Ayes	Brescher, Hadhazy, Perlman, Stern Cardinale, Williams, Hand
Nays	None
Abstain	None
Absent	Chin, Eisdorfer, Hale, Lanaris, Millet

Motion Approved.

Appointment of Professionals and Staff**Board Attorneys, Board Planner, Board Engineer**

Ms. Hand made a motion to appoint Roger Thomas, Dolan and Dolan, as Board Attorney, Bruce Koch, CME Associates, as Board Engineer, Chris Cosenza, LRK, as Board Planner, and Sonia Monroy as Board Clerk with a second by Mr. Stern Cardinale, and hearing no other nominations, a roll call was taken.

Roll call

Ayes	Brescher, Hadhazy, Perlman, Stern Cardinale, Williams, Hand
Nays	None
Abstain	None
Absent	Chin, Eisdorfer, , Hale, Lanaris, Millet

Motion Approved.

Setting of 2032 Meeting Dates and designation of 2023 Official newspaper(s): Home News, Star Ledger and Highland Park Planet:

There was a motion from Mr. Perlman with a second from Ms. Hadhazy to approve the Planning Board meeting dates for 2024 as the following January 11, 2024, February 8, 2024, March 14, 2024, April 11, 2024, May 9, 2024, June 6, 2024, July 11, 2024, August 8, 2024, September 12, 2024, October 10, 2024, November 7, 2024, December 12, 2024 and January 9, 2025 meetings begin at 7:30pm., the official newspapers are Home News Tribune and the Star Ledger and Highland Park Planet with a voice vote by all present the motion approved.

Adopt Rules of Order:

There was a motion from Mr. Stern Cardinale with a second from Ms. Hadhazy to adopt the rules of order and with a voice vote, motion was approved.

Minutes:

April 13, 2023 Regular Meeting

It was MOVED by WILLIAMS and seconded by PERLMAN that the April 13, 2023 Regular meeting minutes as distributed were approved with a voice vote by Brescher, Hadhazy, Perlman, Stern Cardinale, Williams, and Hand, the minutes were approved.

June 8, 2023 Regular Meeting

It was MOVED by WILLIAMS and seconded by STERN CARDINALE that the June 8, 2023 Regular meeting minutes as distributed were approved with a voice vote by Brescher, Perlman, Stern Cardinale, Williams, Hand and abstention from Hadhazy, the minutes were approved

October 12, 2023 Regular Meeting

It was MOVED by PERLMAN and seconded by HADHAZY that the October 12, 2023 Regular meeting minutes as distributed were approved with a voice vote by Brescher, Hadhazy, Perlman, Williams, Hand and abstention from Stern Cardinale, the minutes were approved

November 9, 2023 Regular Meeting

It was MOVED by PERLMAN and seconded by WILLIAMS that the November 9, 2023 Regular meeting minutes as distributed were approved with a voice vote by Brescher, Perlman, Stern Cardinale, Williams, Hand and abstention from Hadhazy, the minutes were approved

Public comment on any item not on the agenda.

Ms. Hand opened the meeting to the public for matters not on the agenda; seeing no one, public comment was closed.

Adjournment

There was a motion to adjourn from HADHAZY and a second by STERN CARDINALE at 7:47 pm the meeting was adjourned.

Respectfully submitted,

Sonia Monroy
Board Clerk