

**Planning Board Minutes
Town of Belvidere
Warren County, New Jersey
January 6, 2015**

Harold Halvorsen opened the reorganization meeting of the Belvidere Planning Board with the Pledge of Allegiance and read the following notice in compliance with the Open Public Meetings Act: In accordance with Chapter 231 of the Public Laws of 1975, notice of this meeting was given by way of notice filed with the Star Gazette and/or the Express-Times, filed in the Municipal Clerk's Office and posted in Belvidere Town Hall, 691 Water Street, Belvidere NJ.

Oath of Office:

Steven Gruenberg administered the Oath of Office to the following:

Patricia MacCallum

Harold Halvorsen

Andreas Eisenberger

Roll Call:

Present - David Dech, Andreas Eisenberger, Lawrence Gregan, Harold Halvorsen,

Patricia MacCallum, William Murphy, Linda Stettler, Charlotte Warnick

Absent - Michael Belby, Michael Luna

Approval of Minutes:

A motion was made by Charlotte Warnick, seconded by Patricia MacCallum with Linda Stettler and William Murphy abstaining and all others voting "yes" to adopt the December 16, 2014 meeting minutes of the Belvidere Planning Board.

Previous Business:

There was no previous business discussed at this time.

New Business:

A motion was made by Charlotte Warnick and seconded by David Dech nominating Harold Halvorsen as Chairman. **A motion** was made by Charlotte Warnick and seconded by Lawrence Gregan to close the nominations.

Roll call:

Ayes - David Dech, Andreas Eisenberger, Lawrence Gregan, Harold Halvorsen, Patricia MacCallum, William Murphy, Linda Stettler, Charlotte Warnick

Nays - None

Abstentions - None

Absent - Michael Belby, Michael Luna

A motion was made by Patricia MacCallum and seconded by Lawrence Gregan nominating

David Dech as Vice-Chairman. **A motion** was made by Harold Halvorsen and seconded by Lawrence Gregan to close the nominations.

Roll call:

Ayes - David Dech, Andreas Elisenberger, Lawrence Gregan, Harold Halvorsen, Patricia MacCallum, William Murphy, Linda Stettler, Charlotte Warnick

Nays - None

Abstentions - None

Absent - Michael Belby, Michael Luna

A motion was made by Lawrence Gregan and seconded by Patricia MacCallum appointing Steven Gruenberg as attorney for the Board.

Roll call:

Ayes - David Dech, Andreas Elisenberger, Lawrence Gregan, Harold Halvorsen, Patricia MacCallum, William Murphy, Linda Stettler, Charlotte Warnick

Nays - None

Abstentions - None

Absent - Michael Belby, Michael Luna

A motion was made by Patricia MacCallum and seconded by Lawrence Gregan appointing Paul Sterbenz of Maser Consulting as Engineer/Planner for the Board.

Roll call:

Ayes - David Dech, Andreas Elisenberger, Lawrence Gregan, Harold Halvorsen, Patricia MacCallum, William Murphy, Linda Stettler, Charlotte Warnick

Nays - None

Abstentions - None

Absent - Michael Belby, Michael Luna

A motion was made by Charlotte Warnick and seconded by Patricia MacCallum appointing Teresa Yeisley as Secretary for the Board.

Roll call:

Ayes - David Dech, Andreas Elisenberger, Lawrence Gregan, Harold Halvorsen, Patricia MacCallum, William Murphy, Linda Stettler, Charlotte Warnick

Nays - None

Abstentions - None

Absent - Michael Belby, Michael Luna

A motion was made by Charlotte Warnick, seconded by David Dech and carried approving the Star Gazette and/or the Express Times as the official publications of the Board.

A motion was made by Charlotte Warnick, seconded by Patricia MacCallum and carried approving the official meeting dates for the Board as the first Tuesday of each month when there is business before the Board.

Paul Sterbenz and David Dech advised on the Highlands Regional Master Plan update comment period.

Public Comment:

There was no public comment at this time.

A motion was made by Charlotte Warnick, seconded by Patricia MacCallum and carried to adjourn the meeting of the Belvidere Planning Board.

Respectfully submitted,

Teresa A. Yeisley, Board Secretary