

**Planning Board Reorganization Minutes
Town of Belvidere
Warren County, New Jersey
January 23, 2014**

Teresa DeMont 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.

Teresa DeMont administered the Oath of Office to the following: Michael Luna, Lawrence Gregan, Andreas Eisenberger, Patricia MacCallum, William Murphy

Roll Call:

Present - Michael Belby, David Dech, Andreas Eisenberger, Lawrence Gregan, Harold Halverson, Michael Luna, Patricia MacCallum, Charles Makatura, William Murphy, Linda Stettler

Absent - Charlotte Warnick

Approval of Minutes:

A motion was made by Michael Luna, seconded by Lawrence Gregan and carried to adopt the October 24, 2013 meeting minutes of the Belvidere Planning Board.

New Business:

A motion was made by Michael Luna, seconded by Patricia MacCallum and carried nominating Harold Halverson as Chariman of the Belvidere Planning Board.

Teresa DeMont turned the meeting over to Chairman Halverson.

A motion was made by Michael Belby, seconded by Patricia MacCallum and carried nominating David Dech as Vice-Chairman of the Belvidere Planning Board.

A motion was made by Michael Luna and seconded by Lawrence Gregan appointing Paul Sterbenz with Maser Consulting as Engineer for the Belvidere Planning Board

Roll call:

Ayes - Michael Belby, David Dech, Andreas Eisenberger, Lawrence Gregan, Harold Halverson, Michael Luna, Patricia MacCallum, Charles Makatura, William Murphy, Linda Stettler

Nays - None

Abstentions - None

Absent - Charlotte Warnick

A motion was made by Michael Luna and seconded by Patricia MacCallum appointing Paul Sterbenz with Maser Consulting as Planner for the Belvidere Planning Board.

Roll call:

Ayes - Michael Belby, David Dech, Andreas Eisenberger, Lawrence Gregan, Harold

**Halverson, Michael Luna, Patricia MacCallum, Charles Makatura, William Murphy,
Linda Stettler**
Nays - None
Abstentions - None
Absent - Charlotte Warnick

A motion was made by Michael Belby and seconded by Patricia MacCallum appointing Steven Gruenberg as Attorney for the Belvidere Planning Board.

Roll call:

Ayes - Michael Belby, David Dech, Andreas Eisenberger, Lawrence Gregan, Harold Halverson, Michael Luna, Patricia MacCallum, Charles Makatura, William Murphy, Linda Stettler
Nays - None
Abstentions - None
Absent - Charlotte Warnick

A motion was made by Michael Belby, seconded by Patricia MacCallum and carried designating the Star Gazette/Express Times as the official legal publication for the Belvidere Planning Board.

A motion was made by Michael Belby, seconded by Michael Luna and carried appointing Teresa DeMont as the Secretary for the Belvidere Planning Board.

A motion was made by Lawrence Gregan, seconded by Patricia MacCallum and carried designating the fourth Thursday of each month, when there is business before the Board, as the official meeting date for the Belvidere Planning Board.

Mayor Stettler introduced Councilman Makatura and William Murphy and thanked them for serving on the Board.

Public Comment:

There was no public comment at this time.

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

Respectfully submitted,

Teresa A. DeMont, RMC/CPM
Municipal Clerk/Administrator