

Township of Millburn
Minutes of the Planning Board
January 4, 2017

A regular meeting of the Township of Millburn Planning Board was held on **Wednesday, January 4, 2017** at 7:30 PM in Millburn Town Hall.

Eileen Davitt, Board Secretary, opened the meeting by reading section 5 of the Open Public Meetings Act.

The oaths of office were administered to Cheryl Burstein, Samuel Levy and Beth Zall.

A roll-call indicated the following members were present:

Elaine Becker
Cheryl Burstein
Kenneth Leiby
Samuel Levy
Leslie Lombardy
Roger Manshel
Matthew O'Neill
Joseph Steinberg
Beth Zall

Also present:

Ed Buzak, Board Attorney
Eric Fishman, Court Reporter
Martha Callahan, Assistant Township Engineer
Eileen Davitt, Zoning Officer/Board Secretary

ORGANIZATION OF THE BOARD

Eileen Davitt asked for a nomination for Planning Board Chairman.

A motion to nominate Kenneth Leiby as Chairman was made by Joseph Steinberg, seconded by Roger Manshel, and carried with the following roll-call vote:

Elaine Becker – yes
Cheryl Burstein – yes
Samuel Levy – yes
Leslie Lombardy – yes
Roger Manshel – yes
Joseph Steinberg – yes

Matthew O'Neill – yes
Beth Zall – yes

The meeting was turned over to Kenneth Leiby, who asked for asked for a nomination for Vice Chairman. A motion to nominate Leslie Lombardy as Vice Chairwoman was made by Elaine Becker, seconded by Cheryl Burstein, and carried with the following roll-call vote:

Elaine Becker – yes
Cheryl Burstein – yes
Samuel Levy – yes
Roger Manshel – yes
Joseph Steinberg – yes
Matthew O'Neill – yes
Beth Zall – yes
Kenneth Leiby – yes

A motion to appoint Edward Buzak (The Buzak Law Group) as Board Attorney was made by Joseph Steinberg, seconded by Leslie Lombardy, and carried with the following roll-call vote:

Elaine Becker – yes
Cheryl Burstein – yes
Samuel Levy – yes
Leslie Lombardy – yes
Roger Manshel – yes
Joseph Steinberg – yes
Matthew O'Neill – yes
Beth Zall – yes
Kenneth Leiby – yes

A motion to appoint Eileen Davitt as Board Secretary was made by Cheryl Burstein, seconded by Roger Manshel, and carried with the following roll-call vote:

Elaine Becker – yes
Cheryl Burstein – yes
Samuel Levy – yes
Leslie Lombardy – yes
Roger Manshel – yes
Joseph Steinberg – yes
Matthew O'Neill – yes
Beth Zall – yes
Kenneth Leiby – yes

APPLICATIONS

SITE PLAN #16-011, 517 MILLBURN SHORT HILLS CORP., 517 MILLBURN AVENUE, SHORT HILLS—application not heard due to deficient notice

APPLICATION #17-002, LANDING GROUP, LLC, 45 ESSEX STREET, MILLBURN

The applicant was informed that he is required to have attorney representation. As a result, the application was carried to January 18, 2017.

ADJOURNMENT

A motion to adjourn was made by Joseph Steinberg, seconded by Cheryl Burstein, and carried with a unanimous voice vote. (7:45 PM)

Eileen Davitt
Board Secretary

Motion: CB
Second: JS
Date adopted: 3/1/17