

**REGULAR MEETING OF THE PLANNING BOARD  
OF THE BOROUGH OF ROCKLEIGH**

**MONDAY, JANUARY 22, 2024**

**THE MEETING WILL BE CONDUCTED "IN-PERSON"  
IN THE MEETING ROOM OF THE  
ROCKLEIGH MUNICIPAL BUILDING,  
26 ROCKLEIGH ROAD, ROCKLEIGH, NJ,  
COMMENCING AT 7:00 P.M.**

**MEETING AGENDA**

**CALL TO ORDER.**

**FLAG SALUTE.**

**STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT OF  
THE STATE OF NEW JERSEY.**

**ADMINISTRATION OF THE OATH OF OFFICE TO RETURNING PLANNING  
BOARD MEMBERS AND NEW PLANNING BOARD MEMBER AS FOLLOWS:**

	<u>Name</u>	<u>Class</u>	<u>Number of Years and Expiration Date</u>
A.	Theodore C. Brack	II	1 year expiring 12/31/24
B.	Councilwoman Roseanne Antine	III	1 year expiring 12/31/24
C.	Paul Van Dyke	IV	4 years expiring 12/31/27
D.	Fred Puccio	IV (Alt. #1)	2 years expiring 12/31/25

**ROLL CALL:**

Mayoral Designee Robert Schaffer	_____
Chairman Paul Van Dyke	_____
Vice Chairman David Altman	_____
Secretary Theodore C. Brack	_____
Peter Layne	_____
Demetrios Venetsanos	_____
Councilwoman Roseanne Antine	_____
Stephen Crevani	_____
Carl Porto	_____
Fred Puccio	_____
Steven Collazuol	_____

**WORK SESSION:**

**RE-ORGANIZATION OF PLANNING BOARD FOR CALENDAR YEAR 2024:**

- A. Election of Chairperson, Vice Chairperson and Secretary.
- B. Appointment of Engineer, Planner, Historic Consultant, Legal Counsel, and Court Reporting Service.

**MOTION TO CLOSE WORK SESSION AND MOVE TO PUBLIC SESSION.**

**PUBLIC SESSION:**

**DEVELOPERS AGREEMENT APPROVAL:** Consideration of amended Developers Agreement among Planning Board of the Borough of Rockleigh, the Borough of Rockleigh and BG Rockleigh, LLC, for property identified as Lot 4 in Block 103 on the Tax Map of the Borough of Rockleigh, commonly known as 1 Volvo Drive, Rockleigh, NJ, including authorizing the Chairman of the Planning Board to execute the Developers Agreement on behalf of the Planning Board. Formal action may be taken.

**MINUTES APPROVAL:** Motion to approve Regular Meeting Minutes of December 5, 2023, Planning Board meeting as per copies furnished to each member. Formal action may be taken.

**PAYMENT OF BILLS:** Motion to approve Planning Board Vouchers as submitted per copies furnished to each member. Formal action may be taken.

**EXECUTIVE SESSION:** Motion to move meeting into Executive Session for the review of the Executive Session Minutes of the December 5, 2023, Planning Board meeting regarding the litigation initiated against the Planning Board of the Borough of Rockleigh and the Borough of Rockleigh in the United States District Court by Robert Ferretti as per copies to be furnished to each member at the meeting. Due to the continued existence of said litigation, review of said Executive Session minutes shall be conducted in Executive Session, with any approvals to be conducted upon return of the Planning Board to open Public Session. In addition, as and if necessary, the Executive Session shall also include any necessary discussion regarding said ongoing litigation.

**MOTION TO RETURN TO OPEN PUBLIC SESSION:**

**MINUTES APPROVAL:** Motion to approve Executive Session Minutes of the December 5, 2023, Planning Board meeting as per copies furnished to each member at this evening's meeting. Formal action may be taken.

**PUBLIC SESSION:**

Open meeting to Public.

Close meeting to Public.

**ADJOURNMENT.**