

**BOROUGH OF RAMSEY
DESIGN REVIEW BOARD
REORGANIZATION MEETING OF JANUARY 26, 2010**

REORGANIZATION

Councilwoman Jachzel called the reorganization meeting of the Design Review Board to order at 7:30 PM announcing the NJ Open Public Meetings Law Notice and stated that notice of the meeting had been published in The Bergen Record on Monday, December 28, 2009 and The Ridgewood News on Friday, December 25, 2009.

Present were Mr. Ghiz, Mr. Autenrieth, Mrs. Kaplan, Mrs. O'Hearn, Mr. Phelan, Mrs. Waterman, Councilwoman Jachzel, Mr. Mammone and Mrs. Culligan. Mrs. Boone was absent.

Councilwoman Jachzel swore in Mr. Autenrieth and Mrs. Waterman, as Design Review Board members at this meeting.

Nomination by Mr. Ghiz, seconded by Mr. Phelan for Design Review Board Chairman for 2010: Vote (1) for Mr. Autenrieth. Unanimous. Closed.

Motion by Mrs. O'Hearn seconded by Mrs. Kaplan to appoint Mr. Autenrieth as Chairman. Carried.

Nomination by Mr. Ghiz, seconded by Mrs. O'Hearn for Design Review Board Vice Chairwoman for 2010: Vote (1) for Mr. Phelan. Unanimous. Closed.

Motion by Mr. Ghiz, seconded by Mrs. Waterman to appoint Mr. Phelan as Vice Chairwoman. Carried.