

**TOWNSHIP OF MAHWAH PLANNING BOARD
REGULAR /WORK SESSION MEETING MINUTES
MUNICIPAL BUILDING, 475 CORPORATE DRIVE, MAHWAH, N.J.
MONDAY, NOVEMBER 18, 2019 AT 7:30 P.M.**

I. CHAIRMAN 'S OPENING STATEMENT, ROLL CALL, AND FLAG SALUTE

The combined public/work session meeting of the Planning Board of the Township of Mahwah held at the Municipal Building, 475 Corporate Drive, Mahwah, NJ was called to order at 7:35 p.m. by Mr. Donigian. The Opening Statement was read according to the Sunshine Law followed by the flag salute.

These minutes are a synopsis of the meeting. A verbatim audio recording is on file at the Planning Board Office, 475 Corporate Drive, Mahwah, NJ. Copies may be purchased for a fee.

II. Roll Call:

The following individuals were present:

Mayor Roth
Mr. Donigian
Mr. Grewal
Ms. Galow
Mr. Olear

Professionals: Peter J. Scandariato, Esq.

The following individuals were absent:

Mr. Crean
Mr. Ervin
Ms. Jankowski
Mr. LoIacono
Mr. Pallotta
Mr. Van Duren

III. APPROVAL OF BILLS:

Maser Consulting	October 14, 2019	Meeting Attendance	\$200.00
Maser Consulting	October 28, 2019	Meeting Attendance	\$200.00
Peter Scandariato	October 14, 2019	Meeting Attendance	\$250.00
Peter Scandariato	October 28, 2019	Meeting Attendance	\$250.00

A motion to approve all of the above bills together was made by Mr. Olear and seconded by Mr. Grewal. A roll call of members revealed 5 aye votes by Mayor Roth, Mr. Donigian, Mr. Grewal, Mr. Olear and Ms. Galow.

IV. APPROVAL OF MINUTES: None to Present

IV. RESOLUTION FOR MEMORIALIZATION:

1. **Docket #606 – Borough of Ramsey**

North Central Ave, Block 139 Lot 5

Preliminary and Final Site Plan Application for an Accessory Structure Resolution of Approval

A motion to approve the resolution was made by Mr. Olear and seconded by Ms. Galow. A roll call of members revealed 3 aye votes by Mr. Donigian, Mr. Olear and Ms. Galow.

VI. OPEN TO THE PUBLIC – 15 MINUTES:

A motion to open the meeting to the public was made by Mr. Olear and seconded by Mr. Grewal. All voted in favor.

No one wishing to be heard, a motion to close the meeting to the public was made by Mr. Olear and seconded by Mr. Grewal. All voted in favor.

VII. PUBLIC HEARINGS: None to Present

VIII. WORK SESSION:

A) NEW BUSINESS: None

B) OLD BUSINESS:

1. There was discussion regarding The Honorable Judge Christine Farrington's decision on the litigation of Bolla Mahwah Realty Corp. and Pak's Fast Services, Inc. vs. Township of Mahwah and Township of Mahwah Planning Board. Mr. Scandariato indicated that the Judge found that the Township Clerk's notice was improper and that the Planning Board's consistency review process was defective because the Board didn't consider the 2017 Master Plan Amendment in its review. The ordinance will be reintroduced and submitted to the Planning Board for consistency review.

C) COMMITTEE REPORTS: None

IX. ADJOURNMENT:

A motion to adjourn the meeting at 7:40 p.m. was made by Mr. Olear and seconded by Ms. Galow. All voted in favor.

These minutes were prepared by Mary Jo Wood, Planning Board Secretary. The minutes were provided to the Planning Board on November 27, 2019 for approval at the Regular Meeting to be held December 2, 2019.