

**TOWNSHIP OF MAHWAH PLANNING BOARD
2015 REORGANIZATION MEETING MINUTES
MONDAY, JANUARY 12, 2015, AT 7:30 P.M., MEETING ROOM,
MUNICIPAL BUILDING, 475 CORPORATE DRIVE, MAHWAH, N.J.**

I. MEETING CALLED TO ORDER, ANNOUNCEMENT OF NOTICE, and FLAG SALUTE BY MAYOR LAFORET

The Reorganization meeting of the Planning Board of the Township of Mahwah held at the Municipal Building, 475 Corporate Dr., Mahwah, N.J. was called to order at 7:33 p.m. by Mayor Laforet. 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 Dr., Mahwah, N. J. Copies may be purchased for a fee.

II. Mayor Laforet announces appointments to the Planning Board

Janet Ariemma, Class III Member	January 1, 2015 – December 31, 2015
Charles Jandris, Alternate I Member	January 1, 2015 – December 31, 2016
Jonathan Marcus, Class II Member	January 1, 2015 – December 31, 2016

III. Oaths of Office administered by Peter Scandariato, Esq., Board Attorney

Oaths of Office for the above individuals were administered by Mr. Scandariato.

IV. Roll Call/Attendance

The following individuals were present:

Mayor Laforet
Ms. Ariemma
Mr. Bagatelle
Mr. Crean
Mr. Donigian
Mr. Marcus
Mr. Sherer
Mr. Weixeldorfer
Mr. Jandris
Mr. Mordaga

Professionals: Peter J. Scandariato, Esq., Michael Kelly, P.E., David Roberts, P.P.

The following individuals were absent:

Mr. Van Duren

V. NOMINATIONS FOR OFFICERS – 1/1/15 – 12/31/15

Chairman – TODD SHERER

Motion to nominate Todd Sherer for Chairman was made by Mr. Weixeldorfer and seconded by Mr. Bagatelle. A roll call of members present revealed 9 aye votes by Mayor Laforet, Ms. Ariemma, Mr. Bagatelle, Mr. Crean, Mr. Donigian, Mr. Marcus, Mr. Sherer, Mr. Weixeldorfer, and Mr. Jandris.

Mayor relinquishes chair to Chairperson -

Vice Chairman – JERRY CREAN

Secretary – DAN WEIXELDORFER

Assistant Secretary - WARD DONIGIAN

Motion to nominate Jerry Crean for Vice Chairman was made by Mr. Sherer and seconded by Mr. Marcus. A roll call of members present revealed 9 aye votes by Mayor Laforet, Ms. Ariemma, Mr. Bagatelle, Mr. Crean, Mr. Donigian, Mr. Marcus, Mr. Sherer, Mr. Weixeldorfer, and Mr. Jandris.

Motion to nominate Dan Weixeldorfer for Secretary was made by Mr. Sherer and seconded by Mr. Donigian. A roll call of members present revealed 9 aye votes by Mayor Laforet, Ms. Ariemma, Mr. Bagatelle, Mr. Crean, Mr. Donigian, Mr. Marcus, Mr. Sherer, Mr. Weixeldorfer, and Mr. Jandris.

Motion to nominate Ward Donigian for Assistant Secretary was made by Mr. Sherer and seconded by Mayor Laforet. A roll call of members present revealed 9 aye votes by Mayor Laforet, Ms. Ariemma, Mr. Bagatelle, Mr. Crean, Mr. Donigian, Mr. Marcus, Mr. Sherer, Mr. Weixeldorfer, and Mr. Jandris.

VI. APPOINTMENT OF BOARD PROFESSIONALS – 1/1/15 TO 12/31/15

Resolution to publish the appointment of Planning Board Professionals without competitive bidding for the year 2015:

Planning Board Attorney - Peter Scandariato, Esq.

Municipal Engineer - Boswell McClave Engineering

Municipal Planner - Maser Consulting PA

Motion to approve the Resolution was made by Mr. Crean and seconded by Mr. Donigian. A roll call of members present revealed 9 aye votes by Mayor Laforet, Ms. Ariemma, Mr. Bagatelle, Mr. Crean, Mr. Donigian, Mr. Marcus, Mr. Sherer, Mr. Weixeldorfer, and Mr. Jandris.

VII. Resolution regarding notification of meetings, i.e. newspapers, bulletin board and Municipal Clerk

Motion to approve the Resolution was made by Mr. Crean and seconded by Mr. Donigian. A roll call of members present revealed 9 aye votes by Mayor Laforet, Ms. Ariemma, Mr. Bagatelle, Mr. Crean, Mr. Donigian, Mr. Marcus, Mr. Sherer, Mr. Weixeldorfer, and Mr. Jandris.

VIII. Planning Board Committees

A) Inter- Governmental - 3 Members

1. Jonathan Marcus
2. Charles Jandris
3. David Bagatelle

B) Highlands Committee

1. Mayor Laforet
2. Jonathan Marcus
3. Jerry Crean

Committee members were appointed by Mr. Sherer.

IX. Planning Board Recommendation of Member to Housing Commission

1. Ward Donigian

Ward Donigian was appointed by Mr. Sherer.

X. Adjournment of Re-Organization Meeting

Motion to adjourn the meeting at 7:44 p.m. was made by Mr. Jandris, seconded by Mr. Donigian and declared unanimously carried by Mr. Sherer.

Provided to the Planning Board
on February 6, 2015 for approval
at the Regular Meeting to be held
February 9, 2015



Donelle Bright DeCouto
Planning Board Recording Secretary