

**TOWNSHIP OF MAHWAH PLANNING BOARD
2017 REORGANIZATION MEETING MINUTES
MUNICIPAL BUILDING, 475 CORPORATE DRIVE, MAHWAH, N.J.
MONDAY, JANUARY 9, 2017, AT 7:30 P.M.**

I. MEETING CALLED TO ORDER BY MAYOR LAFORET

II. ANNOUNCEMENT OF NOTICE BY MAYOR LAFORET

III. FLAG SALUTE

IV. Mayor Laforet announces Appointments to the Planning Board:

REAPPOINTMENTS:

David Bagatelle, Class IV	Jan. 1, 2017 – Dec. 31, 2020
Ward Donigian, Class IV	Jan. 1, 2017 – Dec. 31, 2020
Todd Van Duren, Class IV	Jan. 1, 2017 – Dec. 31, 2020

APPOINTMENTS:

George Ervin, Class III	Jan. 1, 2017 – Dec. 31, 2017
Shivi Grewal, Class IV	Jan. 1, 2017 – Dec. 31, 2019

V. Oaths of Office administered by Mayor Laforet

Mayor Laforet welcomed everyone and thanked the members for their time and commitment to the Planning Board.

VI. Roll Call/Attendance

The following individuals were present:

Mayor Laforet
Mr. Bagatelle
Mr. Crean
Mr. Donigian
Mr. Ervin
Mr. Grewal
Mr. Sherer
Mr. Van Duren
Mr. Lo Iacono

The following individuals were absent:

Mr. Howard

VII. NOMINATIONS FOR OFFICERS – 1/1/17 – 12/31/17:

Chairman – Todd Sherer

Motion to appoint Todd Sherer as Chairman was made by Mr. Bagatelle and seconded by Mr. Van Duren. A roll call of members present revealed 9 aye votes by Mayor Laforet, Mr. Bagatelle, Mr. Crean, Mr. Donigian, Mr. Ervin, Mr. Grewal, Mr. Sherer, Mr. Van Duren, and Mr. Lo Iacono.

Mayor relinquishes chair to Chairperson

Vice Chairman- Jerry Crean

Motion to appoint Jerry Crean as Vice Chairman was made by Mr. Sherer and seconded by Mr. Van Duren. A roll call of members present revealed 9 aye votes by Mayor Laforet, Mr. Bagatelle, Mr. Crean, Mr. Donigian, Mr. Ervin, Mr. Grewal, Mr. Sherer, Mr. Van Duren, and Mr. Lo Iacono.

Secretary – Ward Donigian

Motion to appoint Ward Donigian as Secretary was made by Mr. Sherer and seconded by Mr. Bagatelle. A roll call of members present revealed 9 aye votes by Mayor Laforet, Mr. Bagatelle, Mr. Crean, Mr. Donigian, Mr. Ervin, Mr. Grewal, Mr. Sherer, Mr. Van Duren, and Mr. Lo Iacono.

Assistant Secretary – Shivi Grewal

Motion to appoint Shivi Grewal as Assistant Secretary was made by Mayor Laforet and seconded by Mr. Bagatelle. A roll call of members present revealed 9 aye votes by Mayor Laforet, Mr. Bagatelle, Mr. Crean, Mr. Donigian, Mr. Ervin, Mr. Grewal, Mr. Sherer, Mr. Van Duren, and Mr. Lo Iacono.

VIII. APPOINTMENT OF BOARD PROFESSIONALS – 1/1/17 TO 12/31/17 Resolution to publish the appointment of Planning Board Professionals without competitive bidding for the year 2017:

Planning Board Attorney - Peter Scandariato, Esq.

Municipal Engineer - Boswell McClave Engineering

Municipal Planner - Maser Consulting PA

Motion to approve the resolution was made by Mayor Laforet and seconded by Mr. Van Duren. A roll call of members present revealed 9 aye votes by Mayor Laforet, Mr. Bagatelle, Mr. Crean, Mr. Donigian, Mr. Ervin, Mr. Grewal, Mr. Sherer, Mr. Van Duren, and Mr. Lo Iacono.

IX. 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. Van Duren. A roll call of members present revealed 9 aye votes by Mayor Laforet, Mr. Bagatelle, Mr. Crean, Mr. Donigian, Mr. Ervin, Mr. Grewal, Mr. Sherer, Mr. Van Duren, and Mr. Lo Iacono.

X. Planning Board Committees

Inter-Governmental - 3 Members

1. Jerry Crean
2. Ward Donigian
3. Stephen Lo Iacono

Motion to approve the appointments was made by Mayor Laforet and seconded by Mr. Bagatelle. A roll call of members present revealed 9 aye votes by Mayor Laforet, Mr. Bagatelle, Mr. Crean, Mr. Donigian, Mr. Ervin, Mr. Grewal, Mr. Sherer, Mr. Van Duren, and Mr. Lo Iacono.

XI. Planning Board Recommendation of Member to Housing Commission

I. Ward Donigian

Motion to approve the appointment was made by Mayor Laforet and seconded by Mr. Van Duren. A roll call of members present revealed 9 aye votes by Mayor Laforet, Mr. Bagatelle, Mr. Crean, Mr. Donigian, Mr. Ervin, Mr. Grewal, Mr. Sherer, Mr. Van Duren, and Mr. Lo Iacono.

XII. Adjournment of Reorganization Meeting

Motion to adjourn the meeting at 7:42 p.m. was made by Mr. Crean, seconded by Mr. Donigian and declared unanimously carried by Mr. Sherer.

Provided to the Planning Board
on January 20, 2017 for
approval at the Regular Meeting
to be held January 23, 2017



Donelle Bright DeCouto
Planning Board Recording Secretary