

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

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 Dr., Mahwah, N.J. was called to order at 7:42 p.m. by Mr. Sherer. 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.

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

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

The following individuals were absent:

- Mr. Howard

II. APPROVAL OF BILLS:

Peter Scandariato, Esq.	12/12/16	Meeting Attendance	\$ 250.00
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Motion to approve the bills was made by Mr. Donigian and seconded by Mr. Crean. A roll call of members present revealed 8 aye votes by Mayor Laforet, Mr. Bagatelle, Mr. Crean, Mr. Donigian, Mr. Ervin, Mr. Grewal, Mr. Sherer, and Mr. Van Duren.

III. APPROVAL OF MINUTES: None to present.

At this time, Mayor Laforet excused himself from the meeting.

IV. RESOLUTION FOR MEMORIALIZATION:

- A) Resolution Authorizing the Award of Alternate Non-Fair and Open Contract for Professional **Legal Services** for the Year Jan. 1, 2017 – Dec. 31, 2017

Motion to approve the resolution was made by Mr. Van Duren and seconded by Mr. Bagatelle. A roll call of members present revealed 8 aye votes by Mr. Bagatelle, Mr. Crean, Mr. Donigian, Mr. Ervin, Mr. Grewal, Mr. Sherer, Mr. Van Duren, and Mr. Lo Iacono.

At this time, Mayor Laforet returned to the meeting.

- B) Resolution Authorizing the Award of Alternate Non-Fair and Open Contract for Professional **Engineering Services** for the Year Jan. 1, 2017 – Dec. 31, 2017

Motion to approve the resolution was made by Mr. Crean and seconded by Mr. Van Duren. A roll call of members present revealed 8 aye votes by Mayor Laforet, Mr. Bagatelle, Mr. Crean, Mr. Donigian, Mr. Ervin, Mr. Grewal, Mr. Sherer, and Mr. Van Duren.

- C) Resolution Authorizing the Award of Alternate Non-Fair and Open Contract for Professional **Planning Services** for the Year Jan. 1, 2017 – Dec. 31, 2017

Motion to approve the resolution was made by Mr. Bagatelle and seconded by Mr. Crean. A roll call of members present revealed 8 aye votes by Mayor Laforet, Mr. Bagatelle, Mr. Crean, Mr. Donigian, Mr. Ervin, Mr. Grewal, Mr. Sherer, and Mr. Van Duren.

V. OPEN TO THE PUBLIC – 15 MINUTES

Motion to open the meeting to the public was made by Mr. Crean, seconded by Mr. Donigian and declared unanimously carried by Mr. Sherer.

Motion to close the meeting to the public was made by Mr. Van Duren, seconded by Mr. Donigian and declared unanimously carried by Mr. Sherer.

VI. PUBLIC HEARING: None to present.

VII. WORK SESSION:

- A) NEW BUSINESS
- B) OLD BUSINESS
- C) COMMITTEE REPORTS

VIII. ADJOURNMENT

Motion to adjourn the meeting at 7:46 p.m. was made by Mr. Bagatelle, seconded by Mr. Crean 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