

**TOWNSHIP OF MAHWAH PLANNING BOARD
REGULAR/WORK SESSION MEETING MINUTES
MUNICIPAL BUILDING, 475 CORPORATE DRIVE, MAHWAH, N.J.
MONDAY, OCTOBER 23, 2017 AT 7:30 P.M.**

I. CHAIRMAN'S OPENING STATEMENT 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 7:31 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.

II. ROLL CALL

The following individuals were present:

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

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

III. APPROVAL OF BILLS:

Peter Scandariato, Esq. 09/25/17 Meeting Attendance \$ 250.00

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

IV. APPROVAL OF MINUTES: None to present.

V. RESOLUTION FOR MEMORIALIZATION:

1) Docket #568PF-A – TWJ Mahwah Real Estate, LLC 64 Ramapo Valley Road, Block 40, Lots 25 & 57 Amendment to the Preliminary and Final Site Plan Approval, Resolution of Approval

Motion to approve the resolution was made by Mr. Van Duren and seconded by Mr. Donigian. A roll call of members present revealed 6 votes by Mr. Crean, Mr. Donigian, Mr. Ervin, Mr. Sherer, Mr. Van Duren, and Mr. Lo Iacono.

VI. OPEN TO THE PUBLIC – 15 MINUTES

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

John Feason, 20 Falcon Court, appeared before the Board and questioned the appointment process for the Board. Mr. Sherer explained the members are appointed by the Mayor with the exception of the Council liaison. Mr. Scandariato explained the staggering of appointments correlated to the member's class.

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

VII. PUBLIC HEARING: None to present.

VIII. WORK SESSION:

A) NEW BUSINESS

B) OLD BUSINESS

Mr. Kelly informed that Mahwah Properties was asked to move the landscaping closer to the retaining wall so as to avoid planting under existing trees. He advised the Board he would review once planted.

C) COMMITTEE REPORTS

D) ITEM FOR DISCUSSION:

1) 2018 Tentative Planning Board Meeting Dates

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

IX. ADJOURNMENT

Motion to adjourn the meeting at 7:40 p.m. was made by Mr. Van Duren, seconded by Mr. Crean and declared unanimously carried by Mr. Sherer.

Provided to the Planning Board
on December 15, 2017 for
approval at the Regular Meeting
to be held December 18, 2017



Donelle Bright DeCouto
Planning Board Recording Secretary