TOWNSHIP OF MAHWAH PLANNING BOARD REGULAR/WORK SESSION MEETING MINUTES MUNICIPAL BUILDING, 475 CORPORATE DRIVE, MAHWAH, N.J. MONDAY, JULY 24, 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 7:30 p.m. by Mr. Crean. 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:

Mr. Crean

Mr. Donigian

Mr. Ervin

Mr. Grewal

Mr. Howard

Mr. Lo Iacono

Professionals: Peter J. Scandariato, Esq.

The following individuals were absent:

Mayor Laforet

Mr. Sherer

Mr. Van Duren

III. APPROVAL OF BILLS:

Phillips Nizer May 2017 General \$379.50

Motion to approve the bills was made by Mr. Donigian and seconded by Mr. Ervin. A roll call of members present revealed 6 aye votes by Mr. Crean, Mr. Donigian, Mr. Ervin, Mr. Grewal, Mr. Howard, and Mr. Lo Iacono.

IV. <u>APPROVAL OF MINUTES:</u>

1. May 22, 2017

Motion to approve the minutes was made by Mr. Lo Iacono and seconded by Mr. Ervin. A roll call of members present revealed 4 aye votes by Mr. Crean, Mr. Ervin, Mr. Grewal, and Mr. Lo Iacono.

2. June 12, 2017

Motion to approve the minutes was made by Mr. Donigian and seconded by Mr. Lo Iacono. A roll call of members present revealed 5 aye votes by Mr. Crean, Mr. Donigian, Mr. Ervin, Mr. Grewal, and Mr. Lo Iacono.

V. RESOLUTION FOR MEMORIALIZATION:

1) E-BD-216-2982 – Brian Blum & Edie Green-Blum, 37 Bayberry Drive, Block 123, Lot 1 Township of Mahwah Soil Movement Permit Application, Resolution of Approval

Motion to approve the resolution was made by Mr. Donigian and seconded by Mr. Grewal. A roll call of members present revealed 5 aye votes by Mr. Crean, Mr. Donigian, Mr. Ervin, Mr. Grewal, and Mr. Lo Iacono.

VI. OPEN TO THE PUBLIC – 15 MINUTES

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

No one wishing to be heard, motion to close the meeting to the public was made by Mr. Howard, seconded by Mr. Ervin and declared unanimously carried by Mr. Crean.

VII. PUBLIC HEARING: None to present.

VIII. WORK SESSION:

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

IX. ADJOURNMENT

Motion to adjourn the meeting at 7:34 p.m. was made by Mr. Howard, seconded by Mr. Donigian and declared unanimously carried by Mr. Crean.

Provided to the Planning Board on August 25, 2017 for approval at the Regular Meeting to be held August 28, 2017

Donelle Bright DeCouto
Planning Board Recording Secretary