

**TOWNSHIP OF MAHWAH PLANNING BOARD
REORGANIZATION MEETING MINUTES
MUNICIPAL BUILDING, 475 CORPORATE DRIVE, MAHWAH, N.J.
MONDAY, JANUARY 14, 2019 AT 7:30 P.M.**

I. OPENING STATEMENT, ROLL CALL, AND FLAG SALUTE

The reorganization meeting of the Planning Board of the Township of Mahwah held at the Municipal Building, 475 Corporate Drive, Mahwah, NJ was called to order at 7:35 p.m. by Mayor Roth. 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 Drive, Mahwah, NJ. Copies may be purchased for a fee.

II. Mayor Roth Announced Appointments/Reappointments to the Planning Board:

REAPPOINTMENTS:

George Ervin, Class III Jan. 1, 2019 – Dec. 31, 2019

NEW APPOINTMENTS:

Frank Pallotta, Class II Jan. 1, 2019 – Dec. 31, 2019

Conrad Olear, Class IV Jan. 1, 2019 – Dec. 31, 2019

Megan Jankowski, Alternate I Jan. 1, 2019 – Dec. 31, 2020

III. Oaths of Office administered by Mayor Roth

Each of the above members recited the Oath of Office administered by Mayor Roth.

IV. Roll Call

The following individuals were present:

Mayor Roth
Mr. Crean
Mr. Donigian
Mr. Ervin
Mr. Grewal
Mr. Lo Iacono
Mr. Olear
Mr. Pallotta
Mr. Van Duren
Ms. Jankowski
Ms. Galow

Professionals: Peter J. Scandariato, Esq., Michael Kelly, P.E., Debbie Alaimo Lawlor, P.P.,
Geraldine Entrup, A.O.

V. NOMINATIONS FOR OFFICERS – 1/1/19 – 12/31/19:

Chairman – Mr. Jeremiah Crean

A motion to appoint Mr. Jeremiah Crean was made by Mr. Ervin and seconded by Mr. Donigian. A roll call of members present revealed 11 aye votes by Mayor Roth, Mr. Crean, Mr. Donigian, Mr. Ervin, Mr. Grewal, Mr. Lo Iacono, Mr. Olear, Mr. Pallotta, Mr. Van Duren, Ms. Jankowski and Ms. Galow.

Mayor relinquishes chair to Chairperson

Vice Chairman – Mr. Steve Lo Iacono

A motion to appoint Mr. Steve Lo Iacono was made by Mr. Crean and seconded by Mr. Donigian. A roll call of members present revealed 11 aye votes by Mayor Roth, Mr. Crean, Mr. Donigian, Mr. Ervin, Mr. Grewal, Mr. Lo Iacono, Mr. Olear, Mr. Pallotta, Mr. Van Duren, Ms. Jankowski and Ms. Galow.

Secretary – Mr. Ward Donigian

A motion to appoint Mr. Ward Donigian was made by Mr. Van Duren and seconded by Ms. Galow. A roll call of members present revealed 11 aye votes by Mayor Roth, Mr. Crean, Mr. Donigian, Mr. Ervin, Mr. Grewal, Mr. Lo Iacono, Mr. Olear, Mr. Pallotta, Mr. Van Duren, Ms. Jankowski and Ms. Galow.

Assistant Secretary – Mr. Shivi Grewal

A motion to appoint Mr. Shivi Grewal was made by Mr. Donigian and seconded by Ms. Galow. A roll call of members present revealed 11 aye votes by Mayor Roth, Mr. Crean, Mr. Donigian, Mr. Ervin, Mr. Grewal, Mr. Lo Iacono, Mr. Olear, Mr. Pallotta, Mr. Van Duren, Ms. Jankowski and Ms. Galow.

Mayor Roth congratulated the new Board Members and appointed officers.

VIII. APPOINTMENT OF BOARD PROFESSIONALS – 1/1/19 TO 12/31/19

Resolution to publish the appointment of Planning Board Professionals without competitive bidding for the year 2019:

Planning Board Attorney - Peter Scandariato, Esq.
Municipal Engineer - Boswell Engineering
Municipal Planner - Maser Consulting P.A.

A motion to approve the Resolution was made by Mr. Lo Iacono and seconded by Mr. Ervin. A roll call of members present revealed 11 aye votes by Mayor Roth, Mr. Crean, Mr. Donigian, Mr. Ervin, Mr. Grewal, Mr. Lo Iacono, Mr. Olear, Mr. Pallotta, Mr. Van Duren, Ms. Jankowski and Ms. Galow.

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

A motion to approve the Resolution was made by Mr. Ervin and seconded by Mr. Van Duren. A roll call of members present revealed 11 aye votes by Mayor Roth, Mr. Crean, Mr. Donigian, Mr. Ervin, Mr. Grewal, Mr. Lo Iacono, Mr. Olear, Mr. Pallotta, Mr. Van Duren, Ms. Jankowski and Ms. Galow.

X. Planning Board Committees:

Inter-Governmental - 3 Members volunteered for the committee.

1. Mr. Ervin
2. Mr. Lo Iacono
3. Mr. Van Duren

XI. Planning Board Recommendation of Member to Housing Commission:

1. This recommendation is no longer needed, as per Mayor Roth.

XII. Adjournment of Reorganization Meeting:

A motion to adjourn was made by Ms. Galow, seconded by Mr. Ervin. All voted in favor.

The meeting was adjourned at 7:52 pm.

These minutes were prepared by Mary Jo Wood, Planning Board Secretary. The minutes were provided to the Planning Board on February 8, 2019 for approval at the Regular Meeting to be held February 11, 2019