

**TOWNSHIP OF MAHWAH PLANNING BOARD
2018 REORGANIZATION MEETING MINUTES
MUNICIPAL BUILDING, 475 CORPORATE DRIVE, MAHWAH, N.J.
MONDAY, JANUARY 22, 2018, AT 7:30 P.M.**

I. MEETING CALLED TO ORDER BY MAYOR LAFORET, ROLL CALL, AND FLAG SALUTE

The reorganization 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 7:36 p.m. by Mayor Laforet. 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. Mayor Laforet announced Reappointments to the Planning Board:

REAPPOINTMENTS:

Jeremiah J. Crean, Class IV	Jan. 1, 2018 – Dec. 31, 2021
George Ervin, Class III	Jan. 1, 2018 – Dec. 31, 2018
Christopher Howard, Class II	Jan. 1, 2018 – Dec. 31, 2018
Victoria Galow, Alternate II	Jan. 1, 2018 – Dec. 31, 2019

III. Oaths of Office administered by Mayor Laforet

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

IV. NOMINATIONS FOR OFFICERS – 1/1/18 – 12/31/18:

Chairman – Todd Sherer

Motion to appoint Todd Sherer as Chairman was made by Mayor Laforet and seconded by Mr. Crean. A roll call of members present revealed 8 aye votes by Mayor Laforet, Mr. Crean, Mr. Donigian, Mr. Ervin, Mr. Grewal, Mr. Howard, Ms. Steinberg, and Ms. Galow.

Mayor Laforet relinquished chair to Chairperson

Vice Chairman- Jerry Crean

Motion to appoint Jerry Crean as Vice Chairman was made by Mayor Laforet and seconded by Mr. Donigian. A roll call of members present revealed 8 aye votes by Mayor Laforet, Mr. Crean, Mr. Donigian, Mr. Ervin, Mr. Grewal, Mr. Howard, Ms. Steinberg, and Ms. Galow.

Secretary – Ward Donigian

Motion to appoint Ward Donigian as Secretary was made by Mr. Howard and seconded by Ms. Steinberg. A roll call of members present revealed 8 aye votes by Mayor Laforet, Mr. Crean, Mr. Donigian, Mr. Ervin, Mr. Grewal, Mr. Howard, Ms. Steinberg, and Ms. Galow.

Assistant Secretary – Shivi Grewal

Motion to appoint Shivi Grewal as Assistant Secretary was made by Mr. Donigian and seconded by Mayor Laforet. A roll call of members present revealed 8 aye votes by Mayor Laforet, Mr. Crean, Mr. Donigian, Mr. Ervin, Mr. Grewal, Mr. Howard, Ms. Steinberg, and Ms. Galow.

V. APPOINTMENT OF BOARD PROFESSIONALS – 1/1/18 TO 12/31/18:

The resolution to publish the appointment of Planning Board Professionals without competitive bidding for the year 2018 was approved.

Planning Board Attorney - Peter Scandariato, Esq.

Municipal Engineer - Boswell Engineering

Municipal Planner - Maser Consulting PA

Motion to approve the resolution was made by Mr. Donigian and seconded by Mr. Howard. A roll call of members present revealed 8 aye votes by Mayor Laforet, Mr. Crean, Mr. Donigian, Mr. Ervin, Mr. Grewal, Mr. Howard, Ms. Steinberg, and Ms. Galow.

VI. The resolution regarding notification of meetings, i.e. newspapers, bulletin board and Municipal Clerk was approved.

Motion to approve the resolution was made by Mayor Laforet and seconded by Ms. Steinberg. A roll call of members present revealed 8 aye votes by Mayor Laforet, Mr. Crean, Mr. Donigian, Mr. Ervin, Mr. Grewal, Mr. Howard, Ms. Steinberg, and Ms. Galow.

VII. Planning Board Committees

Inter-Governmental – 3 members

1. Mayor Laforet
2. Mr. Donigian
3. Ms. Steinberg

No roll call was needed as per Mr. Scandariato.

VIII. Planning Board Recommendation of Member to Housing Commission

- I. Mr. Donigian

No roll call was needed as per Mr. Scandariato.

IX. Creation of Zoning Ordinance Subcommittee:

As per the recommendation of Ms. Lawlor (Planning Board Planner), a committee was created to work on zoning ordinances. A Board discussion concerning who needed to be on the committee resulted in the following members:

1. Mayor Laforet
2. Mr. Ervin
3. Mr. Crean
4. Mr. Sherer
5. Zoning Board - tbd
6. Zoning Board - tbd

A motion to approve the committee recommendations was made by Mr. Ervin and seconded by Mr. Donigian.

X. Adjournment of Reorganization Meeting

Motion to adjourn the meeting at 7:53 p.m. was made by Mr. Ervin, seconded by Mr. Donigian and declared unanimously carried by Mr. Crean.