

**TOWNSHIP OF MAHWAH PLANNING BOARD
REGULAR /WORK SESSION MEETING MINUTES
MUNICIPAL BUILDING, 475 CORPORATE DRIVE, MAHWAH, N.J.
MONDAY, FEBRUARY 11, 2019 AT 7:30 P.M.**

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 Drive, Mahwah, NJ was called to order at 7:33 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 Drive, Mahwah, NJ. Copies may be purchased for a fee.

II. 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.

III. APPROVAL OF BILLS:

Maser Consulting	12/3/18	Meeting Attendance	\$200.00
Peter Scandariato, Esq.	1/14/19	Meeting Attendance	\$250.00

A motion to approve the above bills was made by Mr. Donigian 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.

IV. APPROVAL OF MINUTES:

1. December 3, 2018

A motion to approve the minutes was made by Mr. Ervin and seconded by Ms. Galow. A roll call of members present revealed 5 aye votes by Mayor Roth, Mr. Crean, Mr. Ervin, Mr. Lo Iacono, and Ms. Galow.

2. January 14, 2019 Reorganization Meeting

A motion to approve the minutes was made by Mr. Lo Iacono and seconded by Mr. Grewal. 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.

3. January 14, 2019 Regular Meeting

A motion to approve the minutes was made by Mr. Ervin and seconded by Mr. Lo Iacono. 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.

V. **RESOLUTION FOR MEMORIALIZATION:**

1. **Docket #541-A – VPA Associates / Jay-Jay Holding Corp. / Hytorc**
333 Route 17 North, Block 63, Lot 8
Amended Site Plan Application, Resolution of Approval

A motion to approve the resolution was made by Mr. Ervin and seconded by Mr. Donigian. A roll call of members present revealed 9 aye votes by Mayor Roth, Mr. Crean, Mr. Donigian, Mr. Ervin, Mr. Lo Iacono, Mr. Olear, Mr. Pallotta, Ms. Jankowski and Ms. Galow.

2. **Docket #579 – Daniel J. Barteluce**
179 Island Road, Block 61, Lots 55 & 56
Request for second extension of Minor Subdivision Approval, Resolution of Approval

A motion to approve the minutes was made by Mr. Olear and seconded by Ms. Jankowski. 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.

VI. **OPEN TO THE PUBLIC – 15 MINUTES:**

A motion to open the meeting to the public was made by Mr. Donigian, seconded by Mr. Van Duren. All voted in favor.

No one wishing to be heard, a motion to close the meeting to the public was made by Mr. Lo Iacono and seconded by Mr. Ervin. All voted in favor.

VII. **PUBLIC HEARING(S):** None to Present

VIII. WORK SESSION:

A) NEW BUSINESS

1. Dkt #544PM SD - Anthony Fasciano, et al.

Monroe Drive, Blk 149, Lot 20

Second Request for Extension of Preliminary Approval

Mr. Daniel Steinhagen, Esq. appeared on behalf of the Applicant and informed the Board that the Applicant has had continued delays in obtaining the sewer connection permit due to unexpected changes in the sewer service area map. The map was changed due to reports that there was an endangered species in the area. Mr. Steinhagen explained that since he was last before the Board, the NJDEP has established that there was no endangered species habitat in the area. He stated that NJDEP is close to publishing an updated sewer service area map. Once this is published, the approval of the sewer connection permit can be granted. Mr. Steinhagen requested an additional one-year extension.

A motion to approve the requested one-year extension was made by Mr. Donigian and seconded by Mr. Lo Iacono. 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.

B) OLD BUSINESS: None

C) COMMITTEE REPORTS: None

IX. ADJOURNMENT:

A motion to adjourn the meeting at 7:46 p.m. was made by Mr. Van Duren, seconded by Ms. Galow. All voted in favor.

These minutes were prepared by Mary Jo Wood, Planning Board Secretary. The minutes were provided to the Planning Board on March 6, 2019 for approval at the Regular Meeting to be held March 11, 2019.