

**TOWNSHIP OF MAHWAH PLANNING BOARD
REGULAR /WORK SESSION MEETING MINUTES
MUNICIPAL BUILDING, 475 CORPORATE DRIVE, MAHWAH, N.J.
MONDAY, SEPTEMBER 24, 2018 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 Dr., Mahwah, N.J. was called to order at 7:33 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, NJ. Copies may be purchased for a fee.

II. Roll Call:

The following individuals were present:

Mr. Ervin
Mr. Lo Iacono
Mr. Sherer
Ms. Steinberg
Ms. Galow

Professionals: Peter J. Scandariato, Esq., Geraldine Entrup, A.O.

The following individuals were absent:

Mayor Laforet
Mr. Crean
Mr. Donigian
Mr. Grewal
Mr. Howard
Mr. Van Duren

III. APPROVAL OF BILLS:

Peter J. Scandariato	August 13, 2018	Meeting Attendance	\$250.00
Peter J. Scandariato	August 27, 2018	Meeting Attendance	\$250.00

A motion to approve all of the above bills was made by Mr. Lo Iacono and seconded by Ms. Steinberg. A roll call of members present revealed 5 aye votes by Mr. Ervin, Mr. Lo Iacono, Mr. Sherer, Ms. Steinberg and Ms. Galow.

IV. APPROVAL OF MINUTES:

1. August 13, 2018

A motion to approve the above minutes was made by Mr. Ervin and seconded by Mr. Lo Iacono. A roll call of members present revealed 3 aye votes by Mr. Ervin, Mr. Lo Iacono and Mr. Sherer.

2. August 27, 2018

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

V. RESOLUTION FOR MEMORIALIZATION:

**1. Docket #587 – Bolla Operating N.J. Corp
62 Franklin Turnpike, Block 68, Lots 14 and 14.01**

Application for Preliminary and Final Site Plan Approval to upgrade the existing site for a service station and convenience store with associated improvements.

A motion to adopt the resolution was made by Mr. Ervin and seconded by Ms. Galow. A roll call of members present revealed 5 aye votes by Mr. Ervin, Mr. Lo Iacono, Mr. Sherer, Ms. Steinberg and Ms. Galow

**2. Docket #594 – Domingo Grullon
3 Devine Drive, Block 58, Lot 2
Minor Subdivision**

A motion to adopt the resolution was made by Ms. Steinberg and seconded by Mr. Ervin. A roll call of members present revealed 5 aye votes by Mr. Ervin, Mr. Lo Iacono, Mr. Sherer, Ms. Steinberg and Ms. Galow

**3. Docket #595 – Ramsey Auto Group
10 Industrial Ave, Block 110.01, Lot 8
Conditional Use and Site Plan Waiver Application**

A motion to adopt the resolution was made by Mr. Lo Iacono and seconded by Ms. Steinberg. A roll call of members present revealed 5 aye votes by Mr. Ervin, Mr. Lo Iacono, Mr. Sherer, Ms. Steinberg and Ms. Galow.

**4. Docket #596 – Buick/GMC of Mahwah
386 Route 17 South Block 137, Lot 5**

Amended Site Plan Application for a Service Drive Addition and Interior Redesign

A motion to approve the resolution was made by Mr. Ervin and seconded by Mr. Lo Iacono. A roll call of members present revealed 3 aye votes by Mr. Ervin, Mr. Lo Iacono, and Mr. Sherer.

VI. OPEN TO THE PUBLIC – 15 MINUTES:

A motion to open the meeting to the public was made by Ms. Steinberg, seconded by Ms. Galow and declared unanimously carried by Mr. Sherer.

Mr. John Fesen of 20 Falcon Court, Mahwah, NJ approached. Mr. Fesen asked if we were aware of the plan to broadcast the next meeting. It was explained that the Board would be discussing this and associated procedural changes later in the meeting. Mr. Fesen asked if the meeting would be re-broadcast during the week. Mr. Ervin thought it would, but suggested that it was best to confirm this with the Cable Committee.

A motion to close the meeting to the public was made by Mr. Ervin, seconded by Ms. Steinberg and declared unanimously carried by Mr. Sherer.

VII. PUBLIC HEARING(S): None to Present

VIII. WORK SESSION:

A) NEW BUSINESS

Ms. Entrup discussed procedural changes due to the future broadcasting and live-stream access to the meeting.

B) OLD BUSINESS – None

C) COMMITTEE REPORTS - None

IX. ADJOURNMENT:

A motion to adjourn the meeting at 7:45 p.m. was made by Ms. Steinberg and seconded by Ms. Galow and unanimously carried by Mr. Sherer.

These minutes were prepared by Mary Jo Wood, Planning Board Secretary. The minutes were provided to the Planning Board on October 17, 2018 for approval at the Regular Meeting to be held October 22, 2018.