

**TOWNSHIP OF MAHWAH PLANNING BOARD
SPECIAL MEETING MINUTES
MUNICIPAL BUILDING, 475 CORPORATE DRIVE, MAHWAH, N.J.
MONDAY, SEPTEMBER 19, 2016 AT 7:30 P.M.**

I. CHAIRMAN’S OPENING STATEMENT, AND FLAG SALUTE

The Special 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 7:32 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, N. J. Copies may be purchased for a fee.

The following individuals were present:

- Mayor Laforet
- Mr. Crean
- Mr. Donigian
- Mr. Sherer
- Mr. Howard
- Mr. Lo Iacono

Professionals: Robert Adams, Esq., Michael Kelly, P.E.

The following individuals were absent:

- Mr. Bagatelle
- Mr. Marcus
- Mr. Sbarra
- Mr. Van Duren
- Mr. Weixeldorfer

II. APPROVAL OF BILLS: None to present.

III. APPROVAL OF MINUTES: None to present.

IV. RESOLUTIONS FOR MEMORIALIZATION:

1. Docket #577 – Jaguar Land Rover North America, LLC

1 Sharp Plaza, Block 26, Lot 1.01, Resolution of Approval

Motion to approve the resolution was made by Mayor Laforet and seconded by Mr. Donigian. A roll call of members present revealed 6 aye votes by Mayor Laforet, Mr. Crean, Mr. Donigian, Mr. Sherer, Mr. Howard, and Mr. Lo Iacono.

V. OPEN TO THE PUBLIC – 15 MINUTES

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

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

VI. PUBLIC HEARING: None to present.

VII. WORK SESSION:

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

VIII. ADJOURNMENT

Motion to adjourn the meeting at 7:37 p.m. was made by Mr. Howard, seconded by Mr. Donigian and declared unanimously carried by Mr. Sherer.