

**TOWNSHIP OF MAHWAH PLANNING BOARD
REORGANIZATION MEETING MINUTES
MUNICIPAL BUILDING, 475 CORPORATE DRIVE, MAHWAH, N.J.
MONDAY, JANUARY 11, 2021 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 via Remote Zoom Conference was called to order at 7:36 p.m. by Mayor Wysocki. The Opening Statement was read according to the Sunshine Law followed by the flag salute and a reminder that Planning Board meetings are being videotaped and broadcast live. It was noted that adequate notice of the meeting was provided specifying that this meeting would be held remotely and that electronic notice of both general access instructions and specific meeting invitations were posted to the Township Website.

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 Wysocki Announced Appointments/Reappointments to the Planning Board:

REAPPOINTMENTS:

George Ervin, Class III,	Council Liaison	Jan. 1, 2021 – Dec. 31, 2021
Ward Donigian, Class IV		Jan. 1, 2021 – Dec. 31, 2024
Stephen Lo Iacono, Class IV		Jan. 1, 2021 – Dec. 31, 2024
Megan Jankowski, Alternate I		Jan. 1, 2021 – Dec. 31, 2022

NEW APPOINTMENT:

Joshua Goldstein, Class IV		Jan. 1, 2021 – Dec. 31, 2024
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III. Oaths of Office administered by Mayor Wysocki

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

IV. ROLL CALL

The following individuals were present:

Mayor Wysocki
Mr. Crean
Mr. Donigian
Mr. Ervin
Mr. Goldstein
Mr. Grewal
Mr. Lo Iacono
Mr. Olear
Mr. Pallotta
Ms. Jankowski
Ms. Galow

Professionals: Peter J. Scandariato, Esq., Michael Kelly, P.E., Debbie Alaimo Lawlor, P.P.

V. NOMINATIONS FOR OFFICERS – 1/1/21 – 12/31/21:

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 Wysocki, Mr. Crean, Mr. Donigian, Mr. Ervin, Mr. Goldstein, Mr. Grewal, Mr. Lo Iacono, Mr. Olear, Mr. Pallotta, Ms. Jankowski and Ms. Galow.

Mayor Wysocki relinquished the chair to Mr. Crean.

Vice Chairman – Mr. Steve Lo Iacono

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

Secretary – Mr. Ward Donigian

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

Mayor Wysocki congratulated the reappointed and appointed Board Members as well as the appointed officers, thanking them for their service.

VI. APPOINTMENT OF BOARD PROFESSIONALS – 1/1/21 TO 12/31/21

Resolution to publish the appointment of Planning Board Professionals without competitive bidding for the year 2021:

Planning Board Attorney - Peter Scandariato, Esq.
Township Engineer - Boswell Engineering Inc.
Township Planner - Colliers Engineering and Design Inc.
(Formerly Maser Consulting P.A.)

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

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

The resolution designating *The Record* as the Official Newspaper to receive notice of meetings as required by any and all sections of the Open Public Meetings Act was presented.

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

VIII. Planning Board Committees:

Inter-Governmental - 3 Members volunteered for the committee.

1. Mr. Donigian
2. Ms. Galow
3. Ms. Jankowski

IX. Adjournment of Reorganization Meeting:

A motion to adjourn the meeting at 7:53 p.m. was made by Mr. Ervin and seconded by Mr. Pallotta. All voted in favor.

These minutes were prepared by Mary Jo Wood, Planning Board Secretary. The minutes were provided to the Planning Board on February 4, 2021 for approval at the Regular Meeting to be held February 8, 2021.