

**TOWNSHIP OF MAHWAH PLANNING BOARD
REGULAR /WORK SESSION MEETING MINUTES
MUNICIPAL BUILDING, 475 CORPORATE DRIVE, MAHWAH, N.J.
MONDAY, JUNE 22, 2020 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 via Remote Zoom Conference was called to order at 7:35 p.m. by Mr. Crean. 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.

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:

Mr. Crean
Mr. Donigian
Mr. Ervin
Ms. Galow
Ms. Jankowski
Mr. Van Duren

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

The following individuals were absent:

Mayor Roth
Mr. Grewal
Mr. Lo Iacono
Mr. Olear
Mr. Pallotta

III. APPROVAL OF BILLS:

Maser Consulting	5/4/2020	Meeting Attendance	\$ 200.00
Phillips Nizer	April 2020	General & Litigation	\$2,805.00

A motion to approve the above bills was made by Mr. Van Duren and seconded by Mr. Donigian. A roll call of members present revealed 6 aye votes by Mr. Crean, Mr. Donigian, Mr. Ervin, Mr. Van Duren, Ms. Jankowski and Ms. Galow.

IV. APPROVAL OF MINUTES: None to Present

V. RESOLUTIONS FOR MEMORIALIZATION:

- 1. E-BD-216-3234 – Mr. V. Labarbiera**
1 Farmstead Road, Block 23, Lot 55.01
Soil Movement Permit Application, Resolution of Approval

A motion to adopt the resolution was made by Mr. Van Duren and seconded by Ms. Galow. A roll call of members present revealed 5 aye votes by Mr. Crean, Mr. Donigian, Mr. Ervin, Mr. Van Duren and Ms. Galow.

2. E-BD-216-3239 – Mr. G. Silberstein and Ms. S. Silberstein
4 Robin Road, Block 124, Lot 1
Soil Movement Permit Application, Resolution of Approval

A motion to adopt the resolution was made by Mr. Donigian and seconded by Mr. Ervin. A roll call of members present revealed 5 aye votes by Mr. Crean, Mr. Donigian, Mr. Ervin, Mr. Van Duren and Ms. Galow.

VI. OPEN TO THE PUBLIC – 15 MINUTES:

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

No one wishing to be heard, a motion to close the meeting to the public was made by Mr. Van Duren and seconded by Ms. Galow. All voted in favor.

VII. PUBLIC HEARINGS: None to Present

VIII. WORK SESSION:

A) NEW BUSINESS:

1. Discussion of a Resolution of Amendment of the Contract with Maser Consulting to conduct an Area in Need of Redevelopment Preliminary Investigation.

Ms. Lawlor explained why the contracted services exceeded the estimated amount and why they were requesting additional payment for services. There was discussion as to when the Public Hearing would take place and if it would be in person or via Zoom. Both of these questions were still to be determined.

A motion to approve and adopt a resolution amending the Maser Consulting Contract was made by Mr. Ervin and seconded by Ms. Jankowski. A roll call of members present revealed 5 aye votes by Mr. Crean, Mr. Ervin, Mr. Van Duren, Ms. Jankowski and Ms. Galow; with 1 nay vote by Mr. Donigian.

B) OLD BUSINESS: None

C) COMMITTEE REPORTS: None

IX. ADJOURNMENT:

A motion to adjourn the meeting at 7:49 p.m. was made by Ms. Galow and seconded by Mr. Donigian. All voted in favor.

These minutes were prepared by Mary Jo Wood, Planning Board Secretary. The minutes were provided to the Planning Board on October 7, 2020 for approval at the Regular Meeting to be held October 12, 2020.