

**TOWNSHIP OF MAHWAH PLANNING BOARD
REORGANIZATION MEETING MINUTES
MUNICIPAL BUILDING, 475 CORPORATE DRIVE, MAHWAH, N.J.
MONDAY, JANUARY 9, 2023 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 was called to order at 7:30 p.m. by Mayor Wysocki. The Opening Statement was read according to the Sunshine Law by Mayor Wysocki 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. Mayor Wysocki Announced Appointments/Reappointments to the Planning Board:

REAPPOINTMENTS:

Megan Jankowski, Alternate I	Jan. 1, 2023 – Dec. 31, 2024
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NEW APPOINTMENT:

Jonathan Wong, Class III, Council Liaison	Jan. 1, 2023 – Dec. 31, 2023
George Ervin, Class IV	Jan. 1, 2023 – Dec. 31, 2024 (filling unexpired term of Ward Donigian)

III. Oaths of Office administered by the Planning Board Attorney, Mr. Mark Madaio Esq.

Each of the above members recited the Oath of Office administered by Mr. Madaio.

IV. ROLL CALL

The following individuals were present:

Mayor Wysocki
Mr. Crean
Mr. Ervin
Mr. Goldstein
Mr. Grewal
Mr. Lo Iacono
Mr. Olear
Mr. Montroy
Mr. Wong
Ms. Jankowski
Ms. Galow

Professionals: Mark D. Madaio

No individuals were absent.

V. NOMINATIONS FOR OFFICERS – 1/1/23 – 12/31/23:

Chairman – Mr. Jeremiah Crean

A motion to appoint Mr. Jeremiah Crean was made by Mr. Lo Iacono and seconded by Mr. Montroy. A roll call of members present revealed 9 aye votes by Mayor Wysocki, Mr. Crean, Mr. Ervin, Mr. Goldstein, Mr. Grewal, Mr. Lo Iacono, Mr. Olear, Mr. Montroy and Mr. Wong.

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. Olear and seconded by Mr. Grewal. A roll call of members present revealed 9 aye votes by Mayor Wysocki, Mr. Crean, Mr. Ervin, Mr. Goldstein, Mr. Grewal, Mr. Lo Iacono, Mr. Olear, Mr. Montroy and Mr. Wong.

Secretary – Mr. George Ervin

A motion to appoint Mr. George Ervin was made by Mr. Crean and seconded by Mayor Wysocki. A roll call of members present revealed 9 aye votes by Mayor Wysocki, Mr. Crean, Mr. Ervin, Mr. Goldstein, Mr. Grewal, Mr. Lo Iacono, Mr. Olear, Mr. Montroy and Mr. Wong.

Assistant Secretary – Mr. Shivi Grewal

A motion to appoint Mr. Shivi Grewal was made by Mr. Wong and seconded by Mr. Montroy. A roll call of members present revealed 9 aye votes by Mayor Wysocki, Mr. Crean, Mr. Ervin, Mr. Goldstein, Mr. Grewal, Mr. Lo Iacono, Mr. Olear, Mr. Montroy and Mr. Wong.

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 – 1/1/23 TO 12/31/23

Resolution to publish the appointment of Planning Board Professionals without competitive bidding for the year 2023

Planning Board Attorney – Mark D. Madaio, Esq.
Township Planner - Colliers Engineering and Design Inc.

A motion to approve the above resolution was made by Mr. Montroy and seconded by Mr. Grewal. A roll call of members present revealed 9 aye votes by Mayor Wysocki, Mr. Crean, Mr. Ervin, Mr. Goldstein, Mr. Grewal, Mr. Lo Iacono, Mr. Olear, Mr. Montroy and Mr. Wong.

Resolution to publish the appointment of Planning Board Engineer for the year 2023

Planning Board Engineer – Michael J. Kelly, P.E.

A motion to approve the above resolution was made by Mr. Ervin and seconded by Mr. Olear. A roll call of members present revealed 9 aye votes by Mayor Wysocki, Mr. Crean, Mr. Ervin, Mr. Goldstein, Mr. Grewal, Mr. Lo Iacono, Mr. Olear, Mr. Montroy and Mr. Wong.

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 Mayor Wysocki and seconded by Mr. Grewal. A roll call of members present revealed 9 aye votes by Mayor Wysocki, Mr. Crean, Mr. Ervin, Mr. Goldstein, Mr. Grewal, Mr. Lo Iacono, Mr. Olear, Mr. Montroy and Mr. Wong.

VIII. Planning Board Committees:

Inter-Governmental - 3 Members volunteered for the committee.

1. Mr. Olear
2. Ms. Jankowski
3. Mr. Ervin

Mr. Madaio distributed a draft of sample bylaws and asked that the Board Members review it for the following meeting.

IX. Adjournment of Reorganization Meeting:

A motion to adjourn the meeting at 7:45 p.m. was made by Mr. Olear and seconded by Mr. Grewal. All voted in favor.

These minutes were prepared by Mary Jo Wood, the Planning Board Secretary. The minutes were provided to the Planning Board on June 8, 2023 for approval at the Regular Meeting to be held June 12, 2023.

**TOWNSHIP OF MAHWAH PLANNING BOARD
REGULAR /WORK SESSION MEETING MINUTES
MUNICIPAL BUILDING, 475 CORPORATE DRIVE, MAHWAH, N.J.
MONDAY, JANUARY 9, 2023, 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 was called to order at 7:46p.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. Ervin
Mr. Goldstein
Mr. Grewal
Mr. Lo Iacono
Mr. Olear
Mr. Montroy
Mr. Wong
Ms. Jankowski
Ms. Galow

Professionals: Mark D. Madaio Esq.

The following individuals were absent:

Mayor Wysocki (Mayor Wysocki had to leave after the reorganization meeting.)

III. APPROVAL OF BILLS:

Mark D. Madaio, Esq	12/05/22	Meeting Attendance:	\$250.00
Mark D. Madaio, Esq	12/08/22	Meeting Attendance:	\$250.00
Mark D. Madaio, Esq	12/19/22	Meeting Attendance:	\$250.00
Mark D. Madaio, Esq	12/2022	General and Litigation:	\$5,016.00

A motion to approve the above bills was made by Mr. Montroy and seconded by Mr. Ervin. A roll call of members present revealed 9 aye votes by Mr. Crean, Mr. Ervin, Mr. Goldstein, Mr. Grewal, Mr. Lo Iacono, Mr. Montroy, Mr. Olear, Mr. Wong and Ms. Jankowski.

IV. APPROVAL OF MINUTES:

1. October 25, 2021

A motion to approve the above minutes was made by Ms. Jankowski and seconded by Mr. Ervin. A roll call of members present revealed 6 aye votes by Mr. Crean, Mr. Ervin, Mr. Grewal, Mr. Lo Iacono, Ms. Jankowski and Ms. Galow.

V. RESOLUTION(S) AUTHORIZING CONTRACTS FOR PROFESSIONALS:

1. Resolution Authorizing the Award of an Alternate Non-Fair and Open Contract for Professional **Legal Services** for the Year Jan. 1, 2023 – Dec. 31, 2023
2. Resolution Authorizing the Award of an Alternate Non-Fair and Open Contract for Professional **Planning Services** for the Year Jan. 1, 2023 – Dec. 31, 2023

A motion to adopt both of the above resolutions was made by Mr. Lo Iacono and seconded by Ms. Jankowski. A roll call of members present revealed 9 aye votes by Mr. Crean, Mr. Ervin, Mr. Goldstein, Mr. Grewal, Mr. Lo Iacono, Mr. Montroy, Mr. Olear, Mr. Wong and Ms. Jankowski.

VI. RESOLUTION FOR MEMORIALIZATION: None to Present

VII. OPEN TO THE PUBLIC – 15 MINUTES:

A motion to open the meeting to the public was made by Mr. Ervin and seconded by Ms. Jankowski. All voted in favor.

Mr. Ward Donigian of 172 Stephens Lane thanked the Board for his experience as a Board Member. Mr. Donigian voiced appreciation for the professionalism and respect for the Board and the supporting staff.

A motion to close the meeting to the public was made by Ms. Jankowski and seconded by Mr. Ervin. All voted in favor.

VIII. PUBLIC HEARINGS: None to Present

IX. WORK SESSION:

- A) NEW BUSINESS: The Board discussed the process to create Planning Board Bylaws.
- B) OLD BUSINESS: None
- C) COMMITTEE REPORTS: None

X. ADJOURNMENT:

A motion to adjourn the meeting at 7:52 p.m. was made by Ms. Jankowski and seconded by Mr. Lo Iacono. All voted in favor.

These minutes were prepared by Mary Jo Wood, Planning Board Secretary. The minutes were provided to the Planning Board on June 8, 2023 for approval at the Regular Meeting to be held June 12, 2023.