

**TOWNSHIP OF MAHWAH PLANNING BOARD  
REGULAR /WORK SESSION MEETING MINUTES  
MUNICIPAL BUILDING, 475 CORPORATE DRIVE, MAHWAH, N.J.  
MONDAY, JANUARY 11, 2021, 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 7:30 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. 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. Roll Call:**

The following individuals were present:

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

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

**III. APPROVAL OF BILLS: None to Present**

**IV. APPROVAL OF MINUTES: None to Present**

**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, 2021 – Dec. 31, 2021
2. Resolution Authorizing the Award of an Alternate Non-Fair and Open Contract for Professional Engineering Services for the Year Jan. 1, 2021 – Dec. 31, 2021

3. Resolution Authorizing the Award of an Alternate Non-Fair and Open Contract for Professional Planning Services for the Year Jan. 1, 2021 – Dec. 31, 2021

A motion to adopt all of the above resolutions was made by Mr. Donigian and seconded by Ms. Jankowski. 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.

**VI. RESOLUTION FOR MEMORIALIZATION:**

1. **Docket #614 – Carrols LLC**, 385 Route 17 North, Block 63, Lot 2  
Preliminary and Final Site Plan, Soil Movement Permit Application  
Resolution of Approval

A motion to adopt the above resolution was made by Mr. Lo Iacono and seconded by Mr. Donigian. A roll call of members present revealed 8 aye votes by Mr. Crean, Mr. Donigian, Mr. Ervin, Mr. Lo Iacono, Mr. Olear, Mr. Pallotta, Ms. Jankowski and Ms. Galow.

**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. Galow. All voted in favor.

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

**VIII. PUBLIC HEARINGS: None to Present**

**IX. WORK SESSION:**

- A) NEW BUSINESS: None
- B) OLD BUSINESS: Mr. Ervin reminded all to renew their Museum membership.
- C) COMMITTEE REPORTS: None

**X. ADJOURNMENT:**

A motion to adjourn the meeting at 8:01 p.m. was made by Mr. Ervin and seconded by Ms. Galow. 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.