

**TOWNSHIP OF MAHWAH PLANNING BOARD
REGULAR /WORK SESSION MEETING MINUTES
MUNICIPAL BUILDING, 475 CORPORATE DRIVE, MAHWAH, N.J.
MONDAY, APRIL 24, 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 held at the Municipal Building, 475 Corporate Drive, Mahwah, NJ was called to order at 7:30 p.m. by the Planning Board Chairman, 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.

Roll Call:

The following individuals were present:

Mr. Crean
Mr. Ervin
Ms. Galow
Mr. Grewal
Mr. Montroy
Mr. Olear
Councilman Wong

Professionals: Mark D. Madaio, Esq., and Michael J. Kelly, P.E.

The following individuals were absent:

Mayor Wysocki
Mr. Goldstein
Ms. Jankowski
Mr. Lo Iacono

II. APPROVAL OF BILLS:

Collier's Engineering & Design	3/13/23	Meeting Attendance	\$200.00
Collier's Engineering & Design	3/27/23	Meeting Attendance	\$200.00
Mark D. Madaio, Esq	3/13/23	Meeting Attendance	\$250.00
Mark D. Madaio, Esq	3/27/23	Meeting Attendance	\$250.00
Mark D. Madaio, Esq	3/2023	General and Litigation	\$1,534.50

A motion to approve all the above bills together was made by Mr. Olear and seconded by Mr. Grewal. A roll call of members 7 aye votes by Mr. Crean, Mr. Ervin, Mr. Grewal, Mr. Montroy, Mr. Olear, Mr. Wong and Ms. Galow.

III. APPROVAL OF MINUTES:

1. March 27, 2023

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

IV. RESOLUTIONS FOR MEMORIALIZATION:

1. Master Plan Consistency Review of Ordinance 2005, “An Ordinance of the Township of Mahwah, County of Bergen, State of New Jersey, Amending Chapter 24, Zoning, of the Township Code, to Establish Regulations for the Installation of Electric Vehicle Supply/Service Equipment (EVSE) and Make-Ready Parking Spaces”, Resolution of Approval

A motion to adopt the above Resolution of Approval was made by Mr. Ervin and seconded by Mr. Wong. A roll call of members revealed 6 aye votes by Mr. Crean, Mr. Ervin, Mr. Grewal, Mr. Montroy, Mr. Wong and Ms. Galow.

2. Resolution of Adoption of Planning Board Bylaws dated March 27, 2023, Resolution of Approval

A motion to adopt the above Resolution of Approval was made by Mr. Ervin and seconded by Ms. Galow. A roll call of members revealed 6 aye votes by Mr. Crean, Mr. Ervin, Mr. Grewal, Mr. Montroy, Mr. Wong and Ms. Galow.

V. OPEN TO THE PUBLIC – 15 MINUTES:

A motion to open the meeting to the public was made by Ms. Galow and seconded by Mr. Olear.

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

VI. PUBLIC HEARING(S): None to Present

VII. WORK SESSION:

- A) NEW BUSINESS: None to Present
- B) OLD BUSINESS: None to Present
- C) COMMITTEE REPORTS: None to Present

VIII. ADJOURNMENT:

A motion to adjourn the meeting at 7:34 p.m. was made by Mr. Ervin and seconded by Mr. Grewal. All voted in favor.

These minutes were prepared by Mary Jo Wood, Planning Board Recording Secretary. The minutes were provided to the Planning Board on May 18, 2023 for approval at the Regular Meeting to be held May 22, 2023.