

**A SUMMARY OF THE MINUTES OF THE
GLEN RIDGE PLANNING BOARD
HELD IN THE MUNICIPAL BUILDING**

January 16, 2019

Statement of Open Public Meetings Act & Roll Call

The meeting was called to order at 7:30 PM and Mr. Zichelli read the Sunshine Act Notice.

The roll was called.

PRESENT: Councilperson Morrow
Dawson
Hegarty
Fields
R. Morrow
Robinson
Turiano

Zichelli, Secretary

ABSENT: Mason, Chair
Mehrotra, Vice Chair
Rohal
Trembulak, Esq.

Welcome

Mr. Zichelli welcomed the members to meeting.

The Board unanimously approved Mr. Hegarty to serve as Acting Chair for the meeting.

Election of Officers

On motion by Ms. Fields, seconded by Mr. Turiano, Mr. Mason was appointed Chair.

On motion by Ms. Fields, seconded by Mr. Dawson, Mr. Mehrotra was appointed Vice Chair.

Appointments

Acting Chair Hegarty made the following appointments:

Site Plan Subcommittee: Vice Chair Mehrotra, Mr. Hegarty, and Mr. Rohal
Secretary: Michael Zichelli
Engineer: Michael Rohal
Attorney: Alan Trembulak, Esq.

On motion by Acting Chair Hegarty, seconded by Mr. Turiano, the appointments were confirmed by the members of the Board.

Adoption of By Laws

On motion by Mr. Dawson, seconded by Mr. Morrow, the By-Laws were unanimously adopted.

Adoption of 2019 Schedule of Regular Meetings

On motion by Councilperson Morrow, seconded by Ms. Fields, the following dates were adopted as the schedule of regular meetings:

February 20, 2019
March 20, 2019
April 17, 2019
May 15, 2019
June 19, 2019
July 17, 2019
August 21, 2019
September 18, 2019
October 16, 2019
November 20, 2019
December 18, 2019
January 15, 2020

The listed meetings will start at 7:30 p.m.

Adoption of the September 12, 2018 Minutes

On motion by Councilperson Morrow seconded by Mr. Morrow, the Minutes of the September 12, 2018 meeting were adopted, Ms. Fields abstaining.

Applications Update

Mr. Zichelli provided project updates on the medical office building at 311 Bay Avenue and the multifamily project on Baldwin Street. Additionally, he stated that in 2019 the Planning Board will perform a Master plan Re-Examination.

Public Comment

Acting Chair Hegarty opened the meeting to public comment. No comments were made.

Adjournment

On motion by Ms. Fields, seconded by Mr. Morrow, the meeting was adjourned.

Respectfully Submitted,

Michael P. Zichelli, AICP/PP
Secretary