

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

January 15, 2020

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: Councilor Morrow
 Mason, Chair
 Mehrotra, Vice Chari
 Dawson
 Hegarty
 Fields
 R. Morrow
 Meyer
 Turiano

 DeLine, Secretary

ABSENT: Robinson
 Trembulak, Esq.

Welcome

Mr. DeLine welcomed the members to meeting.

Election of Officers

On motion by Councilor Morrow, seconded by Mr. Zichelli, Mr. Mason was appointed Chair.

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

Appointments

Chair Mason made the following appointments:

 Site Plan Subcommittee: Vice Chair Mehrotra, Mr. Hegarty, and Mr. Zichelli

 Secretary: Erik DeLine

 Attorney: Alan Trembulak, Esq.

On motion by Chair Mason, seconded by Mr. Zichelli, the appointments were confirmed by the members of the Board.

Adoption of By Laws

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

Adoption of 2020 Schedule of Regular Meetings

On motion by Councilor Morrow, seconded by Mr. Turiano, the following dates were adopted as the schedule of regular meetings:

February 19, 2020
March 18, 2020
April 22, 2020
May 20, 2020
June 17, 2020
July 15, 2020
August 19, 2020
September 16, 2020
October 21, 2020
November 18, 2020
December 16, 2020
January 20, 2021

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

Adoption of the October 16, 2019 Minutes

On motion by Councilor Morrow seconded by Ms. Fields, the Minutes of the October 16, 2019 meeting were adopted; Mr. Dawson and Mr. Zichelli abstained.

Master Plan Re-examination Report Update

Mr. DeLine discussed the timing of the Master Plan Re-examination Report, stating a draft would be provided by H2M by January 31, 2020 at which time he would send the draft to all members of the Planning Board. Adoption of the Master Plan should be expected in the spring.

Public Comment

Chair Mason 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,

Erik DeLine, PP/AICP
Secretary