# A SUMMARY OF THE MINUTES OF THE GLEN RIDGE PLANNING BOARD HELD IN THE COUNCIL CHAMBERS

# January 17, 2024

## Statement of Open Public Meetings Act & Roll Call

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

The roll was called.

PRESENT: Mayor Mans

Councilor Morrow Mehrotra, Chair

Bojsza

Fields (arrived at 7:40pm)

Hegarty, Vice-Chair

Robinson Turiano Zichelli

DeLine, Secretary

ABSENT: R. Morrow

#### Welcome

Chair Mehrotra opened the meeting and welcomed the Board Members.

### **Election of Officers**

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

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

### **Appointments**

Chair Mehrotra made the following appointments:

Site Plan Subcommittee: Chair Mehrotra, Vice-Chair Hegarty, and Ms. Robinson

Secretary: Erik DeLine

Attorney: Alan Trembulak, Esq.

Engineer: Paul Ferriero

On motion by Mr. Hegarty, seconded by Councilor Morrow, the appointments were confirmed by the members of the Board.

## **Adoption of By Laws**

On motion by Mr. Turiano, seconded by Mr. Hegarty, the By-Laws were unanimously adopted.

# **Adoption of 2025 Schedule of Regular Meetings**

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

February 21, 2024 March 20, 2024 April 17, 2024 May 15, 2024 June 19, 2024 July 17, 2024 August 21, 2024 September 18, 2024 October 16, 2024 November 6, 2024 December 18, 2024 January 15, 2025

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

# Adoption of the December 20, 2023 Minutes

On motion by Mr. Hegarty, seconded by Ms. Robinson, the Minutes of the December 20, 2023 meeting were adopted. Mayor Mans, Councilor Morrow, Mr. Zichelli, and Mr. Turiano.

#### **Public Comment**

Chair Mehrotra opened the meeting to public comment. No comments were made. The members discussed requiring electronic documents for future submissions to the Board. Mr. DeLine gave an updated on the anticipated legislation for the 4<sup>th</sup> round of Affordable Housing. Mayor Mans provided an update on short-term rentals and the desire to look at diversifying housing in Glen Ridge.

### Adjournment

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

Respectfully Submitted,

Erik DeLine, PP/AICP Secretary