| 1  | STATE OF NEW JERSEY COUNTY OF BERGEN   |
|----|--|
| 2  | BOROUGH OF ELMWOOD PARK PLANNING BOARD   |
| 3  |  |
| 4  | WORK SESSION   |
| 5  | IN RE: MATTERS AND DECISIONS RENDERED ON                                       |
| 6  | WEDNESDAY, JANUARY 13, 2021  |
| 7  | TAKEN PLACE: Municipal Building Elmwood Park, New Jersey Commencing at 7:30 PM |
| 8  | commencing at 7.30 IF  |
| 9  | BEFORE: The Planning Board of Elmwood Park                                     |
| 10 | PRESENT:   |
| 11 | JEFFREY FREITAG, CHAIRMAN  |
| 12 | MAYOR ROBERT COLLETTI, Member<br>COUNCILMAN FRANCESCO FASOLO, member           |
| 13 | JOSEPH BENIAMINI, member ANTONIO CASTELBUONO, member ROMANO INTRIERI, Member   |
| 14 | JOSEPH MULLIGAN, Member  |
| 15 | MARGARET PYRKA, Member HARIS SHAKOOR, member                                   |
| 16 | VINCENT FERRARA, Alt 2 MYLES GARVEY, Alt 1                                     |
| 17 | CARL ROBERTS, Mayor's Delegate   |
| 18 | ALSO PRESENT<br>JOHN CONTE, ESQ.,  |
| 19 | ATTORNEY TO THE BOARD LORI SPROVIERO, Secretary                                |
| 20 |  |
| 21 | MINUTES PREPARED BY:   |
| 22 | BETH CALDERONE<br>CERTIFIED COURT REPORTER                                     |
| 23 | 75 Ottawa Avenue<br>Hasbrouck Heights, NJ 07604                                |
|    | (201) 982-5157   |
| 24 | Email-Calderone2000@aol.com  |
| 25 |  |

| 1   | JANUARY 13, 2021                                    |
|-----|---|
| 2   | ELMWOOD PARK PLANNING BOARD WORK SESSION            |
| 3   | WORK SESSION  |
| 4   | Chairman Freitag called the WORK                    |
| 5   | SESSION of the Elmwood Park Planning Board meeting  |
| 6   | to order, according to the Open Public Meeting Act, |
| 7   | JANUARY 13, 2021                                    |
| 8   |   |
| 9 . | ************  |
| 10  | FLAG SALUTE   |
| 11  | ***********   |
| 12  | BOARD AGENDA  |
| 13  | RESOLUTIONS: (None)                                 |
| 14  |   |
| 15  | REORGANIZATION 2021                                 |
| 16  | ELMWOOD PLANNING BOARD                              |
| 17  | Chairman Freitag announces the newly                |
| 18  | appointed board members: J. Freitag - 4 yr term.    |
| 19  | J. Mulligan - 4 yr term, V. Ferrara Alt - 2 yr      |
| 20  | term, Carl Roberts - Mayor's Delegate, Francesco    |
| 21  | Fasolo, Council Representative.                     |
| 22  | Newly appointed members were sworn                  |
| 23  | in by Mayor Robert Colletti.                        |
| 24  | SECRETARY LORI SPROVIERO calls for a                |
| 25  | nomination of Chairman for the year 2021.           |

| 1    | J. Mulligan nominates J. Freitag as                |
|------|--|
| 2    | Chairman. Second by J. Beniamini.                  |
| 3    | NOMINATION ACCEPTED/APPROVED                       |
| 4    | UNANIMOUSLY  |
| 5    | CHAIRMAN FREITAG nominates A.                      |
| 6    | Castelbuono as Vice Chairman for the year 2021.    |
| 7    | Second by F. Fasolo                                |
| 8    | NOMINATION ACCEPTED/APPROVED                       |
| 9    | UNANIMOUSLY  |
| 10   | J. BENIAMINI nominates John Conte,                 |
| 11   | Esq., for Board Attorney, Second by A. Castelbuono |
| 12   | NOMINATION ACCEPTED/APPROVED                       |
| 13   | UNANIMOUSLY  |
| 14   |  |
| 15   | Chairman Freitag stated the                        |
| 16   | committee reviewed all three submitted engineering |
| 17   | firms during the holiday break. They consisted of  |
| 18   | Neglia Engineering, Boswell Engineering, and       |
| 19   | Suburban Engineering. Based on the Committee's     |
| 20   | report being satisfied with Suburban Engineering   |
| 21 . | last year, and their pricing, the committee        |
| 22   | recommends Suburban Engineering.                   |
| 23   | J. Beniamini motions to appoint                    |
| 24   | Suburban Engineering for the year 2021. Second A.  |
| 25   | Castelbuono  |

| 1   | APPROVED/ACCEPTED UNANIMOUSLY                      |
|-----|--|
| 2   |  |
| 3   | CHAIRMAN FREITAG appoints Beth                     |
| 4   | Calderone, Certified Court Reporter for the year   |
| 5   | 2021, Second by F. Fasolo.                         |
| 6   | ACCEPTED/APPROVED UNANIMOUSLY                      |
| 7   |  |
| 8   | J. Beniamini appoints Lori Sproviero               |
| 9   | as Secretary for the year 2021, Second by J.       |
| 10  | Mulligan   |
| 11  | ACCEPTED/APPROVED UNANIMOUSLY                      |
| 12  |  |
| 1.3 | BOARD DISCUSSION                                   |
| 14  | BOARD Discussed the schedule of                    |
| 15  | meetings calendar for the year 2021. There was a   |
| 16  | conflict for the meeting scheduled on November 10, |
| 17  | 2021. The Calendar will be amended and approved    |
| 18  | setting forth the correct date at the regular      |
| 19  | Planning Board meeting January 20 2021.            |
| 20  |  |
| 21  | MINUTES:   |
| 22  | MINUTES OF DECEMBER 9, 2020                        |
| 23  | J. Mulligan motions to approve the                 |
| 24  | minutes as written, Second by H. Shakoor.          |
| 2.5 | APPROVED AS WRITTEN                                |

| 1  | Attorney John Conte stated he has a                |
|----|--|
| 2  | conflict meeting on January 20, 2021 and his       |
| 3  | colleague will be in attendance.                   |
| 4  | THERE BEING NO FURTHER BUSINESS                    |
| 5  | BEFORE THE BOARD, there was a motion and second to |
| 6  | ADJOURN SAID MEETING 07:50 PM                      |
| 7  |  |
| 8  |  |
| 9  |  |
| 10 |  |
| 11 |  |
| 12 |  |
| 13 |  |
| 14 |  |
| 15 |  |
| 16 |  |
| 17 |  |
| 18 |  |
| 19 |  |
| 20 |  |
| 21 |  |
| 22 |  |
| 23 |  |
| 24 |  |
| 25 |  |