

REGULAR MEETING OF THE EAST NEWARK PLANNING BOARD  
COUNCIL CHAMBERS  
BOROUGH HALL  
34 SHERMAN AVENUE  
EAST NEWARK, NEW JERSEY 07029

JANUARY 2, 2020  
MINUTES

PUBLIC STATEMENT

ADEQUATE NOTICE OF THIS REGULAR MEETING BEING HELD ON THIS 2<sup>ND</sup> DAY OF JANUARY, 2020 HAS BEEN PROVIDED BY THIS BOARD TO ALL APPLICABLE PARTIES, AGENCIES AND AUTHORITIES. THIS MEETING IS BEING HELD AND CONDUCTED IN ACCORDANCE WITH P.L. 1975, CHAPTER 231 OF THE LAWS OF THE STATE OF NEW JERSEY.

AGENDA

1. APPROVAL OF MINUTES

SECRETARY CALLED MEETING TO ORDER AT 7:19 P.M.

THE PLEDGE OF ALLEGIANCE WAS RECITED.

THE SECRETARY CALLED THE ROLL CALL.

MEMBERS	PRESENT	ABSENT
MAYOR DINA GRILO	X	
COUNCILWOMAN EVARISTO	X	
BILLY EREZUMA	X	
ALZIRA CAETANO		X
FELCIA DENTE	X	
CARLA FERNANDES	X	
DONNA O'DONNELL	X	
CHRISTOPHER REIS	X	
DAVID WOZNIAK		X

There being SEVEN (7) members of the East Newark Planning Board Present, a QUORUM was declared.

ALSO PRESENT: KERI SARRO, SECRETARY TO THE PLANNING/ZONING BOARD AND GARY CUCCHIARA, ESQ., ALTERNATE ZAYAS, ALTERNATE GURRIERI.

MOTION TO ACCEPT AGENDA FOR THE REGULAR MEETING OF JANUARY 2, 2020

MOTION BY BOARD MEMBER FERNANDES  
SECONDED BY BOARD MEMBER REIS

Grilo-Aye; Evaristo-Aye; Erezuma-Aye; Caetano-Absent; Dente-Aye;  
Fernandes-Aye; O'Donnell-Aye; Reis-Aye; Wozniak-Absent  
MOTION CARRIED

RESOLUTION: APPROVAL OF MINUTES

WHEREAS, copies of the minutes of the following meetings have been provided to the members and reviewed by the members of the East Newark Planning Board:

Regular Meeting

December 5, 2019

NOW THEREFORE, BE IT RESOLVED, that all of the aforementioned minutes of said meeting be and are hereby approved.

MOTION BY BOARD MEMBER FERNANDES

SECONDED BY BOARD MEMBER REIS

Grilo-Abstention; Evaristo-Aye; Erezuma- Abstention; Caetano-Absent;  
Dente- Abstention; Fernandes-Aye; O'Donnell- Abstention; Reis-Aye;  
Wozniak-Absent  
MOTION CARRIED

**MOTION TO OPEN MEETING TO PUBLIC**

MOTION BY COUNCILWOMAN EVARISTO

MOTION SECONDED BY BOARDMEMBER FERNANDES

Grilo-Aye; Evaristo-Aye; Erezuma-Aye; Caetano-Absent; Dente-Aye;  
Fernandes-Aye; O'Donnell-Aye; Reis-Aye; Wozniak-Absent  
MOTION CARRIED

NO MEMBER OF PUBLIC WISHED TO COME BEFORE THE BOARD.

**MOTION TO CLOSE PUBLIC PORTION OF MEETING**

MOTION BY BOARD MEMBER FERNANDES

MOTION SECONDED BY COUNCILWOMAN EVARISTO

Grilo-Aye; Evaristo-Aye; Erezuma-Aye; Caetano-Absent; Dente-Aye;  
Fernandes-Aye; O'Donnell-Aye; Reis-Aye; Wozniak-Absent  
MOTION CARRIED

**MOTION TO ADJOURN MEETING**

MOTION BY BOARDMEMBER FERNANDES

MOTION SECONDED BY BOARDMEMBER REIS

Grilo-Aye; Evaristo-Aye; Erezuma-Aye; Caetano-Absent; Dente-Aye;  
Fernandes-Aye; O'Donnell-Aye; Reis-Aye; Wozniak-Absent  
MOTION CARRIED

MEETING WAS ADJOURNED AT 7:30 P.M.

RESPECTFULLY SUBMITTED, KERI SARRO, SECRETARY TO THE EAST NEWARK  
PLANNING/ZONING BOARD