

REGULAR MEETING OF THE EAST NEWARK PLANNING BOARD
COUNCIL CHAMBERS
BOROUGH HALL
34 SHERMAN AVENUE
EAST NEWARK, NEW JERSEY 07029
REGULAR MEETING
March 4, 2021
MINUTES

PUBLIC STATEMENT

ADEQUATE NOTICE OF THIS MEETING BEING HELD ON THIS 4TH DAY OF MARCH, 2021 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. APPOINTMENT OF SECRETARY
2. Reexamination Plan Discussion
3. Approval of Minutes

SECRETARY CALLED MEETING TO ORDER AT 7:00 P.M.

THE PLEDGE OF ALLEGIANCE WAS RECITED.

OATHS OF OFFICE WERE ADMINISTERED BY MAYOR GRILO.

THE SECRETARY CALLED THE ROLL CALL.

MEMBERS	PRESENT	ABSENT
MAYOR DINA M. GRILO	X	
COUNCILMEMBER ROSE M. EVARISTO	X	
DAVID WOZNIAK	X	
BILLY EREZUMA	X	
ROSANGELA ZAYAS	X	
CARLA FERNANDES	X	
CHRISTOPHER REIS	X	
RAY GRAHAM	X	
DONNA O'DONNELL		X

There being EIGHT (8) members of the East Newark Planning Board Present, a QUORUM was declared.

ALSO PRESENT: GARY CUCCHIARA, ESQUIRE, BOARD COUNSEL; LEIGH FLEMING, PP, AICP, BOARD PLANNER; TAYLOR DISANTO, NEW PLANNING BOARD SECRETARY, AND KERI SARRO, SECRETARY TO THE PLANNING/ZONING BOARD.

MOTION TO ACCEPT AGENDA FOR THE REGULAR MEETING OF MARCH 4, 2021

MOTION BY BOARD MEMBER FERNANDES
SECONDED BY BOARD MEMBER REIS

Grilo-Aye; Evaristo-Aye; Wozniak-Aye; Erezuma-Aye; Zayas-Aye;
Fernandes-Aye; Reis-Aye; Graham-Aye; O'Donnell-Absent
MOTION CARRIED

RESOLUTION: APPOINTMENT OF SECRETARY FOR 2021

WHEREAS, there exists the need to provide for secretarial services and for the maintenance of official records for the Planning Board of the Borough of East Newark;

NOW THEREFORE, BE IT RESOLVED by the Planning Board of the Borough of East Newark in the County of Hudson, State of New Jersey that:

1. The aforesaid recitals are incorporate herein as though fully set forth at length;
2. Taylor DiSanto, 5 Norcroft Road Apt 2, Jersey City, New Jersey 07305 is hereby appointed secretary to the East Newark Planning Board of the Borough of East Newark, in the County of Hudson, New Jersey;
3. The appointment of Taylor DiSanto as secretary to the East Newark Planning Board of the Borough of East Newark shall be compensated in an amount designated by the Borough's Salary Ordinance on an annualized basis for the period effective April 1, 2021 through and inclusive of December 31, 2021 payable in nine equal monthly payments;
4. Such compensation applicable to the appointment of Keri Sarro as Secretary to the Planning Board of the Borough of East Newark as noted in paragraph numbered three (3) hereinabove, shall provide for attendance at all meetings of the Planning Board of the Borough of East Newark; the taking and transcribing of the minutes of all meetings of the Planning Board; the sending and posting of all legal and public notices applicable to the Planning Board; the receipt of, sending of and answering of correspondence of the Planning Board; and such normal duties required of the secretary to a Planning Board as may be determined, from time to time, by the Planning Board or any Municipal, State or Federal Law, Code, Ordinance or the like;
5. This resolution shall take effect upon certification by the Chief Financial Officer of the Borough of East Newark that sufficient funds are available to execute same.

MOTION BY BOARD MEMBER FERNANDES
SECONDED BY BOARD MEMBER REIS

Grilo-Aye; Evaristo-Aye; Wozniak-Aye; Erezuma-Aye; Zayas-Aye;
Fernandes-Aye; Reis-Aye; Graham-Aye; O'Donnell-Absent
MOTION CARRIED

**7:07PM - 8:14PM REEXAMINATION PLAN DISCUSSION WITH LEIGH FLEMING, PP,
CIPA, Board Planner**

MOTION TO OPEN MEETING TO PUBLIC
MOTION BY BOARDMEMBER FERNANDES
MOTION SECONDED BY BOARDMEMBER ZAYAS

Grilo-Aye; Evaristo-Aye; Wozniak-Aye; Erezuma-Aye; Zayas-Aye;
Fernandes-Aye; Reis-Aye; Graham-Aye; O'Donnell-Absent
MOTION CARRIED

No member of the public wishes to come before the Board

MOTION TO CLOSE PUBLIC PORTION

MOTION BY BOARDMEMBER ZAYAS

MOTION SECONDED BY BOARDMEMBER FERNANDES

Grilo-Aye; Evaristo-Aye; Wozniak-Aye; Erezuma-Aye; Zayas-Aye;
Fernandes-Aye; Reis-Aye; Graham-Aye; O'Donnell-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 February 4, 2021

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 GRAHAM

Grilo-Aye; Evaristo-Aye; Wozniak-Aye; Erezuma-Absentation; Zayas-Aye;
Fernandes-Aye; Reis-Aye; Graham-Aye; O'Donnell-Absent
MOTION CARRIED

MOTION TO ADJOURN MEETING

MOTION BY BOARDMEMBER FERNANDES

MOTION SECONDED BY BOARDMEMBER ZAYAS

Grilo-Aye; Evaristo-Aye; Wozniak-Aye; Erezuma-Aye; Zayas-Aye;
Fernandes-Aye; Reis-Aye; Graham-Aye; O'Donnell-Absent
MOTION CARRIED

MEETING WAS ADJOURNED AT 8:15 P.M.

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