

REGULAR MEETING OF THE EAST NEWARK PLANNING BOARD
COUNCIL CHAMBERS
BOROUGH HALL
34 SHERMAN AVENUE
EAST NEWARK, NEW JERSEY 07029
OCTOBER 26, 2023
MINUTES

PUBLIC STATEMENT

ADEQUATE NOTICE OF THIS MEETING BEING HELD ON THIS 26TH DAY OF OCTOBER, 2023 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 for October 26, 2023, Regular Meeting
2. Resolution: Case 2023-02, Ervana Dispensary, LLC for property located at 710 Frank E. Rodgers Boulevard North, Block 4, Lot 1 in the Borough of East Newark, NJ.

THE MEETING TO ORDER AT 7:05 P.M. THE PLEDGE OF ALLEGIANCE WAS RECITED. SECRETARY CALLED THE ROLL CALL.

MEMBERS	PRESENT	ABSENT
MAYOR DINA M. GRILO	X	
VICE CHAIR KELLY CORBLIES		X
COUNCILMEMBER CHRIS REIS	X	
BILLY EREZUMA	X	
RAY GRAHAM	X	
MICHAEL MANCINI	X	
CATARINA GUI, MARAES		X
ALTERNATE DONNA O'DONNELL		X

As five (5) members of the East Newark Planning Board are Present, a QUORUM was established.

ALSO PRESENT: GARY J. CUCCHIARA, ESQUIRE, BOARD COUNSEL;

DUE TO THE ABSENCE OF THE CHAIRPERSON AND VICE CHAIRPERSON, MOTION WAS MADE BY MR. REIS AND SECONDED BY MR. EREZUMA TO

NOMINATE MR. RAY GRAHAM AS TEMPORARY CHAIRPERSON FOR THIS MEETING.

REIS-AYE, EREZUMA-AYE, MANCINI-AYE, MAYOR GRILO-AYE, MOTION CARRIED.

MOTION TO ACCEPT AGENDA FOR THE REGULAR MEETING OF OCTOBER 26, 2023.

MOTION BY BOARDMEMBER REIS
SECONDED BY BOARDMEMBER EREZUMA

ALL IN FAVOR VOTING AYE, MOTION WAS CARRIED

APPROVAL OF MINUTES

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

Regular Meeting dated September 28, 2023.

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

MOTION BY BOARDMEMBER REIS, SECONDED BY BOARDMEMBER EREZUMA.

REIS-AYE, EREZUMA-AYE, MAYOR GRILO-AYE, GRAHAM-AYE, MOTION CARRIED.

RESOLUTIONS: Case 2023-02, Ervana Dispensary, LLC for property at 710 Frank E. Rodgers Boulevard North, Block 4, Lot 1.

MOTION MADE BY BOARDMEMBER EREZUMA, SECONDED BY BOARD MEMBER REIS.

REIS-AYE, EREZUMA-AYE, MAYOR GRILO-AYE, GRAHAM-AYE, MOTION CARRIED.

OLD BUSINESS: NONE

NEW BUSINESS: NONE

OPEN TO THE PUBLIC: Mr. Graham opened the meeting to the public.

No one from the public cared to comment.

CLOSE TO THE PUBLIC. Motion by Board Member Erezuma, seconded by Board Member Reis to close the meeting to the public. All members voting AYE, meeting was closed to the public.

MOTION TO ADJOURN MEETING:

MOTION BY BOARDMEMBER EREZUMA
MOTION SECONDED BY BOARDMEMBER MANCINI
ALL IN FAVOR SAYING AYE.
MOTION CARRIED

MEETING WAS ADJOURNED AT 7:20 P.M.

RESPECTFULLY SUBMITTED, MARY C. GAINES SECRETARY TO THE EAST
NEWARK PLANNING/ZONING BOARD