

RE-ORGANIZATION MEETING OF THE EAST NEWARK PLANNING BOARD
COUNCIL CHAMBERS
BOROUGH HALL
34 SHERMAN AVENUE
EAST NEWARK, NEW JERSEY 07029
RE-ORGANIZATION MEETING
JANUARY 25, 2024
MINUTES

PUBLIC STATEMENT

ADEQUATE NOTICE OF THIS MEETING BEING HELD ON THIS 25th DAY OF JANUARY, 2024 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. ELECTION OF CHAIRPERSON FOR 2024
2. ELECTION OF VICE-CHAIRPERSON FOR 2024
3. APPOINTMENT OF SECRETARY
4. RESOLUTION APPOINTING THE OFFICIAL NEWSPAPERS
5. APPOINTMENT OF PLANNING BOARD COUNSEL
6. APPOINTMENT OF BOROUGH ENGINEER
7. APPOINTMENT OF PLANNING BOARD PLANNER
8. ACCEPTANCE OF PLANNING BOARD RULES & REGULATIONS

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

THE PLEDGE OF ALLEGIANCE WAS RECITED.

THE SECRETARY CALLED THE ROLL CALL.

MEMBERS	PRESENT	ABSENT
MAYOR DINA M. GRILO	X	
COUNCILMEMBER CHRISTOPHER REIS	X	
BILLY EREZUMA	X	
RAY GRAHAM	X	
KELLY CORLIES		X
MICHAEL MANCINI	X	
ERIC MULRENAN	X	
CATERINA GUIMARAES	X	
DONNA O'DONNELL		X

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

ALSO PRESENT: MARY GAINES, SECRETARY TO THE PLANNING/ZONING BOARD, GARY J. CUCCHIARA, ESQ, DONALD NORBUT, BOARD ENGINEER, PETER VAN DEN KOOY, BOARD PLANNER.

NOMINATIONS OF THE BOARD CHAIR AND VICE CHAIR:

NOMINATION WAS MADE TO ELECT RAY GRAHAM AS CHAIRPERSON TO THE EAST NEWARK PLANNING BOARD FOR THE CALENDAR YEAR 2024

MOTION BY MAYOR GRILO
SECONDED BY BOARD MEMBER GUIMARAES

ROLL CALL: REIS-AYE, EREZUMA-AYE, MULRENAN-AYE, GUIMARAES-AYE, MANCINI-AYE, GRILO-AYE
MOTION CARRIED

MOTION TO ELECT KELLY CORBLIES AS VICE-CHAIRPERSON TO THE EAST NEWARK PLANNING BOARD FOR THE CALENDAR YEAR 2024

MOTION BY MAYOR GRILO
SECONDED BY BOARD MEMBER GRAHAM

ROLL CALL: REIS-AYE, EREZUMA-AYE, GRAHAM-AYE, MULRENAN-AYE, GUIMARAES-AYE, MANCINI-AYE, GRILO-AYE.

MOTION CARRIED

MOTION TO ACCEPT AGENDA FOR THE REORGANIZATION MEETING OF JANUARY 25, 2024

MOTION BY BOARD MEMBER EREZUMA
SECONDED BY BOARD MEMBER REIS
ALL IN FAVOR MOTION CARRIED

THE FOLLOWING RESOLUTIONS WERE PRESENTED FOR APPROVAL:

PB01-24, Appointment of Mary Gaines, Planning Board Secretary
PB02-24, Designation of The Observer, The Newark Star Ledger and the Jersey Journal the Official Newspapers
PB03-24, Appointment of Donald Norbut, Planning Board Engineer
PB04-24, Appointment of McKinley Mertz, Planning Board Planner
PB05-24, Appointment of Gary J. Cucchiara, Esq. Planning Board Counsel
PB06-24, Approval of Rules and Regulations
PB07-24, Calendar of Meeting Dates for 2024.

MOTION MADE BY BOARD MEMBER EREZUMA
SECONDED BY BOARD MEMBER GUIMARAES

ROLL CALL: REIS-AYE, EREZUMA-AYE, GRAHAM-AYE, MULRENAN-AYE, GUIMARAES-AYE, MANCINI-AYE, GRILO-AYE.

MOTION CARRIED

OPEN MEETING TO PUBLIC

MOTION BY BOARD MEMBER REIS
MOTION SECONDED BY BOARDMEMBER GRAHAM
ALL IN FAVOR, MOTION CARRIED

NO MEMBERS OF THE PUBLIC WISHED COME BEFORE THE BOARD.

MOTION TO CLOSE PUBLIC PORTION OF MEETING

MOTION BY BOARD MEMBER REIS
MOTION SECONDED BY BOARD MEMBER EREZUMA
ALL IN FAVOR MOTION CARRIED

MOTION TO ADJOURN MEETING

MOTION BY BOARDMEMBER GRAHAM
MOTION SECONDED BY BOARDMEMBER REIS
ALL IN FAVOR, MOTION CARRIED

MEETING WAS ADJOURNED AT 7:10 P.M.
RESPECTFULLY SUBMITTED, MARY GAINES, SECRETARY TO THE EAST NEWARK
PLANNING/ZONING BOARD