

**TOWNSHIP OF WEST ORANGE
PLANNING BOARD REGULAR MEETING
MEETING MINUTES
August 5, 2020**

The Township of West Orange Planning Board held its regularly scheduled meeting on August 5, 2020 at 7:30 P.M. via virtual ZOOM videoconference.

Chairman Weston called the meeting to order at approximately 7:30 P.M. He announced that notification of the meeting was given to the Township Clerk, and posted on the Township Bulletin Board, sent to the West Orange Chronicle and the Star Ledger, and posted on the Township's website calendar. This meeting has been properly noticed to the public in accordance with the Open Public Meetings Act. No new matters will start after 10:30 P.M.

PLEDGE OF ALLEGIANCE

- Chairman Weston requested all persons stand for the Pledge of Allegiance.

ANNOUNCEMENTS

- The next Planning Board regular meeting will be September 2, 2020 at 7:30 P.M. on the ZOOM platform.
- Application **PB-20-01/EBA Kosher Markets, LLC**; Block: 152.22; Lot: 1412; 629 Eagle Rock Avenue; Amended Site Plan seeking a "C" Variance for a Sign was carried to the meeting on October 7, 2020

ROLL CALL

PRESENT:

Dr. Robert Bagoff
Mr. Everett Johnson
Councilwoman Susan McCartney
Mr. Peter Smeraldo, Jr
Mr. Andrew Trenk
Chairman Ron Weston
Mr. William Wilkes II

ABSENT:

Mr. Lee Klein
Mr. Gary Wegner
Mrs. Tammy Williams

ALSO PRESENT:

Paul Grygiel, AICP, PP, Township Planner
Kenneth D. McPherson III, Esq., Attorney
Sean McCauley, Acting Planning Board Secretary

MEETING MINUTES

Adoption of the June 3, 2020 Meeting Minutes:

Motion: Dr. Bagoff

Second: Mr. Smeraldo

Bagoff: Y	Wilkes: Y
Johnson (Alt 1): Y	Williams: Absent
Klein: Absent	Chairman Weston: Y
McCartney: Y	
Smeraldo: Y	7 yes, 3 absent
Trenk: Y	
Wegner: Absent	

Adoption of the June 25, 2020 Special Meeting Minutes:

Motion: Dr. Bagoff

Second: Mr. Smeraldo

Bagoff: Y	Wilkes: Y
Johnson (Alt 1): Y	Williams: Absent
Klein: Absent	Chairman Weston: Y
McCartney: Y	
Smeraldo: Y	7 yes, 3 absent
Trenk: Y	
Wegner: Absent	

RESOLUTION

PB-20-02/Green Essex Partners Urban Renewal Entity (Approved 6/25/2020)

Block: 155; Lots: 40.02, 42.02, 42.01 (Partial); 100-200

Executive Drive; Preliminary and Final Site Plan; No Variances

PB-20-02/Green Essex Partners Urban Renewal Entity Resolution Adoption:

Motion: Chairman Weston

Second: Dr. Bagoff

Bagoff: Y	Wilkes: Y
Johnson (Alt 1): Y	Williams: Absent
Klein: Absent	Chairman Weston: Y
McCartney: Y	
Smeraldo: Y	7 yes, 3 absent
Trenk: Y	
Wegner: Absent	

VOTE ON CONTINUATION OF CURRENT 2020 PLANNING BOARD APPOINTMENTS

Board Chair Continuation:

Motion: Chairman Weston

Second: Councilwoman McCartney

Bagoff: Y	Wilkes: Y
Johnson (Alt 1): Y	Williams: Absent
Klein: Absent	Chairman Weston: Y
McCartney: Y	
Smeraldo: Y	7 yes, 3 absent
Trenk: Y	
Wegner: Absent	

Board Vice Chair Continuation:

Motion: Chairman Weston

Second: Councilwoman McCartney

Bagoff: Y	Wilkes: Y
Johnson (Alt 1): Y	Williams: Absent
Klein: Absent	Chairman Weston: Y
McCartney: Y	
Smeraldo: Y	7 yes, 3 absent
Trenk: Y	
Wegner: Absent	

Board Planner Continuation:

Motion: Chairman Weston

Second: Councilwoman McCartney

Bagoff: Y	Wilkes: Y
Johnson (Alt 1): Y	Williams: Absent
Klein: Absent	Chairman Weston: Y
McCartney: Y	
Smeraldo: Y	7 yes, 3 absent
Trenk: Y	
Wegner: Absent	

Board Engineer Continuation:

Motion: Chairman Weston

Second: Councilwoman McCartney

Bagoff: Y	Wilkes: Y
Johnson (Alt 1): Y	Williams: Absent
Klein: Absent	Chairman Weston: Y
McCartney: Y	
Smeraldo: Y	7 yes, 3 absent
Trenk: Y	
Wegner: Absent	

Board Attorney Continuation:

Motion: Chairman Weston

Second: Councilwoman McCartney

Bagoff: Y	Wilkes: Y
Johnson (Alt 1): Y	Williams: Absent
Klein: Absent	Chairman Weston: Y
McCartney: Y	
Smeraldo: Y	7 yes, 3 absent
Trenk: Y	
Wegner: Absent	

Interim Board Secretary Continuation:

Motion: Chairman Weston

Second: Councilwoman McCartney

Bagoff: Y	Wilkes: Y
Johnson (Alt 1): Y	Williams: Absent
Klein: Absent	Chairman Weston: Y
McCartney: Y	
Smeraldo: Y	7 yes, 3 absent
Trenk: Y	
Wegner: Absent	

DISCUSSION

- Presentation and discussion on proposed Sustainability Ordinances
- Mr. Grygiel sworn in
- Chairman Weston stated that the Board has been discussing these possible sustainability ordinance ideas for many months to implement green measures outlined in the 2019 Master Plan Reexamination and he would like to keep this process moving.
- Chairman Weston made a motion that the Board direct our Planner and Board Attorney to prepare a resolution based on Mr. Grygiel's draft recommended ordinances in his June 2020 memorandum on the subject.
- Chairman Weston asked the Board Secretary to issue Mr. Grygiel's June 2020 Sustainability Ordinance to Board members for their review in advance of the draft resolution being prepared for next meeting.

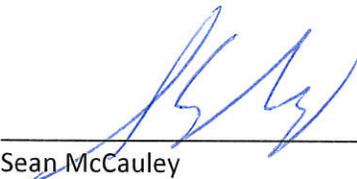
Direct Planner & Attorney to Create Resolutions on Recommendations of Sustainability Ordinances:

Motion: Chairman Weston

Second: Dr. Bagoff

Bagoff: Y	Wilkes: Y
Johnson (Alt 1): Y	Williams: Absent
Klein: Absent	Chairman Weston: Y
McCartney: Y	
Smeraldo: Y	7 yes, 3 absent
Trenk: Y	
Wegner: Absent	

MEETING ADJOURNED at approximately 8:25 PM. Called by Chairman Weston, Seconded by Dr. Bagoff



Sean McCauley
Township of West Orange Planning Board