

MINUTES - PLANNING BOARD

Workshop meeting of November 6, 2019

The meeting of the Cranford Planning Board was called to order by Ms. Murray on November 6, 2019 at 7:30 p.m. in Room 108 of the Municipal Building, 8 Springfield Avenue, Cranford, New Jersey.

1. ROLL CALL

Members Present:

Ms. Murray
Dr. Chapman
Mr. Cossa
Deputy Mayor Dooley
Ms. Feder
Ms. Pedde
Mr. Taylor

Members Absent:

Ms. Didzbalis
Mayor Giblin

Alternates Present:

Mr. Aschenbach
Mr. Walton

Alternates Absent:

None

Also present:

Jonathan Drill, Esq. (via conference call), Ryan Cooper, Esp., Michael Edwards, Esq. of Jeffrey Surenian & Associates, Kathy Lenahan, Board Administrator

2. RESOLUTIONS OF MEMORIALIZATION

None

3. MINUTES

None

4. COMMUNICATIONS

None

Motion was made to go into Closed Session by Ms. Pedde, seconded by Ms. Feder and passed by unanimous voice vote.

Motion to go into Open Session was made by Mr. Cossa, seconded by Ms. Pedde and passed by unanimous voice vote.

5. OLD BUSINESS/NEW BUSINESS

Motion was made by Dr. Chapman, seconded by Ms. Pedde to adopt Resolution No. 2019-019 appointing Jonathan Drill, Esq. as counsel in the defense of litigation titled Hartz Mountain Et Al v. Township of Cranford and Cranford Planning Board and passed on roll call vote.

Affirmative: Ms. Murray, Ms. Pedde, Dr. Chapman, Mr. Cossa, Deputy Mayor Dooley, Ms. Feder, Mr. Taylor, Mr. Aschenbach and Mr. Walton

Opposed: None

Further discussion was held regarding the signing of documents for the Board. Ms. Murray asked for a consensus if the signing of documents should be handled by an elected Board member or by Ms. Lenahan. Consensus was that signing of minutes and documents should be done by an elected officer of the Board.

6. PUBLIC PORTION

None

There being no further business, a motion to adjourn the meeting was regularly made, seconded and passed. The meeting concluded at 8:53 p.m.

Donna Pedde, Secretary