

## MINUTES - PLANNING BOARD

### Meeting of January 20, 2021

A public meeting of the Cranford Planning Board was called to order by Ms. Murray on January 20, 2021 at 7:34 p.m. via **Google Meet**. Ms. Lenahan announced in accordance with the terms and conditions of the Open Public Meetings Act, the Westfield Leader and the Star Ledger have been notified and the agenda posted in the municipal building as required.

### 1. ROLL CALL

#### Members Present Via Google Meet:

Ms. Murray  
Ms. Kellett  
Ms. Didzbalis  
Commissioner Gareis  
Mr. Nordelo  
Ms. Pedde  
Mayor Prunty  
Ms. Rappa  
Mr. Taylor

#### Members Absent:

None

#### Alternates Present via Google Meet:

Ms. Sen

#### Alternates Absent:

Mr. Walton

#### Also present via Google Meet:

Jonathan Drill Esq., Board Attorney, Jason Bottcher, Zoning Officer, Kathy Lenahan, Board Administrator, Wanda Monahan, Esq., Nick Dickerson, Board Planner, Annie Hindenlang, Board Consultant, Ryan Cooper, Esq.

### 2. RESOLUTIONS

Motion to adopt Resolutions of Memorialization appointing Maser as Board Engineer, Maser as Board Planner, and Jonathan Drill as Board Attorney was made by Ms. Pedde, seconded by Ms. Kellett and passed on roll call vote:

Affirmative: Ms. Murray, Ms. Kellett, Ms. Didzbalis, Commissioner Gareis, Mr. Nordelo, Ms. Pedde, Mayor Prunty, Ms. Rappa, Mr. Taylor

Opposed: None

### 3. MINUTES

Motion to adopt the minutes of the January 11, 2021 reorganization and closed session

meetings were made by Ms. Didzbalis, seconded by Ms. Pedde and passed on roll call vote:

Affirmative: Ms. Murray, Ms. Kellett, Ms. Didzbalis, Commissioner Gareis, Mr. Nordelo, Ms. Pedde, Mayor Prunty, Ms. Rappa, Mr. Taylor

Opposed: None

**4. COMMUNICATIONS**

None

**5. CLOSED EXECUTIVE SESSIONS**

A motion was made in open session to go into executive session by Ms. Pedde, seconded by Ms. Kellett to discuss a matter where confidentiality is required for the Planning Board attorney to exercise his ethical duties as a lawyer, namely, attorney client privileged legal advice regarding the draft of the Topology Report on the Area in Need of Rehabilitation for certain properties on South Avenue and Chestnut Street.

The motion passed on roll call vote:

Affirmative: Ms. Murray, Ms. Kellett, Ms. Didzbalis, Commissioner Gareis, Mr. Nordelo, Ms. Pedde, Mayor Prunty, Ms. Rappa, Mr. Taylor

Opposed: None

A motion was made in open session to go into executive session by Ms. Pedde, seconded by Ms. Kellett to discuss a matter where confidentiality is required for the Planning Board attorney to exercise his ethical duties as a lawyer, namely, attorney client privileged legal advice regarding NJ Cannabis Regulatory, Enforcement Assistance, and Marketplace Modernization Act.

The motion passed on roll call vote:

Affirmative: Ms. Murray, Ms. Kellett, Ms. Didzbalis, Commissioner Gareis, Mr. Nordelo, Ms. Pedde, Mayor Prunty, Ms. Rappa, Mr. Taylor

Opposed: None

**6. RETURN TO OPEN SESSION**

A motion to go back into open session was made by Mayor Prunty, seconded by Ms. Pedde.

The motion passed on roll call vote:

Affirmative: Ms. Murray, Ms. Kellett, Ms. Didzbalis, Commissioner Gareis, Mr. Nordelo,  
Ms. Pedde, Mayor Prunty, Ms. Rappa, Mr. Taylor

Opposed: None

Ms. Murray asked if there were any members of the Public who wanted to make a comment.

None appeared.

Ms. Murray announced that at the Board's next meeting on February 3<sup>rd</sup>, the Board will be considering and possibly taking action on the Topology Area in Need of Rehabilitation Report for certain properties on Chestnut Street and South Avenue. Also stated the report will be put on the Planning Board webpage prior to the next meeting.

There being no further business, a motion to adjourn the meeting was regularly made seconded and passed. The meeting concluded at 9:29 p.m.

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Kathleen Murray, Chair