MINUTES - PLANNING BOARD

Meeting of December 6, 2023

A public meeting of the Cranford Planning Board was called to order by Ms. Kellett on December 6, 2023 at 7:32 p.m. Ms. Kellett 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:

Ms. Kellett

Mr. Nordelo

Ms. Didzbalis

Ms. Pedde

Commissioner Prunty

Ms. Rappa

Members Absent:

Mayor Andrews

Ms. Sen

Mr. Taylor

Alternates Present:

Mr. Leber

Mr. Pistol

Alternates Absent:

None

Also present:

Joseph Tauriello, Esq. Board Attorney (substituting for Jonathan Drill Esq.), Kathy Lenahan, Board Administrator

2. MINUTES

Motion to adopt the minutes of the July 19, 2023 meeting, as amended, was made by Mr. Pistol, seconded by Mr. Nordelo and passed on roll call vote:

Affirmative: Mr. Nordelo, Ms. Didzbalis, Commissioner Prunty, Mr. Leber, Mr. Pistol

Opposed: None

Motion to adopt the minutes of the August 2, 2023 meeting was made by Mr. Nordelo, seconded by Mr. Pistol and passed on roll call vote:

Affirmative: Ms. Kellett, Mr. Nordelo, Ms. Didzbalis, Ms. Pedde, Commissioner Prunty,

Ms. Rappa, Mr. Leber, Mr. Pistol

Opposed: None

3. RESOLUTIONS

None

4. **COMMUNICATIONS**

None

5. OLD/NEW BUSINESS

A motion to adopt January 17, 2024, at 7:00 p.m. as the Reorganization date/time, was made by Mr. Nordelo, seconded by Ms. Didzbalis and passed on roll call vote:

Affirmative: Ms. Kellett, Mr. Nordelo, Ms. Didzbalis, Ms. Pedde, Commissioner Prunty,

Ms. Rappa, Mr. Leber, Mr. Pistol

Opposed: None

A motion to adopt the 2024 Planning Board schedule, was made by Mr. Nordelo, seconded by Ms. Pedde and passed on roll call vote:

Affirmative: Ms. Kellett, Mr. Nordelo, Ms. Didzbalis, Ms. Pedde, Commissioner Prunty,

Ms. Rappa, Mr. Leber, Mr. Pistol

Opposed: None

A motion to go into Closed Session was made by Mr. Nordelo, seconded by Commissioner Prunty and passed on roll call vote:

Affirmative: Ms. Kellett, Mr. Nordelo, Ms. Didzbalis, Ms. Pedde, Commissioner Prunty,

Ms. Rappa, Mr. Leber, Mr. Pistol

Opposed: None

A motion come out of Closed Session was made by Ms. Rappa, seconded by Mr. Leber and passed on roll call vote:

Affirmative: Ms. Kellett, Mr. Nordelo, Ms. Didzbalis, Ms. Pedde, Commissioner Prunty,

Ms. Rappa, Mr. Leber, Mr. Pistol

Opposed: None

Ms. Kellett stated that due to lack of Board business, the meeting scheduled for December 13, 2023 is being cancelled and the next meeting will be the Reorganization Meeting on January 17, 2024 at 7:00 p.m. which a ½ hour earlier than a regularly scheduled meeting.

Planning Board
December 6, 2023
Page 3

There being no further business, a motion to adjourn the meeting was regularly made seconded and passed. The meeting concluded at 7:56 p.m.			
		Molly Hurley Kellett, Chair	