

**TOWNSHIP OF WEST ORANGE
PLANNING BOARD REGULAR MEETING
MEETING MINUTES**

December 2, 2020

The Township of West Orange Planning Board held its regularly scheduled meeting on December 2, 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 January 6, 2021 at 7:30 P.M. on the ZOOM platform.

ROLL CALL

PRESENT: Dr. Robert Bagoff; Mr. Everett Johnson (7:42 PM); Councilwoman Susan McCartney; Mr. Peter Smeraldo, Jr; Mr. Andrew Trenk; Chairman Ron Weston; Mr. William Wilkes; Ms. Tammy Williams

ABSENT: Mr. Lee Klein

ALSO PRESENT: Paul Grygiel P.P., AICP; Kenneth D. McPherson III, Esq., Attorney; Sean McCauley, Acting Planning Board Secretary

RESOLUTION ADOPTION:

1. Housing Element and Fair Share Plan (HEFSP) for the Township of West Orange:

Adoption of the HEFSP Resolution #20-08:

Motion: Chairman Weston

Second: Dr. Bagoff

Bagoff:	Y	Wilkes:	Y
Johnson (Alt 1):	Y	Williams:	Y
Klein:	Absent	Chairman Weston:	Y
McCartney:	Y		
Smeraldo:	Y	7 yes; 1 Absent; 1 unable to vote	
Trenk:	Absent 11/17/2020		

2. Executive Drive Redevelopment Study:

Adoption of the Executive Drive Redevelopment Study Resolution #20-09:

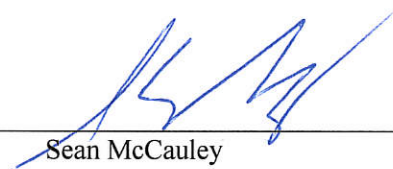
Motion: Chairman Weston

Second: Mr. Smeraldo

Bagoff:	Y	Wilkes:	Y
Johnson (Alt 1):	Y	Williams:	Y
Klein:	Absent 11/18 & 19/2020	Chairman Weston:	Y
McCartney:	Y		
Smeraldo:	Y	8 yes, 1 unable to vote	
Trenk:	Y		

MEETING ADJOURNED at approximately 7:45 PM. Called by **Dr. Bagoff** Seconded by **Mr. Trenk**

Adopted: 2/3/2021



Sean McCauley
Township of West Orange Planning Board