

# Leonia Planning Board MINUTES – REORGANIZATION MEETING

January 26, 2022 7:00 PM REMOTE MEETING VIA
GOTOMEETING

The Borough of Leonia Planning Board held a special meeting on January 26, 2022 at 7:00 p.m. via remote video conference in lieu of an in-person meeting due to the Coronavirus pandemic and Governor Murphy's Executive Orders 107 and 152 that restrict public gatherings.

MEMBERS PRESENT: Mayor Judah Zeigler, \*Councilman Pasquale Fusco, Chairman Michael DeGidio,

William Russell, Ron Wolf, Timothy Ford, Patrick Botten, Sean Thompson, Ira

Gold, Haeseok Ko, Damee Choi

MEMBER(S) ABSENT: N/A

Meeting called to order at 7:08 PM

#### **ROLL CALL, FLAG SALUTE, OPENING MEETING STATEMENT**

### OATH OF OFFICE TO NEW/RE-APPOINTED MEMBERS

Mayor Zeigler administered the Oath of Office to the following members:

- Sean Thompson Class IV Member
- Damee Choi Alternate II Member

#### **ELECTIONS**

Motion to elect Michael DeGidio as Chairperson was made by: Mr. Russell

Seconded: Mr. Wolf

On roll call, the vote was recorded as follows:

Mayor Zeigler: Chairman DeGidio: Mr. Thompson: yes abstain yes Mr. Gold: Mr. Wolf: Mr. Ford: yes yes yes Mr. Russell: Mr. Botten: Mr. Ko: yes yes yes

Motion to elect Ira Gold as Vice Chairperson was made by: Mayor Zeigler

Seconded: Mr. Botten

On roll call, the vote was recorded as follows:

Mayor Zeigler: Chairman DeGidio: Mr. Thompson: ves ves ves Mr. Wolf: yes Mr. Ford: Mr. Gold: abstain yes Mr. Russell: Mr. Botten: Mr. Ko: yes yes yes

#### **RESOLUTIONS FOR APPOINTMENT**

Motion to appoint Daniel Steinhagen of Beattie Padovano, LLC as Planning Board Attorney was made

by: Mr. Botten Seconded: Mr. Gold

On roll call, the vote was recorded as follows:

Mayor Zeigler: Chairman DeGidio: Mr. Thompson: yes yes yes Mr. Wolf: Mr. Ford: Mr. Gold: yes yes yes Mr. Russell: yes Mr. Botten: yes Mr. Ko: yes

Motion to appoint Drew Di Sessa of Pennoni Associates Inc. as Planning Board Engineer was made

by: Mr. Botten

Seconded: Mr. Russell

On roll call, the vote was recorded as follows:

Chairman DeGidio: Mr. Thompson: Mayor Zeigler: yes yes yes Mr. Wolf: Mr. Ford: Mr. Gold: yes yes yes Mr. Russell: yes Mr. Botten: Mr. Ko: yes yes

Motion to appoint Sanyogita Chavan of H2M Associates, Inc. as Professional Planner was made by: Mr. Botten

Seconded: Mr. Wolf

On roll call, the vote was recorded as follows:

Mayor Zeigler: ves Chairman DeGidio: yes Mr. Thompson: yes Mr. Wolf: Mr. Ford: Mr. Gold: yes yes yes Mr. Russell: yes Mr. Botten: yes Mr. Ko: yes

Motion to appoint John Corak of Stonefield Engineering & Design LLC as Planning Board Traffic Engineer was

made by: Chairman DeGidio

Seconded: Mr. Botten

On roll call, the vote was recorded as follows:

Mayor Zeigler: Chairman DeGidio: Mr. Thompson: yes yes yes Mr. Wolf: Mr. Ford: Mr. Gold: ves yes yes Mr. Russell: Mr. Botten: Mr. Ko: yes yes yes

Motion to appoint Adam Myszka as Planning Board Secretary and Recording Secretary was made

by: Chairman DeGidio Seconded: Mr. Botten

On roll call, the vote was recorded as follows:

Chairman DeGidio: Mayor Zeigler: yes yes Mr. Thompson: yes Mr. Wolf: Mr. Ford: Mr. Gold: yes yes yes Mr. Russell: Mr. Ko: yes Mr. Botten: yes yes

Motion to designate The Bergen Record and The Star-Ledger as the Official Newspapers for the Planning Board was made by: Chairman DeGidio

Seconded: Mr. Botten

On roll call, the vote was recorded as follows:

Mayor Zeigler:	yes	Chairman DeGidio:	yes	Mr. Thompson:	yes
Mr. Wolf:	yes	Mr. Ford:	yes	Mr. Gold:	yes
Mr. Russell:	yes	Mr. Botten:	yes	Mr. Ko:	Yes

Chairman DeGidio thanked Mr. Dan Melfi for his years of service to the Board as the Zoning Officer.

Mayor Zeigler administered the Oath of Office to the Councilman:

• Councilman Fusco – Class II Member

## **PUBLIC COMMENT PERIOD/CORRESPONDENCE:**

There was no public comment.

With no further business presented, a motion to adjourn the 2022 Reorganization meeting was made

by: Mr. Wolf

Seconded: Mr. Botten

All in Favor – Motion Passed

The 2022 Reorganization meeting was adjourned at 7:30 PM

Respectfully Submitted,

Angela Copeland Planning Board Secretary

<sup>\*</sup>Councilman Fusco joined the meeting at 7:26 PM.