

Virtual Reorganization Meeting of the  
Haworth Planning Board on January 20,  
2021, via Zoom.

**PRESENT** Bernard Troy, Chairman  
Thomas Ference, Mayor  
Andrew Rosenberg, Council Liaison  
Andrew Anderson, Vice Chairman  
Amy Albalah, Secretary/Treasurer  
Edmond Ezra, Public Official  
Robert Contillo  
Tae Chang  
Stephanie Mitra  
Noah Adler, Alternate 1  
Robin Sodaro, Alternate 2

John D'Anton, Board Attorney

**ABSENT:**

Mayor Ference took the Chair and called the meeting to order and upon roll call, the above members were present.

Due notice of this meeting was given in accordance with the New Jersey Open Public Meetings Act.

In essence, the following transpired.

Mayor Ference administered the Oath of Office to Mr. Contillo, Ms. Mitra, Mr. Chang, Mr. Adler, and Mrs. Sodaro.

The new members were instructed to contact Mrs. Fay and register to take the Land Use and Storm Water Resolution Training Courses.

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## **2021 REORGANIZATION**

Mayor Ference took the Chair and entertained nominations for 2021 officers.

### **Chairman**

Mr. Ezra moved to nominate Mr. Troy as Chairman.

Seconded by Ms. Mitra and upon voice vote, was unanimously carried.

Mr. Troy took the Chair.

### **Vice Chairman**

Mr. Troy moved to nominate Mr. Anderson as Vice Chairman.

Seconded by Mr. Ezra and upon voice vote, was unanimously carried.

### **Secretary/Treasurer**

Mr. Troy moved to nominate Mrs. Albalah as Secretary/Treasurer.

Seconded by Mr. Ezra and upon voice vote, was unanimously carried.

### **Board Attorney**

Mr. Troy moved to reappoint Mr. D'Anton as Board Attorney.

Seconded by Mr. Anderson and upon voice vote, was unanimously carried.

### **Recording Secretary**

Mr. Troy moved to recommend that Mrs. O'Dowd be reappointed as Recording Secretary.

Seconded by Mayor Ference and upon voice vote, was unanimously carried.

Mrs. O'Dowd thanked the Board.

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Board Engineer

Mr. Ezra moved to retain Schwanewede/Hals and Mr. Vince as Board Engineer.

Seconded by Mrs. Albalah and upon voice vote, was unanimously carried.

Board Planner

Mr. Ezra moved to retain Statile Associates and Mrs. Reiter as Board Planner.

Seconded by Mr. Albalah and upon voice vote, was unanimously carried.

Meeting Dates

Mr. Anderson moved to continue having the Planning Board meetings on the third Wednesday of each month at 8 p.m.

Seconded by Mayor Ference and upon voice vote, was unanimously carried.

It was noted that the Board will not meet in August unless there is a need.

Public Notice

Mr. Troy moved to continue to use the same media for announcements and public notices as have been used in the past.

Seconded by Mr. Anderson and upon voice vote, was unanimously carried.

There being no further business, Mrs. Albalah moved to adjourn.

Seconded by Mr. Anderson and unanimously carried.

Respectfully submitted,

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Dolores Fazio O'Dowd