

Virtual Regular Meeting of the Haworth Planning Board January 18, 2023

Mr. Troy opened the meeting at 8:04 pm with the Open Public Meeting announcement.

The following members were present:

Mr. Troy- Chairman
Ms. Albalah
Mr. Contillo
Mr. Pavell
Mr. Adler- Alt # 1
Mayor Wasser
Mr. Rosenberg- Council Liaison
Mr. D'Anton, Board Attorney

The following members were absent:

Mr. Anderson- Vice-Chair
Ms. Mitra
Mr. Vince, Board Engineer

The Board attorney swore in Mr. Rosenberg, Mr. Pavell, and Mr. Troy.

Mayor Wasser asked for a nomination for Board Chair. Mr. Rosenberg moved to nominate Mr. Troy, second Ms. Albalah. All in favor. Carried.

Chairman Troy asked for a nomination for Vice-Chair. Mr. Rosenberg moved to nominate Ms. Albalah. All in favor. Carried.

There were no nominations for Secretary/Treasurer as none is needed.

Mr. Adler moved to appoint Marti Francis Board Secretary, second Mr. Pavell. All in favor. Carried.

Mr. Troy moved to appoint John D'Anton Board Attorney, second Mr. Pavell. All in favor. Carried.

Mr. Pavell moved to appoint Joe Vince Board Engineer, second Mr. Adler. All in favor. Carried.

Mr. Pavell moved to appoint Colliers Board Planner, second Mr. Adler. All in favor. Carried.

Ms. Albalah moved to continue to meet on the third Wednesday of every month, second Mr. Pavell. All in favor. Carried.

Mr. Pavell moved to continue to use the official publications as in 2022, second Mr. Adler. All in favor. Carried.

The approval of the April 2022 minutes will be carried until the next Planning Board meeting.

Mayor Wasser was welcomed to the Planning Board.

Mr. Rosenberg reported that the Massachusetts Avenue development will be the next major issue to be considered by the Planning Board and would most likely come to the Board in late spring.

The Board Attorney reminded the Board that everyone is required to take the Land Use course. Mr. Pavell stated that he has not yet taken it.

Mr. Adler moved to adjourn, second Mr. Pavell. All in favor. Meeting adjourned at 8:15 pm.

The next meeting will be held in person.

Respectfully submitted,

Marti Francis
Planning Board Secretary