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1	HUDSON COUNTY
_	PLANNING BOARD
2	RE:
	:
3	REGULAR MEETING : TRANSCRIPT OF
	OF THE :
4	HUDSON COUNTY PLANNING : PROCEEDINGS
	BOARD :
5	:
6	OPEN SESSION
7	Bergen Square Center
0	Floor 9A
8	830 Bergen Avenue
9	Jersey City, New Jersey Tuesday, January 19, 2021
9	5:30 p.m.
10	5.20 p.m.
11	VIA ZOOM:
12	
13	SAMANTHA LUGO, Chairwoman
	YRAIDA APONTE-LIPSKI, County Commissioner
14	DANIEL CHOFFO, Commissioner
	FLOYD JETER, Commissioner
15	FRANCES KENNY, Commissioner
	THOMAS MALAVASI, PE, Commissioner
16	RUSHABH MEHTA, Commissioner
17	
18	ALSO PRESENT:
19	JOHN J. CURLEY, ESQ., Board Counsel
20 21	FRANCESCA GIARRATANA, PP, AICP, Secretary
22	ANTONIOS PANAGOPOULOS, PE PAUL CRAY, PE
23	MARCELLA TRAINA, Assistant Planner
24	inicoldul italian, nooto cano i tamici
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MS. GIARRATANA: Commissioner

Present.

COMMISSIONER KENNY:

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1	Malavasi.
2	COMMISSIONER MALAVASI: Here.
3	MS. GIARRATANA: Commissioner Mehta.
4	COMMISSIONER MEHTA: Here.
5	MS. GIARRATANA: Commissioner Ng.
6	COMMISSIONER NG: I'm here.
7	MS. GIARRATANA: Commissioner
8	Aponte-Lipski, absent. Commissioner Walker, absent.
9	And Chairwoman Lugo.
10	CHAIRWOMAN LUGO: Here.
11	MS. GIARRATANA: Chairwoman, we have
12	a quorum.
13	CHAIRWOMAN LUGO: Can we please stand
14	for the flag salute.
15	(Flag salute.)
16	COMMISSIONER CHOFFO: We have to use
17	my flag in the background.
18	MS. GIARRATANA: Chairwoman, the
19	minutes.
20	CHAIRWOMAN LUGO: Yes, I'm sorry. I
21	wanted to know if everyone had a chance to read the
22	minutes from December?
23	All right.
24	COMMISSIONER MALAVASI: I'll make a
25	motion to approve the minutes.

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1	MS. GIARRATANA: On a motion made by
2	Commissioner Malavasi, and seconded by Commissioner
3	Jeter.
4	Commissioner Allen.
5	COMMISSIONER ALLEN: Yes.
6	MS. GIARRATANA: Commissioner Choffo.
7	COMMISSIONER CHOFFO: Aye.
8	MS. GIARRATANA: Commissioner Jeter.
9	COMMISSIONER JETER: Yes.
10	MS. GIARRATANA: Commissioner Kenny.
11	COMMISSIONER KENNY: Aye.
12	MS. GIARRATANA: Commissioner
13	Malavasi.
14	COMMISSIONER MALAVASI: Aye.
15	MS. GIARRATANA: Commissioner Mehta.
16	COMMISSIONER MEHTA: Aye.
17	MS. GIARRATANA: Commissioner Ng.
18	COMMISSIONER NG: Aye.
19	MS. GIARRATANA: And Chairwoman Lugo.
20	CHAIRWOMAN LUGO: Aye.
21	MS. GIARRATANA: Thank you. I
22	believe now, Jack, the meeting gets turned over to
23	you for the nomination process?
24	MR. CURLEY: Yes.
25	MS. GIARRATANA: Okay. And if you

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1	COMMISSIONER ALLEN: Aye.
2	MS. GIARRATANA: Commissioner Choffo.
3	COMMISSIONER CHOFFO: I vote aye.
4	MS. GIARRATANA: Commissioner Jeter.
5	COMMISSIONER JETER: Aye.
6	MS. GIARRATANA: Commissioner Kenny.
7	COMMISSIONER KENNY: Aye.
8	MS. GIARRATANA: Commissioner
9	Malavasi.
10	COMMISSIONER MALAVASI: Aye.
11	MS. GIARRATANA: Commissioner Mehta.
12	COMMISSIONER MEHTA: Aye.
13	MS. GIARRATANA: Commissioner Ng.
14	COMMISSIONER NG: Yes.
15	MS. GIARRATANA: And Commissioner
16	Lugo.
17	CHAIRWOMAN LUGO: Aye.
18	COMMISSIONER CHOFFO: Congratulations
19	again, Chairwoman.
20	CHAIRWOMAN LUGO: Thank you guys so
21	much. It's really an honor you to serve with you
22	guys.
23	MR. CURLEY: The next nomination in
24	the process is for Vice Chair.
25	COMMISSIONER CHOFFO: I make a motion

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1	to nomination Rushabh Mehta for Vice Chair.
2	CHAIRWOMAN LUGO: I second.
3	MR. CURLEY: Are there other
4	nominations? Do we have a motion to close
5	nominations?
6	COMMISSIONER CHOFFO: I make the
7	motion.
8	COMMISSIONER NG: I second the
9	motion.
10	MR. CURLEY: All in favor.
11	(The Board unanimously votes in favor
12	of closing nomination.)
13	MR. CURLEY: Opposed? Any
14	abstentions? The nomination is closed. And now we
15	have our vote on the resolution.
16	MS. GIARRATANA: On a motion made by
17	Commissioner Choffo and seconded by Commissioner
18	Lugo.
19	Commissioner Allen.
20	COMMISSIONER ALLEN: Aye.
21	MS. GIARRATANA: Commissioner Choffo.
22	COMMISSIONER CHOFFO: Aye.
23	MS. GIARRATANA: Commissioner Jeter.
24	COMMISSIONER JETER: Aye.
25	MS. GIARRATANA: Commissioner Kenny.

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1	COMMISSIONER KENNY: Aye.
2	MS. GIARRATANA: Commissioner
3	Malavasi.
4	COMMISSIONER MALAVASI: Aye.
5	MS. GIARRATANA: Commissioner Mehta.
6	COMMISSIONER MEHTA: Aye.
7	MS. GIARRATANA: Commissioner Ng.
8	COMMISSIONER NG: Yes.
9	MS. GIARRATANA: And Chairwoman Lugo.
10	CHAIRWOMAN LUGO: Aye.
11	MS. GIARRATANA: The motion has
12	passed.
13	COMMISSIONER CHOFFO:
14	Congratulations.
15	COMMISSIONER MEHTA: Thank you.
16	Thanks, everybody.
17	MR. CURLEY: The next nomination is
18	for what is the next position?
19	MS. GIARRATANA: It's Pro Tempore.
20	MR. CURLEY: Do we have any
21	nominations?
22	COMMISSIONER CHOFFO: I make a motion
23	to nominate Commissioner Floyd Jeter.
24	COMMISSIONER MEHTA: Second.
25	MR. CURLEY: Are there any other

	Page 9
1	nominations? Is there a motion to close
2	nominations?
3	COMMISSIONER CHOFFO: I make a
4	motion.
5	COMMISSIONER NG: Second.
6	MR. CURLEY: All in favor?
7	(The Board unanimously votes in favor
8	of closing nomination.)
9	MR. CURLEY: Opposed? The nomination
10	also closed. So now we have a vote for the
11	position.
12	MS. GIARRATANA: On a motion made by
13	Commissioner Choffo and seconded by Commissioner
14	Mehta for the nomination for Commissioner Jeter for
15	Chairman Pro Tempore.
16	Commissioner Allen.
17	COMMISSIONER ALLEN: Aye.
18	MS. GIARRATANA: Commissioner Choffo.
19	COMMISSIONER CHOFFO: I vote aye.
20	MS. GIARRATANA: Commissioner Jeter.
21	COMMISSIONER JETER: Yes.
22	MS. GIARRATANA: Commissioner Kenny.
23	COMMISSIONER KENNY: Aye.
24	MS. GIARRATANA: Commissioner
25	Malavasi.

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1	COMMISSIONER MALAVASI: Aye.
2	MS. GIARRATANA: Commissioner Mehta.
3	COMMISSIONER MEHTA: Aye.
4	MS. GIARRATANA: Commissioner Ng.
5	COMMISSIONER NG: Yes.
6	MS. GIARRATANA: And Chairwoman Lugo.
7	CHAIRWOMAN LUGO: Aye.
8	MS. GIARRATANA: The motion is
9	passed.
10	CHAIRWOMAN LUGO: Congratulations.
11	MR. CURLEY: May I ask you what do
12	you have next on the agenda?
13	MS. GIARRATANA: The next item, Jack,
14	am I correct, the Chairwoman may take over the
15	meeting now?
16	MR. CURLEY: I'll be happy to let her
17	take it.
18	MS. GIARRATANA: The next item on the
19	agenda are the assignment of committee members. And
20	we technically have two committees; one is our Site
21	Plan Subdivision Committee and the other is the
22	Selection Committee for our professionals. So under
23	the Site Plan and Subdivision Committee. Jack,
24	correct me if I'm wrong, there has to be a vote on
25	this, the assignments?

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1	MR. CURLEY: It's an assignment by
2	the Chairperson.
3	CHAIRWOMAN LUGO: Do I have any
4	volunteers?
5	COMMISSIONER MALAVASI: I volunteer.
6	CHAIRWOMAN LUGO: Thank you,
7	Commissioner? Do we have an alternate just in case
8	of an emergency?
9	COMMISSIONER CHOFFO: Count me in.
10	MS. GIARRATANA: Okay. Thanks, Dan.
11	MS. GIARRATANA: And Chairwoman, the
12	next was the Selection Committee, and this is for
13	the consulting engineers and our legal counsel.
14	CHAIRWOMAN LUGO: I believe I was on
15	the Selection Committee last year. I still need a
16	second volunteer?
17	MS. GIARRATANA: Yes.
18	COMMISSIONER CHOFFO: I think John
19	and I were on last year.
20	MS. GIARRATANA: Yes.
21	COMMISSIONER MALAVASI: And I was on
22	it as well, so if you need me, I'm there.
23	CHAIRWOMAN LUGO: How many we do we
24	need?
25	MS. GIARRATANA: In past, we've had

Commissioner Jeter.

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1	COMMISSIONER JETER: Yes.
2	MS. GIARRATANA: Commissioner Kenny.
3	COMMISSIONER KENNY: Aye.
4	MS. GIARRATANA: Commissioner
5	Malavasi.
6	COMMISSIONER MALAVASI: Aye.
7	MS. GIARRATANA: Commissioner Mehta.
8	COMMISSIONER MEHTA: Aye.
9	MS. GIARRATANA: Commissioner Ng.
10	COMMISSIONER NG: Yes.
11	MS. GIARRATANA: And Chairwoman Lugo.
12	CHAIRWOMAN LUGO: Aye.
13	MS. GIARRATANA: The motion has
14	passed. The next item on the agenda was to
15	reintroduce bylaws for 2021, like we do every year,
16	to include the change for electronic communication.
17	Hold on one second.
18	Hello, Commissioner.
19	COMMISSIONER APONTE-LIPSKI: Hi. I'm
20	sorry I'm late. Something's wrong with my computer.
21	I'm using Steve's phone right now. It's crazy.
22	MS. GIARRATANA: Thank you,
23	Commissioner. Thank you, Steve. Welcome to the
24	Board.
25	COMMISSIONER APONTE-LIPSKI: It's

Page 14

1 | nice to be here.

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MS. GIARRATANA: It's a pretty short meeting. It was a reorg, and I was going to talk a little bit about the bylaws that we need to adopt annually. So usually this is a simple, you know, adoption of whatever we did during the year. It's just a clean version. But there is a few more things to go over on electronic communication and solidify our rules for virtual meetings for as long as we have them, and we're looking forward to how we're going to continue public participation when we go back to in-person meeting. We were not able to review all that with counsel. So we're looking to adopt in February, and I wanted to prepared a memo with bullet points for you to review, and then adopt those in the following meeting.

COMMISSIONER APONTE-LIPSKI: Thank

18 you.

MS. GIARRATANA: There is no new business, and next meeting is February 16th at 5:30.

21 COMMISSIONER APONTE-LIPSKI: Thank

22 you. I'm sorry about this.

CHAIRWOMAN LUGO: I want to let the record reflect our new Commissioners are with us.

Thank you, everybody, who volunteered to the

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committees, and those of you who are serving again, and Commissioner Jeter, for joining our team, and I think that's it.

I do have a few questions. Are we rescheduling the training soon?

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MS. GIARRATANA: Yes. The goal is -so Jennifer is back with the family, so that's why
we had to push it back. We're going to try for
February and March. You know, the opportunity for
the training will be virtual. You know, it's
perfect timing with our new Commissioners.

COMMISSIONER MEHTA: Commissioner

Torres is there. He's leaving us, but he did a

great job over the past couple of years. It's nice

working with Commissioner Torres, and we welcome

Commissioner Lipski. Ms. Lipski is the

Commissioners from the County Commissioners.

MS. GIARRATANA: Thank you, Rushabh. Thank you so much Joel for that joining us. We just wanted to acknowledge your time and service to the Board. We really appreciated how engaged you were. You know, there just so happened to be a lot of projects in your district while you were on the Board. I know you paid careful attention to that. Of course, you were a pleasure to work with, so

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1 thank you.

2 COMMISSIONER CHOFFO: Joel, we

3 appreciate you for everything you've done.

4 COMMISSIONER TORRES: Thank you,

5 | everyone. I appreciate it. I spent a good time

6 with you all over the past several years. I enjoyed

7 | my time. I miss that Renee is not a part of it. I

8 know she's retired. But it was a pleasure working

9 with each and every one of you throughout my years

10 now on the Board. Thank you so much.

Thank you, Francesca and your entire staff. You all are amazing, and I'll reach out to you guys here and there. I appreciate with all my heart what you do for our County, and just to make sure you do right by our residents. So thank you so

17 CHAIRWOMAN LUGO: Thank you.

18 | COMMISSIONER ALLEN: Thanks, Joel.

19 Good luck.

much.

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20 | COMMISSIONER MALAVASI: Yes. Thank

21 | you very much. I appreciate your time.

22 COMMISSIONER NG: Commissioner

23 Torres, this is Kennedy. Not to belabor, it was a

24 pleasure to working with you. We have work in other

25 | areas. So we'll keep in touch, okay?

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      everyone. Good night.
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                     (Whereupon the proceeding is then
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     concluded at 5:56 p.m.)
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## CERTIFICATION

I, SHARI CATHEY, CCR, RPR, License No. 30XI00234700, and Notary Public of the State of New Jersey, hereby certify that the proceedings herein are from the notes taken by me of a Monthly Meeting of the Hudson County Board of Chosen Freeholders, held on Tuesday, January 19, 2021; and that this is a correct transcript of the same.

Eraci Carner

SHARI CATHEY, CCR, RPR
A NOTARY PUBLIC of the

State of New Jersey

I.D. No. 2283786

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