

Steve Nees was appointed as Chair for 2025 and took over the meeting.

Nomination of Board Vice Chair

Mr. Saad nominated Chris Roglieri as the Board Vice Chair for 2025

Mr. Saad moved, and Mr. Barton seconded a motion to appoint Chris Roglieri as the Board Chair for 2025. The roll call vote follows.

Member	Motion	2 nd	Yes	No	Abstain	Absent	Not Eligible	Recused
Barton		X	X					
Bola			X					
Giallorenzo			X					
Guerriero			X					
Nees			X					
Roglieri			X					
Saad	X		X					
Mason							X	
Pascale							X	

Chris Roglieri was appointed as Vice Chair for 2025.

Nomination of Board Secretary

Mr. Saad moved, and Mr. Nees seconded a motion to appoint Ann Marie Lehberger as the Board Secretary for 2025. The roll call vote follows.

Member	Motion	2 nd	Yes	No	Abstain	Absent	Not Eligible	Recused
Barton			X					
Bola			X					
Giallorenzo			X					
Guerriero			X					
Nees		X	X					
Roglieri			X					
Saad	X		X					
Mason							X	
Pascale							X	

SELECTION OF BOARD PROFESSIONALS FOR 2025

Board Attorney – Joseph Tauriello Esq./Stickel Koenig Sullivan & Drill, LLC.

Board Planner - Michael Sullivan /Clarke Caton Hintz

Board Engineer - Robert O'Brien/Van Cleef Engineering

Traffic Engineer - Jay Troutman/McDonough & Rea Associates

Environmental Consultants - Sean Walsh/Princeton Hydro

Mr. Roglieri moved, and Mr. Saad seconded a motion to approve the list of Board Professionals for 2025. The roll call vote follows.

Member	Motion	2 nd	Yes	No	Abstain	Absent	Not Eligible	Recused
Barton			X					
Bola			X					
Giallorenzo			X					
Guerriero			X					
Nees			X					
Roglieri	X		X					
Saad		X	X					
Mason							X	
Pascale							X	

APPROVAL OF CALENDAR OF MEETING DATES FOR 2025

February 20

March 20

April 17

May 15

June 19

July 17

August 21

September 18

October 16

November 20

December 11

Mr. Bola moved, and Mr. Roglieri seconded a motion to approve the 2025 meeting dates.
The roll call vote follows:

Member	Motion	2 nd	Yes	No	Abstain	Absent	Not Eligible	Recused
Barton			X					
Bola	X		X					
Giallorenzo			X					
Guerriero			X					
Nees			X					
Roglieri		X	X					
Saad			X					
Mason							X	
Pascale							X	

SELECTION OF TECHNICAL REVIEW COMMITTEE

Chair Nees appointed Mr. Roglieri, Mr. Barton and Mr. Giallorenzo to be on the TRC (Technical Review Committee) for 2025 with Ms. Guerriero as an alternate member.

SELECTION OF NEWSPAPERS FOR PUBLICATION

Courier News

Star Ledger

Mr. Saad moved, and Mr. Barton seconded a motion to approve the newspapers for 2025.
The roll call vote follows:

Member	Motion	2 nd	Yes	No	Abstain	Absent	Not Eligible	Recused
Barton		X	X					
Bola			X					
Giallorenzo			X					
Guerriero			X					
Nees			X					
Roglieri			X					
Saad	X		X					
Mason							X	
Pascale							X	

APPROVAL OF RULES AND REGULATIONS FOR 2025

Mr. Roglieri moved, and Mr. Barton seconded a motion to adopt the rules and regulations for 2025. The roll call vote follows:

Member	Motion	2 nd	Yes	No	Abstain	Absent	Not Eligible	Recused
Barton		X	X					
Bola			X					
Giallorenzo			X					
Guerriero			X					
Nees			X					
Roglieri	X		X					
Saad			X					
Mason							X	
Pascale							X	

APPROVAL OF MINUTES

Mr. Giallorenzo, Ms. Guerriero, Mr. Mason and Ms. Pascale abstained.

Mr. Bola moved, and Mr. Saad seconded, a motion to approve the October 17, 2024, minutes. The motion carried unanimously.

Mr. Barton, Ms. Guerriero, Mr. Mason and Ms. Pascale abstained.

Mr. Bola moved, and Mr. Saad seconded, a motion to approve the December 12, 2024, minutes. The motion carried unanimously.

ADOPTION OF RESOLUTIONS

There were none

ADJOURNMENTS OF ANY SCHEDULED HEARINGS OR MOTIONS

There were none

PUBLIC HEARINGS

There were no public hearings.

NEW BUSINESS

Attorney Tauriello stated that the request for extension for Whitehouse Mall (Starbucks) will be carried to the February 20th meeting and explained eligibility for voting.

The Board discussed and agreed to change the start time for the February 20th meeting to 7:00 pm to allow time for an executive session.

ADJOURNMENT

Mr. Saad moved, and Mr. Barton seconded a motion to adjourn. The motion carried unanimously, and the meeting was adjourned at approximately 8:00 p.m.

Respectfully submitted,
Ann Marie Lehberger
Planning Board Secretary