

**FORT LEE PLANNING BOARD**  
**SEPTEMBER 23, 2019**

PRESENT: A. Pohan, M. Marshall, L. LaMastro, R. Ferris, B. Suh, J. Cooney, M. Sargenti, M. Kaplan, H. Greenberg.

ABSENT: N.Forshner, R. Kative.

**NOTICE OF MEETING:**

Chairman Greenberg stated: Let the minutes reflect that adequate notice of this meeting has been provided in the following manner: On October 15, 2018 this Body, by Resolution, adopted a Schedule of Regular Public Meetings for 2019. On February 25, 2019 this Body, by Resolution, adopted an Amended Schedule of Regular Public Meetings for 2019. The time, date, and location of said schedule was posted on the Bulletin Board at 309 Main Street. A copy of said schedule was mailed to the RECORD, JERSEY JOURNAL, STAR LEDGER, SPECTRUM, posted on the Borough's Website and was filed with the Borough Clerk. A written notice of the time, place and proposed Agenda was posted on the Bulletin Board at 309 Main Street and mailed to the RECORD, JERSEY JOURNAL, STAR LEDGER, SPECTRUM, posted on the Borough's Website and was filed with the Borough Clerk. Copies have been mailed to all persons who have prepaid the \$35.00 fee fixed for the year 2019 to cover the cost of mailing.

**APPROVAL OF MINUTES – AUGUST 12, 2019:**

A motion was made by Mr. LaMastro, seconded by Mr. Ferris and passed on a vote of 7 to 0 by members Pohan, Marshall, LaMastro, Ferris, Cooney, Kaplan and Greenberg, to approve the minutes for the meeting of August 12, 2019. Mr. Suh and Councilman Sargenti abstained from the vote.

**RFQ SELECTION COMMITTEE**

Chairman Greenberg requested volunteers from the Board to be on a selection committee for the RFQ's for 2020. The committee will include Mr. Ferris, Mr. Pohan, Ms. Cooney and Chairman Greenberg.

**RESOLUTION AUTHORIZING THE ISSUANCE OF REQUESTS FOR QUALIFICATIONS FOR PROFESSIONAL SERVICES TO THE PLANNING BOARD FOR THE YEAR 2020**

Chairman Greenberg stated this is to approve a resolution to authorize the issuance of requests for qualifications for professionals for the year 2020.

A motion was made by Ms. Cooney, seconded by Mr. LaMastro, and passed on a vote of 9 to 0 by members Pohan, Marshall, LaMastro, Ferris, Suh, Cooney, Councilman Sargenti, Kaplan and Greenberg, to approve the Resolution Authorizing the Issuance of Requests for Qualifications for Professional Services to the Planning Board for the year 2020.

**ADJOURNMENT**

A motion was made by Mr. LaMastro, seconded by Ms. Cooney, and passed without objection to adjourn this meeting at 7:45 p.m.

Respectfully submitted,

**Christen S. Trentacosti**

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Recording Secretary