

Call to Order:

The meeting was called to order at 7:00 p.m. by Chairman Salvadori who read the following statement: “Notice of this meeting was given as required by the Open Public Meetings in the Annual Notice of Meetings on January 19, 2019”.

The Board saluted the flag.

Roll call: Present – Mr. Cossaboon, Mr. Fritz, Mr. Mercado, Mr. McLaughlin, Mr. Kozak, Mr. Rybicki, Mr. Salvadori. Absent – Ms. Fox, (excused), Mr. Sebastian, (excused), Ms. Pellegrini, (excused), Mr. Sander, (excused), Mr. O’Reilly, (excused). Also present – Mr. Coe, Solicitor, Mrs. Farrell, Secretary, Mrs. Orbachewski, Clerk Transcriber.

Chairman Salvadori read the following statement: “Be advised, no new item of business will be started after 10:30 p.m. and the meeting shall terminate no later than 11:00 p.m.”.

Memorialization of Resolutions:

1. #22-19 – App. #19-07 – Paul Donahue, Jr. – Use Variance Approved

Motion by Mr. McLaughlin, seconded by Mr. Rybicki to adopt resolution #22-19. Roll call vote: Ayes – Mr. McLaughlin, Mr. Rybicki, Mr. Fritz, Mr. Kozak, Mr. Salvadori. Nays – Zero. Abstentions – Zero.

2. #23-19 – App. #19-08 – Steve’s Auto Body & Repair, LLC – Height Variance Approved

Motion by Mr. McLaughlin, seconded by Mr. Fritz to adopt resolution #23-19. Roll call vote: Ayes – Mr. McLaughlin, Mr. Fritz, Mr. Kozak, Mr. Rybicki, Mr. Salvadori. Nays – Zero. Abstentions – Zero.

3. #24-19 – App. #492-SP – Skydive Cross Keys, LLC – Minor Site Plan

Motion by Mr. Fritz, seconded by Mr. Rybicki to adopt resolution #24-19. Roll call vote: Ayes – Mr. Fritz, Mr. Rybicki, Mr. McLaughlin, Mr. Kozak, Mr. Salvadori. Nays – Zero. Abstentions – Zero.

4. #25-19 – Chapter 175-148 – Recommendation to PB to change Land Management Fees

Motion by Mr. Fritz, seconded by Mr. Rybicki to adopt resolution #25-19. Roll call vote: Ayes – Mr. Fritz, Mr. Rybicki, Mr. McLaughlin, Mr. Kozak, Mr. Salvadori. Nays – Zero. Abstentions – Zero.

Public Portion:

Motion passed to open the meeting to the public. There being none, motion passed to close the meeting to the public.

Reports:

No reports.

Approval of Minutes:

1. 5/21/19 regular meeting.

Motion by Mr. Fritz, seconded by Mr. Rybicki to approve the minutes from the May 21, 2019 regular meeting. Voice vote; all ayes, motion passed.

Adjournment:

The meeting was adjourned at 7:06 p.m.

These minutes are an extract from the meeting that was held on the above date and are not a verbatim account or to be construed as an official transcript of the proceedings.

Respectfully submitted by:
Ninette Orbaczewski
Clerk Transcriber