

Call to Order:

The meeting was called to order at 7:01 p.m. by Vice Chairman McLaughlin who read the following statement: “Notice of this meeting was given as required by the Open Public Meetings Act in the Annual Notice of Meetings on January 19, 2019. 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.”

The Board saluted the flag.

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

Memorialization of Resolutions:

1. #19-28 – App. #19-12 – Charles Canning, III – Lot Frontage, Lot Width Variances

Motion by Mr. Mercado, seconded by Mr. Fritz to adopt resolution #19-28. Roll call vote: Ayes – Mr. Mercado, Mr. Fritz, Ms. Fox, Mr. Rybicki, Mr. McLaughlin. Nays – Zero. Abstentions – Zero.

Public Hearing:

1. #19-11 – Courtney Skversky – Use Variance

Mr. Coe announced that the applicant has withdrawn her application. The Board should now adopt a resolution formally accepting the withdrawal. Motion by Ms. Fox, seconded by Mr. Fritz to adopt resolution 19-29. Roll call vote: Ayes – Ms. Fox, Mr. Fritz, Mr. Mercado, Mr. Sebastian, Mr. Rybicki, Mr. McLaughlin. 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:

1. Mrs. Farrell stated that the next meeting is scheduled for September 3, 2019 and that there is a bulk variance application on the agenda.

Approval of Minutes:

1. 8/6/2019 regular meeting.

Motion by Mr. Fritz, seconded by Mr. Mercado to approve the minutes from the August 6, 2019 regular meeting. Voice vote; all ayes, motion passed.

Adjournment:

The meeting was adjourned at 7:05 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