

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

**Memorialization of Resolutions:**

1. #45-19 – App. #19-31 – John Schiavi – Rear Yard Variance Approved

Motion by Mr. McLaughlin, seconded by Mr. Fritz to adopt resolution #45-19. Roll call vote: Ayes – Mr. McLaughlin, Mr. Fritz, Mr. Cossaboon, Ms. Fox, Mr. Sebastian, Mr. Kozak, Mr. Salvadori. Nays – Zero. Abstentions – Zero.

Mr. Coe stated he is deferring resolution #46-19 for Wood Management, LLC since there are over twenty pages of minutes he has to review and, given the issues concerning that matter, he is spending a lot of time on the composition of the resolution. The resolution will be memorialized at the reorganization meeting in January.

**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 reorganization meeting is scheduled for January 7, 2020 at 7:00 p.m. Mr. Coe will also conduct an educational seminar after the meeting.
2. Mr. Salvadori wished everyone a Merry Christmas and Happy New Year.

**Approval of Minutes:**

1. 12/3/19 regular meeting.

Motion by Mr. McLaughlin, seconded by Mr. Sebastian to approve the minutes from the December 3, 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.