

Call to Order:

The meeting was called to order at 7:04 p.m. by Chairperson Fox who read the following statement: “Notice of this meeting was given as required by the Open Public Meetings Act on January 19, 2020. 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. Fritz, Mr. Mercado, Mr. McLaughlin, Mr. Salvadori, Mr. Sebastian, Mr. Kozak, Ms. Fox. Absent – Mr. Cossaboon, (excused), Mr. Rybicki, (excused), Ms. Pellegrini, (excused), Mr. Sander, (excused). Also present – Mr. Coe, Solicitor, Mrs. Farrell, Secretary, Mrs. Orbaczewski, Clerk Transcriber.

Memorialization of Resolutions:

1. Res. #11-2020 – App. #18-07 – WBA Arbours, Jr., LLC – Reconsideration Approved

Motion by Mr. McLaughlin, seconded by Mr. Salvadori to adopt resolution #11-2020. Roll call vote: Ayes – Mr. McLaughlin, Mr. Salvadori, Mr. Fritz, Mr. Mercado, Mr. Sebastian, Ms. Fox. Nays – Zero. Abstentions – Zero.

Public Hearing:

1. #18-07 – WBA Arbours, Jr., LLC – Reconsideration for Use Variance/Density

Chairperson Fox announced that this application has been adjourned at this time. New notice will be sent to property owners within 200 feet.

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. 1/21/2020 regular meeting.

Motion by Salvadori, seconded by Mr. Kozak to approve the minutes from the January 21, 2020 regular meeting. Voice vote; all ayes, motion passed. Mr. Sebastian abstained.

Mr. Coe asked for a motion to enter into closed session by adoption of resolution #12-2020. Motion by Mr. Kozak, seconded by Mr. McLaughlin to adopt resolution #12-2020. Voice vote; all ayes, motion passed. The Board adjourned into Executive Closed Session at 7:09 p. m. and returned to regular session at 7:34 p.m.

Chairperson Fox stated that application #18-07 is being rescheduled to the March 10th special meeting at 7:00 p.m. Mr. Coe commented that the applicant will be required to send new notice to the public and the newspaper.

Adjournment:

The meeting was adjourned at 7:36 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