

**CALL TO ORDER:**

The meeting was called to order at 7:30 p.m. at Borough Hall by Chairwoman Christina Hembree with the reading of the Open Public Meetings Act.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:**

Sanjeev Dhawan	Present
Emilia Fendian	Absent
Robert Hayes	Present
Michael Kaufman, Alternate 2	Present
Robin Malley	Present (arrived at 7:45pm)
Gary Newman	Present (arrived at 7:35pm)
John Spirig	Present
Hasmig Yetemian	Present
Christina Hembree, Chairwoman	Present

S. Robert Princiotta, Esq.	Present
Evan Jacobs, Engineer	Not Requested
Richard Preiss, Planner	Not Requested
Meg Smith, Secretary	Present

**CLOSED SESSION**

Resolution No. 19-03

Litigation Updates for WCL Broadway Realty and Valley Chabad

A motion to go into Closed Session at approximately 7:30pm to discuss pending litigation was made by Mr. Newman, seconded by Mr. Spirig; all in favor, the motion carried.

**RETURN TO OPEN SESSION**

A motion by Mr. Hayes, seconded by Mr. Dhawan to return to Open Session at approximately 10:45pm; all in favor, the motion carried.

**APPROVAL OF MINUTES:**

The minutes of Closed Session for January 22, 2019 were approved as amended on a motion from Mr. Newman, seconded by Ms. Malley, and carried by all.

The meeting was adjourned on a motion from Mr. Newman, seconded by Mr. Hayes, and carried by all.

Respectfully submitted,

Meg Smith