

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	Present
Robert Hayes	Absent
Michael Kaufman, Alternate 2	Absent
Robin Malley	Present
Gary Newman	Present
John Spirig	Absent
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

APPROVAL OF MINUTES AND TRANSCRIPT:

The minutes for July 23, 2019 were approved on a motion from Ms. Malley, seconded by Mr. Newman, and carried by all.

The transcripts for the application at 188 Broadway from the June 25, 2019 and July 23, 2019 Zoning Board meeting were given conditional approval.

RESOLUTIONS OF DENIAL

188 Broadway LP

Block: 1803 Lot: 5

188 Broadway

The draft Resolution of Denial for 188 Broadway LP at 188 Broadway was read aloud into the record and edited with board member comments.

The Resolution of Denial, with noted corrections, for 188 Broadway LP at 188 Broadway was approved on a motion from Ms. Hembree, seconded by Ms. Malley. On a roll call vote all members present voted in favor, the motion carried.

Mr. Dhawan made a motion to go to Closed Session and it was seconded by Ms. Yetemian. All board members were in favor of the motion. This closed session was documented by Resolution 19-09 for litigation regarding WCL Realty at 62 Broadway. Ms. Hembree is recused from the application at 62 Broadway and left the meeting.

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A motion to go to Open Session was made by Ms. Yetemian and seconded by Ms. Malley. All board members were in favor of the motion.

A motion was made by Mr. Newman to approve the Closed Session minutes for the June 4, 2019. Ms. Malley seconded the motion and all board members were in favor of the motion.

The meeting was adjourned on a motion from Ms. Yetemian, seconded by Ms. Malley, and carried by all.

Respectfully submitted,

Meg Smith