

**MINUTES OF THE AUGUST 25, 2020 PLANNING BOARD MEETING  
BOROUGH HALL, BOROUGH OF HILLSDALE**

MEMBERS PRESENT: E. Lichtstein, E. Alter, M. Kates, J. Miano, S. Raymond, S. Riordan  
Chairman M. Giancarlo, Councilman Z. Horvath, D. Burleson  
D. Friedman, Mayor J. Ruocco

MEMBERS ABSENT: None

EMPLOYEES PRESENT: N. Nabbie, Esq., Board Attorney  
C. Statile, P.E., Board Engineer  
E. Madger, Acting Deputy Secretary

Chairman Giancarlo called the meeting to order with a reading of the Open Public Meetings Statement at approximately 7:30pm.

OPEN TO PUBLIC (for matters not on the Agenda):

As no one wished to speak, the meeting was closed to the public.

RESOLUTIONS:

**PZ-06-19; Block 1622, Lot 9; John & Virginia Gray; 245 Lincoln Ave.**

Bulk Variance application for reconstruction of an existing single-family dwelling

Mayor Ruocco and Councilman Horvath recused themselves from the vote. A motion was made by Mr. Raymond and seconded by Dr. Lichtstein to adopt the resolution. The Board was polled and the motion passed. The resolution was adopted.

BOARD BUSINESS:

Chairman Giancarlo announced his resignation from the Board effective August 26, 2020. He thanked the members of the Board and others.

Members of the Board spoke in reference to Chairman Giancarlo's resignation.

Members of the Board spoke to discuss issues regarding Board procedures.

The meeting was opened to the public.

As no one wished to speak, the meeting was closed to the public.

The meeting was adjourned.

Respectfully submitted,  
Statile Associates Consulting Engineers and Planners