

Chairwoman Kates called the meeting to order at approximately 7:30 pm. Deputy Secretary Janeiro recited the Open Public Meeting Statement and Pledge of Allegiance.

MEMBERS PRESENT: Chairwoman M. Kates, Vice Chairman S. Riordan, Secretary S. Raymond, Mr. D. Friedman, Council Liason Trochimiuk and Mayor Sheinfield

MEMBERS ABSENT: Mr. E. Alter, Mr. S. Griep, Mr. J. MacEwen and Ms. G. Guzman

EMPLOYEES PRESENT: Ms. M. Stinely, Board Attorney
Ms. T. Janeiro, Deputy Secretary

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

The meeting was then opened to the public for matters not on the agenda. There being none, the meeting was closed to the public.

MEETING MINUTES

January 11, 2024 – Open

<u>Motion</u>	<u>Second</u>	<u>Outcome</u>
Secretary Raymond	Vice Chairman Riordan	Passed

January 11, 2024 – Closed

<u>Motion</u>	<u>Second</u>	<u>Outcome</u>
Vice Chairman Riordan	Secretary Raymond	Passed

INVOICES

Burgis Associates		
	43592	\$77.50
	TOTAL:	\$77.50

A motion was made by Vice Chairman Riordan to discuss the invoice for \$77.50 at the next Planning Board meeting. The motion was seconded by Secretary Raymond, and carried by a roll call. Mayor Sheinfield abstained. All other members voted in favor of the motion.

Statile		
	2024-1	\$90.00
	2024-2	\$710.00
	1120.05328	\$900.00
	TOTAL:	\$1700.00

January 23, 2024

7:30 PM

A motion was made by Secretary Raymond to discuss the invoice for \$710.00 at the next Planning Board meeting and to approve the invoices for \$90.00 and \$900.00. The motion was seconded by Vice Chairman Riordan, and carried by a roll call with all members in favor.

HEARING

PZ-05-23

Block 1622 Lot 4; 307 Evergreen Street

Irene Davis Revocable Trust

Single Family Home Addition

Front Yard Setback, Side Yard Setback, Rear Yard Setback, Building Coverage, Impervious Coverage and Floor Area Ratio.

Ms. Stinely announced that this application will be carried to the February 8, 2024 meeting. No further notice will be required.

DISCUSSION

Alternate Lorraine Toms is moving and had to resign her position on the board. Chairwoman Kates thanked her for her time on the Board. Mayor Sheinfeld gave an update that the position has been filled by Dr. Arthur Weinberg. Dr. Weinberg will be appointed at the next Mayor and Council meeting.

Chairwoman Kates said the 2023-year end zoning report will be on the next agenda for discussion.

ADJOURNMENT:

The meeting was adjourned at 7:41 pm.

Next Public Hearing - Thursday, February 8, 2024 7:30 pm; Borough Hall Council Chambers