

Paul P. Parisi, Chm.; Dr. Eric G. Lowry, Vice-Chm.; Cos Giuffrida, Sec'y.; Vincent J. Loffredo; Dr. Christie E. McLeod; Alternates; George L. Augustine; Robert F. Chamberlain; Daniel Z. Shapiro; Conrad J. Tyaack

COMMISSION MEMBERS PRESENT

Seb. J. Passanesi; Ralph H. Shaw, II; Mayor Anthony S. Marino

MEMBERS ABSENT

George L. Augustine acted for absent Seb. J. Passanesi, and Robert F. Chamberlain acted for absent Ralph H. Shaw, II

ACTING MEMBERS

George A. Reif, Dir.; Althea Rinaldi, Clerk; Florence Pelc, Assn't. Clerk

STAFF

Jeff Kotkin, reporter, Middletown Press; approximately 3 members of the audience

OTHERS

Approved minutes of January 10th, 1979, on motion and second by Comms. Lowry and Giuffrida. Vote was unanimous.

MINUTES OF 1/10/79

Atty. Vincent Marino acting for Atty. Salvatore Mazzotta, along with Mike Helfgott, represented the Loyal Order of the Moose, to be located on Randolph Road, presented a revised site plan. After a discussion, on motion and second by Comms. Augustine and Lowry, approved the revised site plan with the option of eliminating the driveway from the entrance-back. They will have to pave the front and access to the service area. Vote was unanimous.

LOYAL ORDER OF THE MOOSE

An interpretation for the time limitations for Special Exception was requested by Atty. Vincent Marino for the Loyal Order of the Moose. He assumed that the Special Exception was to be renewed every year due to a recent change in the time limitations in the regulations for Special Exception. The Loyal Order of the Moose received approval for their Special Exception March 22, 1978. The two year limitation was in effect at that time. The time limitations therefore will expire March 20, 1980.

**DRAFT**

Appointed Dr. Christie E. McLeod, as liaison to Citizen's Advisory Committee to replace George L. Augustine, on motion and second by Comms. Loffredo and Giuffrida. Vote was unanimous.

LIAISON TO CITIZEN'S ADVISORY COMMITTEE

Gave an affirmative response to the A-95 Review for the Community Development Block Grant Program, on motion and second by Comms. Chamberlain and Augustine. Vote was unanimous. Comm. McLeod reported the categories the grants involved.

COMMUNITY BLOCK GRANT PROGRAM A-95 REVIEW

The Samuel Child, Subdivision, Preston Ave., that appeared on the Agenda for this meeting was withdrawn.

SAMUEL CHILD

A letter from Atty. F. Harvey, Jr., representing McDonald's Corp. on South Main Street withdrew their Special Exception application to permit a drive-up facility on South Main Street.

MCDONALD'S CORP.

An improper action on a recent sign for Howard Johnson's Motel prompted many Commissioners to comment on the Sign Regulations. A number of suggestions were made. Chm. Parisi suggested that Dir. Reif make recommendations that might be incorporated into the Sign Regulations.

SIGN REGULATION REACTION

Dir. George Reif reviewed an Urban Land Institute report, "Drainage as a Municipal Utility", concerning Seattle, Washington. Dir. Reif recommended the concept be implemented in Middletown.

DIR. GEORGE REIF  
DRAINAGE REPORT

REPORTS:

LIAISON REPORTS

Citizen's Advisory Committee: Comm. Dr. McLeod report was submitted previously in the meeting.

Redevelopment Agency: Comm. Dr. Lowry reported a meeting was held Jan. 23, 1979, which involved only a financial statement.

Inland-Wetlands Agency: Comm. Loffredo reported that the Knox subdivision application was before them and has not been accepted because there are two more requirements to be meet.

Midstate Planning Agency: Comm. Chamberlain, no report.

Parking Authority: Chm. Parisi reported that he has not been notified or invited to their meetings so he has not been able to attend.

DRAFT

ADJOURNMENT

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Adjournment at 8:15 P.M. on motion and second by Comms. Lowry and Giuffrida. Vote was unanimous.

Cos Giuffrida, Secretary  
Planning and Zoning Commission

Approved at the meeting of

Approved Feb. 15, 1979