

Chw. Ann Loffredo, Vice-Chm. Stephen T. Gionfriddo, Sec'y John Robinson, Sebastian Passanesi, Anthony J. Vasiliou, Jennifer Alexander left at 10:05 P.M., Philip Halibozek, W. Lee Osborne arrived at 8:35 P.M.

COMMISSION MEMBERS
PRESENT

Stephen P. Shapiro, Stephen Gadomski, Sebastian Timbro, Mayor Sebastian J. Garafalo, Ex-Officio, Dir. P.W. Salvatore Fazzino, Ex-Officio

COMMISSION MEMBERS
ABSENT

Alternate Comm. Jennifer Alexander acted for absent Comm. Stephen Gadomski and Alternate Comm. Philip Halibozek acted for absent Comm. Stephen Shapiro. Alternate Comm. W. Lee Osborne acted for Alternate Comm. Jennifer Alexander when she left at 10:05 P.M.

ACTING MEMBERS

William Warner, Director Planning and Zoning Dept.; Hope P. Kasper, Administrative Secretary; Thomas Nigosanti, Public Works Dept., Chief Engineer

STAFF

Edward Cream, Reporter WCNX; Charles Stannard, Reporter Middletown Press; and approximately 40 members of the public.

OTHERS

On motion and second by Comms. Gionfriddo and Robinson the Commission approved the minutes of the March 25, 1992 meeting. Vote was unanimous.

ITEM 2
APPROVED MINUTES
3/25/92

The Commission acknowledged receipt of the March 25, 1992 public hearing transcript.

P.H. TRANSCRIPT
3/25/92

On motion and second by Comms. Gionfriddo and Robinson the Commission accepted the Pratt and Whitney 1991 Annual Report. Vote was unanimous.

ITEM 3.1
ACCEPTED PRATT &
WHITNEY 1991
REPORT

On motion and second by Comms. Robinson and Vasiliou the Commission accepted the Zoning Enforcement Officer's sign report. Vote was unanimous.

ITEM 3.2ACCEPTED
SIGN REPORT

The Commission acknowledged receipt of the Zoning Enforcement Officer's monthly report.

ITEM 3.3
ZEO MONTHLY REPORT

On motion and second by Comms. Gionfriddo and Robinson the Commission voted to designate Anthony Vasiliou as the Planning and Zoning Commission representative to the Citizen Advisory Committee. Vote was unanimous.

CITIZEN ADVISORY
C O M M I T T E E
REPRESENTATIVE

On motion and second by Comms. Gionfriddo and Robinson the Commission granted final approval of Section II, Phase I of the Meadows at Riverbend Subdivision, lots 34 through 52 on Wildflower Lane with the conditions that (a) a cash deposit in the amount of \$8,500.00 for tree planting and restoration and \$54,000.00 for miscellaneous items, as outlined in a Public Works' memorandum dated 4/7/92, be given to the City of Middletown to assure completion of any unfinished work, (b) the execution of a contract between the developer and the City of Middletown; (c) the approval of the Zoning Enforcement Officer; and (d) a mylar map be submitted. Applicant/agent Tuttle Road Associates/Robert Fusari S91-15. Vote was unanimous.

ITEM 4.1
FINAL APPROVAL THE
MEADOWS AT
RIVERBEND LOTS 34
THROUGH 52 SECTION
II PHASE I

On motion and second by Comms. Gionfriddo and Robinson the Commission granted approval for a one year extension of a site plan to allow the Wesleyan Hills Commercial Center located in the commercial area of the Wesleyan Hills P.R.D. Applicant/agent Hill Development Corp./Atty. Philip Karpel P.R.D. I. Vote was unanimous.

ITEM 4.2
GRANTED ONE YEAR
EXTENSION WESLEYAN
HILLS COMMERCIAL
CENTER

On motion and second by Comms. Gionfriddo and Halibozek the Commission gave an affirmative G.S. 8-24 report regarding improvements at Ravine Park. Applicant Park and Recreation Department. Vote was unanimous.

ITEM 5.1
AFFIRMATIVE G.S.
8-24 REPORT RAVINE
PARK

On motion and second by Comms. Gionfriddo and Halibozek the Commission gave an affirmative G.S. 8-24 Report regarding improvements at Harbor Park. Applicant Park and Recreation Department. Vote was unanimous.

ITEM 5.2
AFFIRMATIVE G.S.
8-24 REPORT HARBOR
PARK

There is a separate transcript of the public hearing.

ITEM 6
PUBLIC HEARING
TRANSCRIPT

There was no discussion with the public.

ITEM 8
NO DISCUSSION WITH
PUBLIC

Adjournment was at 10:35 P.M.

ADJOURNMENT

Respectfully submitted,


Hope P. Kasper
Administrative Secretary

Approved at the meeting of 4/22/92.