

Edward J. Kalita, Chm.; Eric G. Lowry, Vice-Chm.; Cos Giuffrida, Sec'y.; Dr. Christie McLeod; Paul P. Parisi; Ralph H. Shaw, II; Alternate members: George L. Augustine; Robert F. Chamberlain; Conrad J. Tyaack; Mayor Anthony Marino

COMMISSION MEMBERS PRESENT

Alternate Thomas E. Lineberry

MEMBER ABSENT

George A. Reif, Dir.; Althea Rinaldi, Sec'y.

STAFF

Philip G. Bauer, Engr., Public Works Dept. Kim Smith, reporter, Middletown Press.

OTHERS

Approved transcript of March 9, 1977, Public Hearing on motion and second by Comms. Lowry and McLeod. Unanimous vote.

TRANSCRIPT OF 3/9/77 APPROVED

Approved minutes of March 23, 1977, Regular Meeting on motion and second by Comms. Giuffrida and Shaw. Unanimous vote.

MINUTES OF 3/23/77 APPROVED

Mr. Les Twible presented a topographical map, as requested by the Commission at the meeting of March 23rd. A discussion with Mr. Foley (one of the owners) and Commission members stated that he would be willing to compromise with the Commission concerning the embankment on his property. In further discussion with Mr. Foley, the Commission suggested that there would be some protection in the Zoning Code under Section 41, Natural Resources Extraction Regulations on removal of soil. The Comm. approved amendment to the Zoning Map, changing land at 21 Mill Street from R-1 to I-1, for applicants, 21 Mill St. Corp. and S.G. Marino Crane Service Corp., on motion and second by Comms. Lowry and Shaw. Unanimous Vote. P.H. held 3/9/77. Effective 4/25/77.

APP'D. AMENDMENT TO ZONING MAP 21 MILL ST. FROM R-1 TO I-1 EFFECTIVE 4/25/77

After a lengthy discussion denied a request for an extension of the Special Exception granted March 12, 1975, for Radio Station W.I.H.S., Round Hill Road, on motion and second by Comms. Shaw and Lowry. Unanimous Vote.

DENIED REQUEST OF AN EXTENSION OF SPECIAL EXCEPTION RADIO STA. W.I.H.S.

Gave an affirmative response to G.S. 8-24 report, for the Westfield Area Water Supply System, on motion and second by Comms. Lowry and Giuffrida. Vote was unanimous. Comm. Augustine acted for Comm. Parisi who was not present for the discussion or voting.

AFFIRMATIVE G.S. 8-24 RESPONSE FOR WESTFIELD AREA WATER SUPPLY SYSTEM

Gave an affirmative response to A-95 Review Application from the Midstate Regional Planning Agency, for Community Development Block Grant Program Entitlement on motion and second by Comms. Shaw and Lowry. Vote was unanimous. Comm. Augustine acted for Comm. Parisi who was not present for discussion or voting.

AFFIRMATIVE A-95 RESPONSE FOR COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM ENTITLEMENT

The Community Development Block Grant Program Entitlement will be studied and will be discussed at the next meeting.

A Public Hearing will be scheduled for May 11, 1977, on motion and second by Comms. Giuffrida and McLeod, for a sign proposal to include a Directory Sign system, on motion and second by Comms. Giuffrida and McLeod. Unanimous Vote.

PUBLIC HEARING TO BE SCHEDULED FOR 5/11/77-DIRECTORY SIGN SYSTEM

Dir. Reif proposed that the current definition in Item 16.08.04, Housing for Elderly and Physically Handicapped Persons terminology, eliminate the non-profit requirement.

TERMINOLOGY OF DEFINITION IN ITEM 16.08.14 ELIMINATION OF NON-PROFIT REQUIREMENT

There were several inquiries concerning land-uses and some zone changes. It was suggested that those making the inquiries fill out an Interagency Application.

INQUIRIES

No reports were presented at this date.

NO REPORTS

Adjournment at 10:08, on motion and second by Comms. Giuffrida and Lowry.

ADJOURNMENT

Respectfully submitted

Cos Giuffrida, Secretary

Planning and Zoning Commission

Approved at meeting of \_\_\_\_\_.