

Paul P. Parisi, Chm.; Dr. Eric G. Lowry, Vice-Chm.; Cos Giuffrida, Sec'y.; Vincent J. Loffredo; Dr. Christie E. McLeod; Seb J. Passanesi; Ralph H. Shaw, II; Mayor Anthony S. Marino

COMMISSION MEMBERS PRESENT

Robert F. Chamberlain; Conrad J. Tyaack

ALTERNATE MEMBERS PRESENT

George L. Augustine; Daniel Z. Shapiro

MEMBERS ABSENT

Comm. Chamberlain acted for Cos Giuffrida, Sec'y. (who left early)
Comm. Dr. McLeod designated Acting Sec'y.

ACTING MEMBERS

See transcript of Public Hearing held at this meeting.

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

STAFF MEMBERS

Philip G. Bauer, Engr., Public Works Dept.; Tom Hennick, reporter, Middletown Press; 80 people in attendance

OTHERS

Approved minutes of June 27, 1979, on motion and second by Comms. Lowry and Loffredo. Vote was unanimous.

APP'D. MINUTES OF 6/27/79

Approved, after considerable discussion an application for a Special Exception, for a proposed landfill on the property of Kane, Cosker, Scarrozo, an I-2 Zone, located off Tuttle Road and Rt. 72, with the following stipulations: 1. That the site for disposal be allowed only in that area outside the Flood Plain as designated on the official Flood Insurance Rate Map and 2, subject to all conditions of the other agencies of the City and the Department of Environmental Protection, on motion and second by Comms. Lowry and Loffredo. Vote was unanimous. A public hearing was held May 9, 1979. Applicant Philip Armetta.

APP'D. WITH STIP. SPECIAL EXCEPTION FOR LANDFILL-OFF TUTTLE RD.-PHILIP ARMETTA, APPLICANT

Approved six (6) lot subdivision of land owned by Rose B. and Theodore P. Bysiewicz, Jr., located on East Street, on motion and second by Comms. Shaw and Loffredo. Vote was unanimous. Applicant Atty. I Jozus.

APP'D. SIX (6) LOTS SUB., ROSE B. AND THEODORE P. BYSIEWICZ-EAST ST.

Material was distributed re: a proposed revision regarding care homes, group homes, and rooming houses. It will be discussed at a later meeting for possible Zoning Code Regulation changes.

MATERIAL RE: ZONING CODE REVISION PROPOSAL

Gave conceptual approval for subdividing the non-residential community center located in Wesleyan Hills and the delineation of contiguous open space to be conveyed to the Homeowners Association, on motion and second by Comms. Lowry and Loffredo. Vote was unanimous. Applicant Atty. Chester Dzialo.

CONCEPTUAL APP'L. FOR COMMUNITY CNTR. WESLEYAN HILLS

Gave an affirmative G.S. 8-24 report for sale of 10 lots in the subdivision located in the I-91 Industrial Area off Industrial Park Road, on motion and second by Comms. Chamberlain and Lowry. Vote was unanimous. Applicant Joseph Carney, Director, Inform.

AFFIRMATIVE G.S. 8-24 REPORT, SALE OF 10 LOTS IN SUB. INDUSTRIAL PARK AREA

REPORTS BY LIAISON MEMBERS

REPORTS

Redevelopment Agency-Dr. Eric G. Lowry, reported;
Midstate Regional Agency-No report;
Citizen's Advisory Committee-Dr. Christie E. McLeod, reported;
Inland Wetland Agency-No report.

Adjournment at 11:10 P.M.

ADJOURNMENT

Comm. Dr. Christie E. McLeod, Acting Sec'y.
Planning and Zoning Commission

Approved at the meeting of July 25, 1979