

Acting Chair Richard Pelletier, Comm. James Fortuna, Comm. Barbara Plum, Comm. Les Adams, Comm. Ron Borelli, Comm. Catherine Johnson, Comm. Deborah Kleckowski, Comm. Carl Bolz, Comm. Quentin Phipps, Comm. Nicholas Fazzino MEMBERS PRESENT

Mayor Sebastian Giuliano, Ex-Officio, Asst. Dir. P.W. Robert Dobmeier, Ex-Officio MEMBERS ABSENT

Michiel Wackers, Deputy Director, Bruce Driska, Zoning Enforcement Officer STAFF

There were two (2) members of the public present. There is a word for word DVD recording of the meeting on file and available in the Planning Office PUBLIC

There was no discussion. ITEM 2 DISCUSSION

There were no Public Hearing Items. ITEM 3 PUBLIC HEARING(S)

On motion and second by Comms. Ron Borelli and Barbara Plum the Commission approved a request for modification of a previously approved location approval for a general repairers license at 167 Johnson Street to expand the existing facility for storage of vehicles with the condition that: 1) an eight (8) foot high fence with barbed wire at the top be installed around the property; and 2) that the property be inspected by the Zoning Enforcement Officer monthly for the first year and ten on a yearly basis. Vote was unanimous. Applicant/agent Untouchable Towing/Charles & Olga Marano ITEM 4.1 APPROVED A REQUEST FOR MODIFICATION OF A PREVIOUSLY APPROVED LOCATION APPROVAL FOR A GENERAL REPAIRERS LICENSE AT 167 JOHNSON STREET TO EXPAND THE EXISTING FACILITY FOR STORAGE OF VEHICLES

On motion and second by Comms. Barbara Plum and James Fortuna the Commission scheduled a public hearing date of August 12, 2009 for a proposed Special Exception for a historic adaptive re-use of 861 Middle Street to allow existing vacant professional office space to be renovated into three (3) one-bedroom apartments. Vote was unanimous. Applicant/agent Judy Burns/Joseph Griffith, Architect SE2009-27 ITEM 5.1 SCHEDULED P.H. 8/12/09 FOR A PROPOSED SPECIAL EXCEPTION FOR A HISTORIC ADAPTIVE RE-USE OF

861 MIDDLE
STREET TO
ALLOW EXIST-
ING VACANT
PROFESSIONAL
OFFICE SPACE
TO BE RE-
NOVATED IN-
TO THREE (3)
ONE-BEDROOM
APARTMENTS

On motion and second by Comms. Barbara Plum and James Fortuna the Commission scheduled a public hearing date of August 12, 2009 for a proposed two (2) lot resubdivision of the property of John Messina located at 100 Brush Hill Road. Vote was unanimous. Applicant/agent John Messina S2009-6

ITEM 5.2
SCHEDULED P.H.
8/12/09 FOR A
PROPOSED TWO
(2) LOT RESUB-
DIVISION OF THE
PROPERTY OF
JOHN MESSINA
LOCATED AT 100
BRUSH HILL
ROAD

The following corrections were noted: 1) Comm. Les Adams was absent; 2) Comm. Carl Bolz was seated for Comm. Les Adams and voted for Acting Chair Richard Pelletier under Item #6.2; and 3) under Item #8, change to read "David Bauer commented on the survey software" in the first sentence. On motion and second by Comms. Barbara Plum and James Fortuna the Commission approved the minutes of the July 8, 2009 regular meeting as amended. Vote was unanimous.

ITEM 6.1
APPROVED THE
MINUTES OF
THE 7/8/09
REGULAR
MEETING AS
AMENDED

On motion and second by Comms. Deborah Kleckowski and Ron Borelli the Commission accepted the Zoning Enforcement Officer's Report. Vote was unanimous.

ITEM 6.2
ZEO REPORT

A motion to nominate Acting Chair Richard Pelletier for Chair was made by Comm. James Fortuna and seconded by Comm. Barbara Plum. The motion failed with Comms. Barbara Plum, James Fortuna and Richard Pelletier in favor. A motion to nominate Comm. Deborah Kleckowski as Chair was made by Comm. Catherine Johnson and seconded by Comm. Les Adams. The motion failed with Comms. Deborah Kleckowski, Les Adams, Catherine Johnson and Ron Borelli in favor.

ITEM 6.3
ELECTION OF
OFFICERS

A motion to accept Article III as read was made by Comm. Deborah Kleckowski and seconded by Comm. Les Adams. The motion passed with Comms. Catherine Johnson, Les Adams, Acting Chair Richard Pelletier, Barbara Plum and James Fortuna in favor. Comm. Deborah

ITEM 6.4
COMMISSION
BY-LAWS

Kleckowski indicated that when voting on changes to the By-Laws, a yes vote would mean accepting the change as read and a nay vote would mean not accepting the change. A motion to approve Article IV, Sections 1, 2, and 3 was made by Comm. Ron Borelli and seconded by Comm. Deborah Kleckowski. The motion passed unanimously. A motion to accept the changes to Article IV, Section 4, was made by Comm. Deborah Kleckowski and seconded by Comm. Ron Borelli. The motion failed with Comms. Deborah Kleckowski and Ron Borelli in favor. On motion and second by Comms. Deborah Kleckowski and Ron Borelli the Commission approved the changes to Article V, Section 1. Vote was unanimous. A motion to table the By-Laws was made by Comm. Barbara Plum and seconded by Comm. Ron Borelli. The motion passed with Comms. Barbara Plum, James Fortuna, Les Adams, Ron Borelli and Acting Chair Richard Pelletier in favor. A motion to review the By-Laws at a special meeting to be held on Wednesday, July 29, 2009 was made by Comm. Deborah Kleckowski. There was no second. A motion to table the proposed By-Laws based on the set received on July 17, 2009 and make any amendments at the next meeting scheduled for August 12, 2009 was made by Comm. Barbara Plum and seconded by Comm. James Fortuna. The motion passed with Comms. Barbara Plum, James Fortuna, Les Adams, Ron Borelli and Acting Chair Richard Pelletier in favor and Comm. Deborah Kleckowski opposed.

No items were discussed.

ITEM 6.5
OTHER COM-
MISSION
AFFAIRS

No motions, discussion only.

ITEM 6.6
PLAN OF CON-
SERVATION
AND DEVELOP-
MENT

There was no discussion.

ITEM 8
DISCUSSION

On motion and second by Comms. Barbara Plum and James Fortuna the Commission adjourned the meeting at 8:51 p.m. Vote was unanimous.

ITEM 9
ADJOURNMENT

Respectfully submitted,

Michiel Wackers, AICP
Deputy Director