

Paul P. Parisi, Chairman; Cos Giuffrida, Secretary; Dr. Christie E. McLeod; Vincent J. Loffredo; Mayor Anthony S. Marino.

COMMISSION MEMBERS PRESENT

Robert F. Chamberlain; George L. Augustine; Conrad J. Tyaack.

ALTERNATE MEMBERS PRESENT

Dr. Eric G. Lowry, Seb. J. Passanesi; Ralph H. Shaw II.

COMMISSION MEMBERS ABSENT

Daniel Z. Shapiro.

ALTERNATE MEMBER ABSENT

Comm. Chamberlain acting for Comm. Lowry; Comm. Augustine acting for Comm. Shaw; and Comm. Tyaack acting for Comm. Passanesi.

ACTING MEMBERS

George A. Reif, Director; Florence Pelc, Recording Secretary.

STAFF

Jeff Kotkin, reporter, Middletown Press; and 75 people in the audience.

OTHERS

The first part of this meeting was the public hearing.

The Commission approved the revised site plan submitted by Cypress Grill located on South Main Street with the exception of the final marking layout of parking for handicapped persons, on motion and second by Comms. Giuffrida and Chamberlain. Vote was unanimous.

APPROVED REVISED SITE PLAN CYPRESS GRILL WITH EXCEPTION OF FINAL MARKING LAYOUT OF HANDICAPPED PERSONS

The site plan for CAGM child care facility at William and Hamlin Streets was approved with the stipulation that all requirements of the Zoning Code and other applicable regulations are met, on motion and second by Comms. Loffredo and McLeod. Vote was unanimous.

APPROVED CAGM CHILD CARE FACILITY AT WILLIAM & HAMLIN STREETS

Philip Armetta's request to use site on Newfield Street formerly approved for fly-ash fill was approved for bulky waste fill also, on motion and second by Comms. McLeod and Loffredo. Yes Votes: Comms. Parisi, Giuffrida, McLeod, Chamberlain, Augustine, and Loffredo. No Votes: Comm. Tyaack.

APPROVED P. ARMETTA REQUEST TO USE SITE ON NEWFIELD ST. FOR BULKY WASTE AS WELL AS FLY-ASH FORMERLY APPROVED.

The subdivision application for a 4 lot subdivision located on Randolph Rd. and Lee St. was assumed by the Commission withdrawn because the proponent or his agent were not present at the scheduled public hearing.

SUBDIVISION ON RANDOLPH Rd. & Lee St. WAS WITHDRAWN BECAUSE PROPONENT OR AGENT WAS NOT PRESENT AT P.H.

The Director reported the progress of Feldspar Corp. reclamation review.

The Director reported that a draft is being made for the possible adoption of the Storm Retention System. The Planning Commission has adopted the requirement in its environmental responsibility section of the Zoning Code and Subdivision Regulations to have this Retention Basin. The Director also reported that the Council should adopt provisions about maintenance and

STORM RETENTION SYSTEM DISCUSSION

ownership. The Director reported that the missing ingredient is the detailed specifications that is now being drafted.

Director Reif reported Wesleyan Hills non-residential center withdrawn until a future meeting.

WESLEYAN HILLS CENTER

REPORTS:

Midstate.....Yes
Redevelopment.....None
Inland/Wetland.....None
Citizens Advisory
Committee.....None

REPORTS

Adjournment was made on motion and second by Comms. Loffredo and Giuffrida. Vote was unanimous.

ADJOURNMENT

10:30 P.M.

Approved at meeting of _____

Cos Giuffrida, Secretary
Planning and Zoning Commission