

**CITY OF SUMMIT
PLANNING BOARD MINUTES
Monday, January 27, 2020**

Present

Chairman Anderson	Mr. Parella
Vice Chairman Brinkerhoff	Mr. Zucker
Ms. Balson-Alvarez	Mr. Fiore, 1st Alternate
Mr. DiLauri	Mr. Nicola, Secretary
Mr. Drummond	
Councilmember Little	
Ms. McNeil	

Notice of Meeting

Mr. Anderson called the meeting to order at 7:30 PM and stated that adequate notice of this meeting had been provided in accordance with the “Open Public Meetings Act.”

Flag Salute

Oath of Office

Matthew DiLauri, Ellen McNeil, and Councilmember Little were sworn in as members of the Planning Board by City Clerk, Rosemary Licatase.

Appointments

Mr. Brinkerhoff nominated Bill Anderson as Chairman of the Board for the year of 2020. Mr. Zucker moved approval of the nomination and Mr. Brinkerhoff seconded. All were in favor and none were opposed.

Chairman Anderson nominated Mr. Brinkerhoff as Vice Chairman of the Board for the year of 2020. Councilmember Little moved approval of the nomination and Mr. DiLauri seconded. All were in favor and none were opposed.

Chairman Anderson nominated Mr. Nicola as Secretary of the Board for the year of 2020. Mr. Parella moved approval of the nomination and Ms. Balson-Alvarez seconded. All were in favor and none were opposed.

A motion was made by Ms. Balson-Alvarez and was seconded by Mr. Fiore to appoint Steven Warner Esq. as Board Attorney for the year of 2020. All were in favor and none were opposed.

A motion was made by Mr. Zucker and was seconded by Mr. Parella to appoint Burgis Associates as Board Planner for the year of 2020. All were in favor and none were opposed.

A motion was made by Ms. Balson-Alvarez and was seconded by Vice Chairman Brinkerhoff to appoint Maser Consulting as Board Engineer for the Board for the year of 2020. All were in favor and none were opposed.

Approval of Minutes – December 23, 2019

Chairman Anderson asked if the Board had comments relating to the minutes from December 23, 2019. Seeing none, Vice Chairman Brinkerhoff moved approval of the minutes and Mr. Parella

seconded. All were in favor and none were opposed. Mr. DiLauri, Councilmember Little, and Mr. Fiore abstained.

Resolution for Memorialization

Tree Top Properties

51 Deforest Avenue

BL: 1904 L: 1

PB-18-245-2 – Amended site plan with (c) – variances for front-yard setback, number of stories, building height, and parking

A motion of approval was made by Chairman Anderson and was seconded by Mr. Parella

Roll Call:

YES: Anderson, Brinkerhoff, Balson-Alvarez, Zucker, Parella

NO: None were opposed.

2020 Calendar

A motion to approve the 2020 calendar was made by Mr. Zucker and was seconded by Vice Chairman Brinkerhoff. All were in favor and none were opposed.

The meeting adjourned at 8:10 PM.