

**CITY OF SUMMIT
PLANNING BOARD MINUTES
Monday, February 27, 2023**

Adequate Notice Statement

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

Pledge of Allegiance

Present

Mr. Brinkerhoff
Ms. McNeil
Mr. DiLauri
Councilmember Minegar
Vice Chair Zucker
Mr. Formichelli
Mr. Stern
Mr. Hillabrant (Alt II)

Mr. Sobieski, Attorney, filling in for Mr. Warner
Ms. Soulios, Board Secretary

Excused

Chairman Anderson
Ms. Balson-Alvarez
Mr. Bell (Alt. I)
Mr. Warner, Board Attorney

Public Hearings

- None

Resolutions for Memorialization

117 Oak Ridge Avenue, PB-22-264, c/o Matthew Coppolecchia. Eligible voting members are Chairman Anderson, Mr. Brinkerhoff, Ms. Balson-Alvarez, Ms. McNeil, Mr. DiLauri, Councilmember Minegar, Vice Chairman Zucker, Mr. Formichelli, Mr. Stern.

A motion to *approve* this resolution was made by Mr. Brinkerhoff and was *seconded* by Mr. Formichelli.

ROLL CALL VOTE

YES: Mr. Brinkerhoff, Ms. McNeil, Mr. DiLauri, Councilmember Minegar, Vice Chairman Zucker, Mr. Formichelli, Mr. Stern.

NO: NONE

ABSTAIN: NONE

ABSENT: Chairman Anderson, Ms. Balson-Alvarez

Minutes for Approval

Vice Chairman Zucker asked if the Board had comments relating to the minutes from January 23, 2023, to which one change was requested. Mr. Brinkerhoff moved to approve the minutes and Councilmember Minegar seconded the motion. *All* were in favor, and *none* were opposed.

Adjourn

A motion to adjourn the meeting was made by Mr. Dilauri, and was seconded by Ms. McNeil. All were in favor, and none were opposed.

The meeting adjourned at 8:00 pm.