

**CITY OF SUMMIT
PLANNING BOARD MINUTES
Monday, March 19, 2018**

Chairman Anderson
Vice Chairman Brinkerhoff
Mr. Drummond
Mr. Matias
Council President Naidu
Mr. Vartan, 1st Alternate
Mr. Parella, 2nd Alternate

Mr. Gibbons, Esq., Board Attorney
Mr. Nicola, Board Secretary

Notice of Meeting

Chairman Anderson called the meeting to order at 6:30 PM and stated that adequate notice of this meeting had been provided in accordance with the “Open Meetings Act.”

Resolutions for Memorialization - Amendment to the City’s Housing Element and Fair Share Plan

Mr. Gibbons provided an overview and explained that the Planning Board voted to amend the City’s Housing Element and Fair Share Plan at the prior meeting. Mr. Gibbons noted that the action taken from the prior meeting would remove certain units which reduced the number of affordable units from 50 to 41.

Chairman Anderson asked if any members of the Board had any questions regarding the resolution.

Council President Naidu asked about his voting eligibility since he missed the previous meeting. Council President Naidu stated that he had watched the Planning Board hearing of that night. Mr. Gibbons stated that Council President Naidu is eligible to vote.

A motion of approval was made by Vice Chairman Brinkerhoff and was seconded by Council President Naidu.

Roll Call:

YES: Anderson, Brinkerhoff, Naidu, Drummond, Matias, Vartan, Parella
NO: None
Abstain: None