

**RAMSEY PLANNING BOARD
MINUTES OF MEETING HELD ON MAY 19, 2020**

REGULAR MEETING

Chairman Iorio called the regular meeting of the Ramsey Planning Board to order at or around 7:30 p.m. **Chairman Iorio** announced that the meeting is being conducted telephonically.

PLEDGE OF ALLEGIANCE

Mr. Carey led the Pledge of Allegiance.

ANNOUNCEMENT BY CHAIRMAN IORIO

This meeting is being held in accordance with the Sunshine Law. **Chairman Iorio** read the Open Public Meetings Law notice.

| MEMBERS | PRESENT | ABSENT |
|---------------------------|----------------------|---------------|
| Mr. Carey | X (via phone) | |
| Ms. Cusick | X (via phone) | |
| Ms. Green | X (via phone) | |
| Mr. Garbasz | X (via phone) | |
| Mr. Haas | X (via phone) | |
| Mr. Strollo | X (via phone) | |
| Councilman Verdone | X (via phone) | |
| Mayor Dillon | X (via phone) | |
| Chairman Iorio | X | |

| IN ATTENDANCE | PRESENT | ABSENT |
|-----------------------------------|----------------------|---------------|
| Mr. Whitaker, Board Atty. | X (via phone) | |
| Mr. Hals, Board Engineer | | X |
| Ms. Lupo, Admin. Secretary | X | |

APPROVAL OF MINUTES

A motion to approve the minutes of March 3, 2020 was made by **Ms. Cusick**, seconded by **Mayor Dillon**. All eligible members voted in favor. **Carried.**

CORRESPONDENCE - None

WAIVER APPLICATIONS

Applicant: Busby Vision LLC
Location: 5 S. Island
Leased Area: 600 sq. ft.
Proposed Business: Optometric Clinic

The office will be open 6 days a week, Monday through Friday 10:00 AM to 6:00 PM and Saturday 9:00 AM to 2:00 PM. The number of employees is 2 F/T and the number of parking spaces is 3.

Applicant: UIC, Inc.
Location: 500 N. Franklin Turnpike
Leased Area: 2,900 sq. ft.
Proposed Business: General offices for insurance consulting business

The office will be open 5 days a week, Monday through Friday 8:30 AM to 6:00 PM. The number of employees is 12 F/T and the number of parking spaces is 15.

A motion to approve the waivers, subject to the approval of the Construction Official, Board of Health and Fire Official, was made by **Mr. Carey**, seconded by **Ms. Cusick**.

Roll Call: AYES: **Mr. Carey, Ms. Cusick, Ms. Green, Mr. Garbasz, Mr. Haas, Mr. Strollo, Councilman Verdone, Mayor Dillon, Chairman Iorio**

NAYES:
ABSTAIN:
ABSENT:

Carried.

PUBLIC COMMENTS

Chairman Iorio opened public comment, instructing anyone wishing to speak to press *6. **Chairman Iorio** repeated his direction twice more, asking for public comment. With no one wishing to be heard, **Chairman Iorio** closed public comment.

COMMENTS OF BOARD

Chairman Iorio thanked the Mayor and Council for their work on handling the COVID-19 Pandemic. **Chairman Iorio** had well wishes for the Board and their families and looks forward to having meetings again in Council Chambers relatively soon.

ORDINANCES - None

PUBLIC HEARING - None

Committee Reports:

Subdivision Committee: Nothing to report
Application Review Committee: **TBD**
Finance Committee: Vouchers/Performance Bonds/Letter of Credit:
Motion was made by **Mr. Carey** seconded by **Ms. Cusick** and was carried to approve the 05/19/20 **CONSENT RESOLUTION** recommending to the Mayor & Council payment of vouchers. All in favor. **Carried.**
Master Plan & Zoning Committee: Nothing to report
Procedures Committee: Nothing to report
Capital Improvement & Public Lands: Nothing to report

RESOLUTIONS

Ramsey Center II, LLC
Block 4704, Lot 14; 755 Route 17 South
Amended Site Plan/Variance

A motion to waive the reading of the resolution was made by **Ms. Cusick**, seconded by **Mr. Strollo**. All in favor. **Carried.**

A motion to approve the resolution as drawn was made by **Mayor Dillon** seconded by **Ms. Cusick**.

Roll Call: **AYES:** **Mr. Carey, Ms. Cusick, Ms. Green, Mr. Garbasz, Mr. Haas, Mr. Strollo, Councilman Verdone, Mayor Dillon, Chairman Iorio**

NAYES:
ABSTAIN:
ABSENT:

Carried.

OLD BUSINESS

Chairman Iorio announced that the Frezza Application has been carried to July 21, 2020. No new notices are required.

NEW BUSINESS - None

ADJOURNMENT

A motion was made by **Mr. Strollo**, seconded by **Ms. Cusick** to adjourn the regular meeting at 7:50 P.M.