

**RAMSEY PLANNING BOARD  
MINUTES OF MEETING HELD ON JANUARY 19, 2021**

**REGULAR MEETING**

**Chairman Iorio** called the regular meeting of the Ramsey Planning Board to order at or around 7:30 p.m.

**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.

<b>MEMBERS</b>	<b>PRESENT</b>	<b>ABSENT</b>
<b>Mr. Carey</b>	<b>X</b>	
<b>Councilwoman Cusick</b>	<b>X</b>	
<b>Mr. Garbasz</b>	<b>X</b>	
<b>Mr. Haas</b>	<b>X</b>	
<b>Mr. Strollo</b>	<b>X</b>	
<b>Mr. Thomas</b>	<b>X</b>	
<b>Mr. Verdone</b>	<b>X</b>	
<b>Mayor Dillon</b>	<b>X</b>	
<b>Chairman Iorio</b>	<b>X</b>	

<b>IN ATTENDANCE</b>	<b>PRESENT</b>	<b>ABSENT</b>
<b>Mr. Whitaker, Board Atty.</b>	<b>X</b>	
<b>Mr. Hals, Board Engineer</b>		<b>X</b>
<b>Ms. Lupo, Admin. Secretary</b>	<b>X</b>	
<b>Mr. Burgis, Board Planner</b>	<b>X</b>	

**APPROVAL OF MINUTES**

A motion to approve the minutes of January 5, 2021, was made by **Councilwoman Cusick**, seconded by **Mayor Dillon**. All eligible members voted in favor. **Carried.**

**CORRESPONDENCE** - None

**WAIVER APPLICATIONS**

**Applicant:** Lettuce Inn Juice Bar Corp.  
**Location:** 30 E. Main St.  
**Leased Area:** 900 sq. ft.  
**Proposed Business:** Limited-Service Restaurant

The business will be open 7 days a week, Monday through Friday 8:00 AM to 10:00 PM. The number of employees is 2 F/T and the number of parking spaces is 11.

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**Applicant:** Modern Roots Scratch Kitchen & Caterers  
**Location:** 112 E. Main Street  
**Leased Area:** 900 sq. ft.  
**Proposed Business:** Seasonal Farm to Table Eatery/Take-out

The business will be open 7 days a week, Monday through Saturday 11:00 AM to 9:00 PM and Sunday 11:00 AM to 8:00 PM. The number of employees is 2 F/T and 2 P/T and the number of parking spaces is 11.

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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 **Councilwoman Cusick**.

**Roll Call:**   **AYES:**       **Mr. Carey, Councilwoman Cusick, Mr. Garbasz, Mr. Haas, Mr. Strollo, Mr. Thomas, Mr. Verdone, Mayor Dillon, Chairman Iorio**  
**NAYES:**  
**ABSTAIN:**  
**ABSENT:**

**Carried.**

**Location:**               **Mehmco Financial Services, Inc.**  
**Location:**               **300 Lake Street, Suite 300B-2**  
**Leased Area:**           **214 sq. ft.**  
**Proposed Business:**   **Financial Services**

The office will be open 5 days a week, Monday through Friday 9:00 AM to 5:00 PM. The number of employees is 1 F/T and the number of parking spaces is 2.

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A motion to approve the waiver, subject to the approval of the Construction Official, Board of Health and Fire Official, was made by **Mayor Dillon**, seconded by **Mr. Strollo**.

**Roll Call:**   **AYES:**       **Mr. Carey, Councilwoman Cusick, Mr. Garbasz, Mr. Haas, Mr. Strollo, Mr. Thomas, Mr. Verdone, Mayor Dillon, Chairman Iorio**  
**NAYES:**  
**ABSTAIN:**  
**ABSENT:**

**Carried.**

**Applicant:** 3 Sons Logistics LLC  
**Location:** 663 E. Crescent Avenue  
**Leased Area:** Parking  
**Proposed Business:** Parking of 30 logistic delivery vans  
It was determined by all parties that a Site Plan is required.

**PUBLIC COMMENTS** - None

**COMMENTS OF BOARD MEMBERS**

**Mr. Carey** said that he attended the Environmental Commission meeting and reported that the Styrofoam Drive was very successful and they intend to have another one next year.

**Mr. Carey** gave a brief summary of the Ramsey Adopt a Storm Drain website ([www.ramseyadoptadrain.org](http://www.ramseyadoptadrain.org)).

**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 **Mayor Dillon** and was carried, to approve the 01/19/21 **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** - None

**NEW BUSINESS** - None

**OLD BUSINESS** - None

**ADJOURNMENT**

A motion was made by **Mr. Carey**, seconded by **Mr. Thomas** to adjourn the regular meeting at 8:40 P.M.