MINUTES March 13, 2019

PRE-MEETING CONFERENCE

A pre-meeting conference of the Planning Board was called to order by Chairman Mr. David Manders at 6:45 PM in the Second Floor Caucus Room of City Hall. Present were:

Michael Pantalione

Stephen Plevins

John Casadia

Sandy Velez

Samuel Fiocchi

David Catalana

Christine Scarpa

David Acosta

David Manders

Also present were:

Frank DiDomenico, Planning Board Solicitor

Kathleen Hicks, Supervising Planner

David Maillet, Supervising Engineer

Ryan Headley, Principal Engineer/Planner

Yasmin Ricketts, Planning Board Secretary

FLAG SALUTE

Public notice pursuant to the Open Public Meetings Act was given on December 15, 2018 by posting written notice on the Official Bulletin Board in City Hall, and mailing written notices to the Daily Journal, City Clerk, and the Board members.

ROLL CALL-

Michael Pantalione

Stephen Plevins

John Casadia

Sandy Velez

Samuel Fiocchi

David Catalana

Christine Scarpa

David Acosta David Manders

Newcomb Senior Apartments- Final Major Site Plan- Located on the easterly side of State Street, southerly side of Almond Street and westerly side of Howard Street, Block 4216, Lots 1.01 & 1.02, Project #18-00026. Preliminary major site plan approval to construct two (2) 4-story low and moderate income senior garden apartment buildings. Each building will consist of a total gross floor area of approximately 59,156 square feet (14,789 square feet per floor) with a total of seventy (70) 1-bedroom units.

$\underline{MINUTES} - \\$

Approval of minutes from the March 13, 2019 board meeting.

The Chairman made a motion to approve the minutes.

Roll call:

Michael Pantalione: Yes Stephen Plevins: Yes John Casadia: Yes Sandy Velez: Abstain Samuel Fiocchi: Abstain David Catalana: Yes Christine Scarpa: Abstain David Acosta: Yes David Manders: Yes

RESOLUTIONS -

Approval of minutes from the March 13, 2019 board meeting.

The Chairman made a motion to approve the resolutions.

Resolution #6334

Michael Pantalione: Yes Stephen Plevins: Yes John Casadia: Yes Sandy Velez: Abstain Samuel Fiocchi: Abstain David Catalana: Yes Christine Scarpa: Abstain David Acosta: Yes David Manders: Yes

Resolution #6335

Michael Pantalione: Yes Stephen Plevins: Yes John Casadia: Yes Sandy Velez: Abstain Samuel Fiocchi: Abstain David Catalana: Yes Christine Scarpa: Abstain David Acosta: Yes David Manders: Yes

Newcomb Senior Apartments- Final Major Site Plan- Located on the easterly side of State Street, southerly side of Almond Street and westerly side of Howard Street, Block 4216, Lots 1.01 & 1.02, Project #18-00026. Preliminary major site plan approval to construct two (2) 4-story low and moderate income senior garden apartment buildings. Each building will consist of a total gross floor area of approximately 59,156 square feet (14,789 square feet per floor) with a total of seventy (70) 1-bedroom units.

The Chairman entertained a motion to approve the application. Mr. Pantalione so moved, Ms. Velez seconded.

Michael Pantalione: Yes Stephen Plevins: Yes John Casadia: Yes Sandy Velez: Yes Samuel Fiocchi: Yes David Catalana: Yes Christine Scarpa: Yes David Acosta: Yes David Manders: Yes

The Chairman entertained a motion to approve Resolution #6339. Mr. Pantalione so moved, Ms. Velez seconded.

Michael Pantalione: Yes Stephen Plevins: Yes John Casadia: Yes Sandy Velez: Yes Samuel Fiocchi: Yes David Catalana: Yes Christine Scarpa: Yes David Acosta: Yes David Manders: Yes

Open the Public Hearing

Roll call:

Michael Pantalione: Yes Stephen Plevins: Yes John Casadia: Yes Sandy Velez: Yes Samuel Fiocchi: Yes David Catalana: Yes Christine Scarpa: Yes David Acosta: Yes David Manders: Yes <u>Marianne Sikking-Bradway Resubdivision</u>- Located on the southwesterly corner of Sharp Road and Woodcrest Drive, Block 2418, Lots 2 & 3, Project #18-00057. Resubdivision approval to convey a portion of one lot to another lot.

The Chairman entertained a motion to close the public hearing. Mr. Pantalione so moved, Mr. Fiocchi seconded.

John Casadia: Yes Sandy Velez: Yes Samuel Fiocchi: Yes David Catalana: Yes Christine Scarpa: Yes Michael Pantalione: Yes Stephen Plevins: Yes David Acosta: Yes David Manders: Yes

The Chairman entertained a motion to approve the application. Mr. Pantalione so moved, Mr. Fiocchi seconded.

Sandy Velez: Yes
Samuel Fiocchi: Yes
David Catalana: Yes
Christine Scarpa: Yes
Michael Pantalione: Yes
Stephen Plevins: Yes
John Casadia: Yes
David Acosta: Yes
David Manders: Yes

<u>Presidential Heights II</u> - Located on the southerly side of East Chestnut Avenue between Highland Avenue and Brentwood Drive, Block 4406.01, Lot 4.1, Project #19-00010. Preliminary major subdivision approval to create thirteen (13) new lots with one remainder lot. Eleven (11) of the lots would be available for the construction of a single-family dwelling, two (2) lots are proposed for stormwater basins, and one (1) lot will remain vacant

The Chairman entertained a motion to close the public hearing. Mr. Pantalione so moved, Ms. Velez seconded.

John Casadia: Yes Sandy Velez: Yes David Catalana: Yes Christine Scarpa: Yes Stephen Plevins: Yes David Acosta: Yes Michael Pantalione: Yes

The Chairman entertained a motion to approve the application. Mr. Pantalione so moved, Ms. Velez seconded.

Stephen Plevins: Yes Christine Scarpa: Yes David Catalana: Yes Sandy Velez: Yes John Casadia: Yes David Acosta: Yes Michael Pantalione: Yes

Redevelopment Plan Amendment- 716 E. Wood Street-

The Chairman entertained a motion to make a recommendation to City Council. Mr. Pantalione so moved, Ms. Velez seconded.

Samuel Fiocchi: Yes

David Catalana: Yes Christine Scarpa: Yes Michael Pantalione: Yes Stephen Plevins: Yes John Casadia: Yes Sandy Velez: Yes David Manders: Yes

The Chairman entertained a motion to approve Resolution #6338. Mr. Pantalione so moved, Ms. Velez

seconded.

David Catalana: Yes Christine Scarpa: Yes Michael Pantalione: Yes Stephen Plevins: Yes John Casadia: Yes Sandy Velez: Yes Samuel Fiocchi: Yes David Manders: Yes

Redevelopment Plan Amendment- 4031 S. Lincoln Avenue-

The Chairman entertained a motion to make a recommendation to City Council. Mr. Pantalione so moved, Ms. Velez seconded.

Christine Scarpa: Yes Michael Pantalione: Yes Stephen Plevins: Yes John Casadia: Yes Sandy Velez: Yes Samuel Fiocchi: Yes David Catalana: Yes David Manders: Yes

The Chairman entertained a motion to approve Resolution #6337. Mr. Pantalione so moved, Ms. Velez seconded.

Michael Pantalione: Yes Stephen Plevins: Yes John Casadia: Yes Sandy Velez: Yes Samuel Fiocchi: Yes David Catalana: Yes Christine Scarpa: Yes David Manders: Yes

Amendment to Land Use Ordinance-

The Chairman entertained a motion to make a recommendation to City Council. Mr. Pantalione so moved, Ms. Velez seconded.

Stephen Plevins: Yes John Casadia: Yes Sandy Velez: Yes Samuel Fiocchi: Yes David Catalana: Yes Christine Scarpa: Yes Michael Pantalione: Yes David Manders: Yes

The Chairman entertained a motion to approve Resolution #6336. Mr. Pantalione so moved, Ms. Velez seconded.

John Casadia: Yes Sandy Velez: Yes Samuel Fiocchi: Yes David Catalana: Yes Christine Scarpa: Yes Michael Pantalione: Yes Stephen Plevins: Yes David Manders: Yes

<u>ADJOURNMENT</u> The Chairman entertained a motion to adjourn.

Roll call:

David Catalana: Yes Christine Scarpa: Yes Michael Pantalione: Yes Stephen Plevins: Yes John Casadia: Yes Sandy Velez: Yes Samuel Fiocchi: Yes David Acosta: Yes David Manders: Yes

TIME: 9:57 PM

Respectfully submitted,

Yasmin Ricketts Planning Board Secretary