

CALL TO ORDER:

The meeting was called to order at 7:30 p.m. at Borough Hall by Vice-Chairman John Spirig with the reading of the Open Public Meetings Act.

PLEDGE OF ALLEGIANCE

ROLL CALL:

Sanjeev Dhawan	Present
Emilia Fendian	Present
Robert Hayes	Present
Michael Kaufman, Alternate 2	Present
Robin Malley	Present
Gary Newman	Present (arrived at 7:45pm)
John Spirig	Present
Hasmig Yetemian	Absent
Christina Hembree, Chairwoman	Absent
S. Robert Princiotta, Esq.	Present
Evan Jacobs, Engineer	Not requested
Richard Preiss, Planner	Not requested
Meg Smith, Secretary	Present

APPROVAL OF MINUTES AND TRANSCRIPT:

The minutes for August 27, 2019 were approved on a motion from Mr. Newman, seconded by Ms. Fendian, and carried by all.

PUBLIC COMMENT

The meeting was opened to the Public with a motion from Mr. Hayes, seconded by Ms. Malley, and carried by all.

With no members of the public present to address the Board, the meeting was closed to the Public with a motion from Mr. Hayes, seconded by Ms. Malley, and carried by all.

Mr. Dhawan made a motion to go to Closed Session and it was seconded by Ms. Fendian. All board members were in favor of the motion. This closed session was documented by Resolution 19-10 for litigation regarding WCL Realty at 62 Broadway.

A motion to go to Open Session was made by Mr. Hayes and seconded by Ms. Fendian. All board members were in favor of the motion.

A motion was made by Mr. Newman to approve the Closed Session minutes for August 27, 2019. Mr. Kaufman seconded the motion and all board members were in favor of the motion.

The meeting was adjourned on a motion from Mr. Newman, seconded by Mr. Dhawan, and carried by all.

Respectfully submitted,

Meg Smith