

CALL TO ORDER This virtual meeting was called to order at 7:30 p.m. at Borough Hall by Chairwoman Christina Hembree with the reading of the Open Public Meetings Act.

PLEDGE OF ALLEGIANCE

ROLL CALL:

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| Christina Hembree, Chairwoman | Present |
| Dianna Cereijo, Alt 2 | Present |
| Sanjeev Dhawan | Present |
| Emilia Fendian | Present |
| Robert Hayes | Present |
| Michael Kaufman | Present |
| Robin Malley | Present |
| Gary Newman | Joined at 8:50pm |
| Hasmig Yetemian, Alt 1 | Present |
| | |
| S. Robert Princiotto, Esq. | Present |
| Evan Jacobs, Engineer | Present |
| Richard Preiss, Planner | Not Requested |
| Meg Smith, Secretary | Present |
| Dr. Bruce Eisenstein | Present |

APPROVAL OF OPEN SESSION MINUTES:

The minutes of Open Session for June 23, 2020 were approved as amended on a motion from Mr. Hayes seconded by Mr. Dhawan. Ms. Fendian, Ms. Yetemian and Mr. Kaufman abstained on the vote due to absence at the meeting. All other board members voted in favor of the approval.

The minutes for July 28, 2020 were approved on a motion from Mr. Kaufman seconded by Vice-Chairwoman Malley. Chairwoman Hembree, Mr. Hayes, Ms. Cereijo and Ms. Yetemian abstained on the vote due to absence at that meeting. All other board members voted in favor of the approval.

APPLICATION

**New Cingular Wireless
100 Tice Blvd**

**Block: 301 Lot: 3.05
EAO II Zone**

Request for wireless telecommunications facility on the roof and at-grade adjacent to the existing 3 story office building. Applicant requires variance relief for maximum proposed building height of 55.5 feet where 36 feet is permitted. Variances are also needed for height of antenna, maximum equipment area and maximum equipment height.

Applicant to provide a transcript of this application.

Chairwoman Hembree, Mr. Hayes, Ms. Cereijo and Ms. Yetemian provided a certification that they had read the transcript from the prior meeting, July 28, 2020, and were eligible to vote.

A motion to approve this application was made by Mr. Hayes and seconded by Ms. Fendian. On a roll call vote Chairwoman Hembree, Vice-Chairwoman Malley, Mr. Dhawan, Ms. Fendian, Mr. Hayes, Mr. Kaufman and Ms. Yetemian voted in favor. None opposed.

CLOSED SESSION

Mr. Hayes made a motion to go to Closed Session and it was seconded by Vice-Chairwoman Malley. All board members were in favor of the motion. This closed session was documented by Resolution 20-13 for litigation regarding WCL Broadway Realty at 62 Broadway and Valley Chabad at 100 Overlook Drive.

OPEN SESSION

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.

APPROVAL OF CLOSED SESSION MINUTES:

The minutes of Closed Session for June 23, 2020 were approved on a motion from Mr. Newman seconded by Mr. Dhawan. Ms. Fendian, Ms. Yetemian and Mr. Kaufman abstained on the vote due to absence at the meeting. All other board members voted in favor of the approval.

The minutes of Closed Session for July 28, 2020 were approved on a motion from Mr. Dhawan seconded by Mr. Hayes. Chairwoman Hembree, Mr. Hayes, Ms. Cereiyo and Ms. Yetemian abstained on the vote due to absence at that meeting. All other board members voted in favor of the approval.

A motion was made by Mr. Hayes for Mr. Princiotto to sign the Consent Order as amended for 62 Broadway which was seconded by Mr. Newman. All Board members present were in favor of the motion. Ms. Hembree has been recused from this application and this vote.

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

Respectfully submitted,

Meg Smith