<u>CALL TO ORDER</u> This virtual meeting was called to order at 7:30 p.m. at Borough Hall by Vice-Chairwoman Robin Malley with the reading of the Open Public Meetings Act.

PLEDGE OF ALLEGIANCE

ROLL CALL:

Christina Hembree, Chairwoman Absent Dianna Cereijo, Alt 2 Present Sanjeev Dhawan Present **Emilia Fendian** Absent **Robert Hayes** Absent Michael Kaufman Present Robin Malley Present **Gary Newman** Absent Hasmig Yetemian, Alt 1 Present

S. Robert Princiotto, Esq. Present

Evan Jacobs, Engineer Not Requested Richard Preiss, Planner Not Requested

Meg Smith, Secretary Present

APPROVAL OF OPEN SESSION MINUTES:

The review and vote for minutes of the October 27, 2020 meeting was carried to the next meeting on December 15, 2020.

RESOLUTIONS OF APPROVAL

WCL Broadway Realty -- Block: 2708 Lot 1 62 Broadway B-1

Proposed Settlement per Consent Order dated 9/25/20 and request for variance for outdoor dining of 16 seats on the south side of building. Maximum indoor seating of 48 seats for restaurant use, parking and other variances, and relief as set forth in the application.

A motion was made by Mr. Kaufman and seconded by Mr. Dhawan to approve the Resolution of Approval for variances requested. On a roll call vote Vice-Chairwoman Malley, Mr. Dhawan, Mr. Kaufman, Ms. Yetemian and Ms. Cereijo voted in favor of the motion.

Lysbeth & Robert Espinosa

Block:1505 Lot 17.04 R-22.5 Zone

14 Bliss Court

Request for a rear yard setback of 31 feet 3 inches where 40 feet is required for a covered rear patio.

A motion was made by Mr. Kaufman and seconded by Ms. Yetemian to approve the Resolution of Approval for variances requested for a covered rear patio. On a roll call vote Vice-Chairwoman Malley, Mr. Dhawan, Mr. Kaufman, Ms. Yetemian and Ms. Cereijo voted in favor of the motion.

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APPLICATION (New)

Alfred Lerman Block: 1704 Lot: 3.02
12 Dimino Court R-22.5 Zone

Request for a rear yard setback of 27 feet where 40 feet is required and a variance of maximum building coverage of 16.07% where 15% is permitted for a covered paver patio.

Application deemed Administratively Complete by on 10/2/2020

Application deemed by Board Engineer on 10/20/2020

This application was carried to the next meeting on December 15, 2020.

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

Respectfully submitted,

Meg Smith