## Minutes of February 16th, 2021 Meeting of the Wallington Planning Board

The February 16<sup>th</sup>, 2021 Meeting of the Wallington Planning Board was called to order by Chairman Stanley Baginski at 7:50 PM, citing that the Rules of the Sunshine Law were followed with respect to advertising said meeting.

Roll Call: Present: Kathy Polten, Stanley Baginski, Robert Kasperek, Nick Melfi, Melissa Dabal Absent - Tomasz Bazel, Dariusz Pawluczuk, Teresa Wygonik, Eugeniusz Rachelski

A motion was made by Polten and second by Kasperek to accept the January 19<sup>th</sup>, 2021 meeting minutes with corrections.

Roll Call: Kathy Polten, Stanley Baginski, Robert Kasperek, Nick Melfi, Melissa Dabal

A motion was made by Kasperek and second by Polten to mark and file the February correspondence list. **Roll Call:** Kathy Polten, Stanley Baginski, Robert Kasperek, Nick Melfi, Melissa Dabal

Board Attorney presentation of Resolutions to be adopted:

- A. Waiver of Site Plan Resolution No. 2021-376
   A&A Wireless, 39 Paterson Avenue, Block 28, Lot 10.04, Zone CB
   A motion was made by Dabal and second by Kasperek to accept this resolution
   Roll Call: Kathy Polten, Stanley Baginski, Robert Kasperek, Nick Melfi, Melissa Dabal
- B. Waiver of Site Plan Resolution No. 2021-377
   Terminal Construction Co., 20 Curie Ave., Block 57, Lot 2, Zone I
   A motion was made by Dabal and second by Melfi to accept this resolution.
   Roll Call: Kathy Polten, Stanley Baginski, Robert Kasperek, Nick Melfi, Melissa Dabal

Old Business 2020 Reexamination Report and Land Use Element Amendment
John Szabo from Burgis Associates was sworn in by Planning Board Attorney Brian T. Giblin Sr., Esq to
presented 2020 Reexamination Report and Land Use Element Amendments to be adapted by the Planning

Mr. Szabo explained specific requirements for the preparation of a master plan reexamination report. Discussion followed.

Motion to adapt 2020 Wallington Reexamination report and Land Use Element Amendment with corrections and additions by Mayor Dabal, Seconded by Polten.

Roll Call: Kathy Polten, Stanley Baginski, Robert Kasperek, Nick Melfi, Melissa Dabal

Motion to enter the executive Session at 8:50 pm by Melfi, Seconded by Dabal. Roll Call: Kathy Polten, Stanley Baginski, Robert Kasperek, Nick Melfi, Melissa Dabal

## 1. Discussion on Litigation

Motion to Resume Regular Order of Business at 9:08 pm by Dabal, Seconded by Polten. Roll Call: Kathy Polten, Stanley Baginski, Robert Kasperek, Nick Melfi, Melissa Dabal

There being no further business before the board, a motion for adjournment was made at 9:10 PM by Dabal and second by Polten

Roll Call: Kathy Polten, Stanley Baginski, Robert Kasperek, Nick Melfi, Melissa Dabal

Agnieszka Brypczka

Clerk, Recording Secretary

cc: Acting Deputy Borough Clerk Gregory Zagaja Board of Health, Paula Gilbert Fire Official, Edward Tanderis Dept. of Public Works, Ray Dynes Respective files