### MINUTES OF THE BOARD OF ADJUSTMENT MEETING Thursday February 18, 2021

Present:Chairman Dan McGinleyMrs. Christy DiBartoloVice Chairman Scott WestonMr. Pat LiskaMrs. Genevieve Murphy-BradacsMr. Michael Piromalli, Board AttorneyMr. Mike DeCarlo, Zoning OfficerMrs. Ashley Neale, Board Secretary

Meeting called to order at 7:35 P.M. by Chairman McGinley. This meeting was held via Zoom Video Conferencing due to COVID-19 pandemic.

Open Public Meetings Act Statement is read by Secretary Mrs. Neale.

Roll Call is taken.

#### **Pledge of Allegiance:**

#### **Approval of Minutes**

Chairman McGinley asks for a motion to approve minutes from the meeting held on March 12, 2020. Ms. DiBartolo makes the motion. Mr. Liska seconds, All present were in favor.

Chairman McGinley asks for a motion to approve minutes from the meeting held on July 9, 2020. Mr. Liska makes the motion, Vice Chairman Weston seconds. All present were in favor.

Chairman McGinley asks for a motion to approve minutes from the meeting held on August 13, 2020. Vice Chairman Weston makes the motion, Mr. Liska seconds. All present were in favor.

Chairman McGinley asks for a motion to approve minutes from the meeting held on September 10, 2020. Mr. Liska makes the motion, Vice Chairman Weston seconds. Ms. DiBartolo abstained, all other present were in favor.

Chairman McGinley asks for a motion to approve minutes from the meeting held on October 8, 2020. Mr. Liska makes the motion, Ms. DiBartolo seconds. All present were in favor.

Chairman McGinley asks for a motion to approve minutes from a Special meeting held on October 29, 2020. Mr. Liska makes the motion, Vice Chairman Weston seconds. All present were in favor.

Chairman McGinley asks for a motion to approve minutes from a meeting held on November 12, 2020. Ms. DiBartolo makes the motion, Mr. Liska seconds. Vice Chairman Weston, Ms. DiBartolo, Mr. Liska and Ms. Murphy-Bradacs abstained, Mr. McGinley voted in favor.

Chairman McGinley asks for a motion to approve minutes from a meeting held on December 10, 2020. Mr. Liska makes the motion, Ms. DiBartolo seconds. All present were in favor.

# **Resolutions**

Chairman McGinley asks for a motion to approve Resolution 2021-05 authorizing the Board to move into Executive Session. Vice Chairman Weston makes the motion, Ms. DiBartolo seconds. All present were in favor.

The Board entered into Executive Session at 7:49 PM, were Mr. Lundy and Mr. Mathewson joined the meeting.

## <u>Adjourn</u>

There was a unanimous agreement to adjourn at 8:57 PM.

Respectfully submitted,

Ashley Neale Board of Adjustment Secretary

PLEASE NOTE: Meeting minutes are a summation of the hearing. If you are interested in a verbatim transcript from this or any proceeding, please contact the Board of Adjustment Secretary at 973-857-4777.