

**MINUTES
Planning Board
CITY OF SUMMIT
Monday, September 27, 2022**

The September 27th, 2022 meeting of the City of Summit Planning Board was opened at 7:30 p.m. Chairman Anderson stated that adequate notice of this meeting has been provided in accordance with the “Open Public Meetings Act.”

The Board Members listed below were present for tonight’s meeting. Board Secretary Christopher Nicola called the Roll:

- Mr. Anderson
- Ms. Balson-Alvarez
- Councilmember O’Sullivan
- Mr. DiLauri
- Ms. McNeil
- Mr. Zucker
- Mr. Formichelli
- Mr. Bell
- Mr. Flynn, Bd Attorney
- Mr. Nicola, Bd Secretary

The Board Members listed below were excused from tonight’s meeting.

- None

Board Attorney Mr. Flynn and Board Secretary Christopher Nicola do not vote on Board Applications.

Flag Salute

Oath of Office

Rick Bell was sworn in as a member of the Planning Board by Board attorney Matt Flynn.

IN THE MATTER OF THE AGENDA:

Approval of Minutes

Chair Mr. Anderson reviewed the evening's agenda. There were no new applications on the agenda. Mr. Anderson asked if the Board had comments relating to the minutes from July 25, 2022. The Board made edits to the minutes. Vice Chairman Zucker moved to approve the minutes as amended and Ms. McNeil Seconded. All were in favor, and none were opposed.

Resolutions for Memorialization

1. **Vassa Real Estate
2 High Street
BL: 2802 L: 15**

PB-21-259- Minor Subdivision

A motion of approval (with amendments) was made by Vice Chairman Zucker and was seconded by Mr. DiLauri.

Roll Call:

YES: Anderson, Zucker, O’Sullivan, McNeil, DiLauri, Formichelli

NO: None were opposed

2. Everfast Inc (d/b/a Calico)

115 Summit Avenue

BL: 2608 L: 15

PB-22-261- Minor site plan with (c) variance for parking.

A motion of approval was made by Vice Chairman Zucker and was seconded by Ms. McNeil.

Roll Call:

YES: Anderson, Zucker, O’Sullivan, McNeil, DiLauri, Formichelli

NO: None were opposed.

The meeting concluded at 8:01 pm

Mr. Anderson
Chairman
City of Summit
Planning Board

Christopher Nicola
Board Secretary
City of Summit
Planning Board