

Chairman, Mr. Fanelli called the meeting to order and stated that the meeting was being held in compliance with the "Open Public Meetings Act" and had been duly noticed and published as required by law.

ROLL CALL

Present: Mr. Fanelli, Mr. Nicini, Mr. Waters, Mr. Rashatwar, Ms. Stroemel

Absent: Mr. Ravitz, Mr. Murray, Mr. Vandegrift, Mayor Mignogna, Mr. DiNatale, Ms. Nocito

Also present were CherLynn Walters, Solicitor

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MEMORIALIZATION OF RESOLUTIONS

ZALESKI ICES, LLC
BLOCK 142; LOT 2
MINOR SITE PLAN
PC 15-002

SAMARITAN HEALTHCARE AND HOSPICE, INC.
BLOCK 228; LOT 7
CORRESPONDENCE
PC 15-006

APPROVAL OF MINUTES

Mr. Nicini motioned to approve the minutes dated July 22, 2015; seconded by Mr. Fanelli. Motion carried by the assenting voice vote of all board members present, with the exception of Mr. Waters, who abstained.

Mr. Rashatwar motioned to approve the minutes dated August 12, 2015; seconded by Mr. Fanelli. Motion carried by the assenting voice vote of all board members present, with the exception of Mr. Waters, Mr. Nicini and Ms. Stroemel who abstained.

There being no further business before the Board, the Chairman adjourned the meeting.

Wendy Flite, Secretary