



**PASSAIC COUNTY PLANNING BOARD
MINUTES OF A REGULAR MEETING
Thursday, May 27th, 2021
WebEx Meeting**

Vice Chair Martinique opened the meeting at 5:02 PM and read the notice that the requirements of the Open Public Meeting Act had been met. He then proceeded to the roll call.

MEMBERS PRESENT: Stephen Martinique, Vice Chair; William Gervens, Commissioner; Joseph Metzler, Commissioner; Miguel Diaz, Commissioner; Kenneth Simpson, Commissioner; Steve Edmond, Alternate (voting for Chair Redmond); County Commissioner Director Pat Lepore; County Commissioner Terry Duffy; County Engineer Jonathan Pera

OTHERS PRESENT: John Abdelhadi, Planning Board Counsel; Michael Lysicatos, Planning Director and Board Secretary; Jason Miranda, Senior Planner; Salvatore Presti, Assistant Planner.

MINUTES: A motion to adopt the minutes of the May 13th, 2021 meeting was made by Commissioner Metzler and seconded by Commissioner Diaz. The motion passed unanimously with County Commissioner Duffy abstaining.

PLANNING DIRECTOR'S REPORT: Planning Director Lysicatos reported on the following initiatives:

- Staff has submitted a application to the NJ DCA for the design of the Rifle Camp Park Ampitheater Rehabilitation. The conceptual work will be done in house, and more detailed designs will be coming late summer.
- The Passaic County Bike Plan is beginning data collection with the hired consultants. The Planning Department will be working with the consultants to create an outreach plan over the summer and fall.
- The Planning Department will be bringing the Paterson-Newark Transit Market Study to the Planning Board to be approved as a formal element of the Passaic County Master Plan. The study will be brought to the board for approval in June. Physical copies can be distributed to board members upon request.
- The Planning Department has hired a new GIS Specialist, Boyang Wang, who will be starting to work with the department next week.

Commissioner Diaz inquired about the Lakeview Ave Project. Planning Director Lysicatos responded that the county was awarded more than \$9 million to design and construct Lakeview Ave. Design work will be handled through the NJDOT, authorizing a design work order for late summer/early fall. At that point, design will begin in earnest, but the construction funding has been lined up as this will be a multi-year process.

PUBLIC PORTION: Commissioner Metzler made a motion to open the meeting to the public which was seconded by Commissioner Diaz. The motion passed unanimously.

Seeing no one present, Commissioner Metzler made a motion to close the public portion that was seconded by Commissioner Diaz. The motion passed unanimously.

DEVELOPMENT REVIEW

SP-21-003 – Electrical Vehicle Charging Station – 560-600 Valley Road, Wayne

Staff explained this is a previously withheld site plan application in which the applicant has proposed to construct unmanned electric vehicle charging stations in an existing strip mall parking lot. Six (6) existing parking stalls will be converted into a total of four (4) electric vehicle charging only spaces. The applicant has verified that all equipment will be located outside of the existing and Master Plan rights-of-way along Valley Road. No changes are proposed elsewhere on the property. The site has existing driveways along Valley Road and Preakness Avenue. The shopping center was previously reviewed as SP-18-027, which was granted an unconditional approval in 2019. The applicant was requested to install driveway improvements that were required as part of that application, but which were not installed at that time.

The revised plans have been reviewed by staff, and the application is recommended for approval subject to a satisfactory inspection of the requested driveway improvements. The applicant must pay the corridor enhancement fee of \$250.

Commissioner Simpson inquired about what would cause a charging station to trigger a site plan review.

Michael Levine, attorney for the applicant, spoke to the nature of the site and stated that the applicant would submit the required fees.

Commissioner Edmond asked about the electrical connection to the site and the utility pole used to service it.

Lauren Sweeney, engineer for the applicant, was sworn in. She testified that the pole would be on the site property. She displayed the plans that showed the location of the poles.

No comments were made by the public.

Commissioner Diaz made a motion grant **conditional approval** of this site plan application. The motion was seconded by Commissioner Gervens. The motion passed unanimously.

SP-21-006 – Prop. Apartment Building – 329 Totowa Road, Totowa

Staff explained that this is a previously withheld site plan application in which the applicant has proposed to construct a 30-unit apartment building on a vacant lot. The vacant lot has an existing paved area on a portion of the lot. The application was withheld on April 30th, 2021 with 6 conditions.

The site will have a total of 50 parking spaces in an interior garage. The parking will be on two levels: a lower level with a driveway entrance on Grant Avenue (a municipal street), and a plaza level with a driveway entrance onto Totowa Road. A waiver request to construct the driveway on Totowa Road has been submitted. The applicant has proposed to replace the curbing and sidewalk along Totowa Road, and the sidewalk will be carried across the driveway apron. The proposed building will be partially within the Master Plan right-of-way (66 feet) of Totowa Road. The current right-of-way width is 48 feet. The applicant has requested a waiver to be permitted to construct a portion of the building within the Master Plan right-of-way.

Regarding drainage, the roof leaders will connect to an on-site detention basin. The detention basin will connect to the stormwater system on Grant Avenue, a municipal road. The applicant has proposed to plant six (6) *Tilia cordata* "Greenspire" trees, two (2) of which will be planted along the Totowa Road frontage.

Staff explained that there were conditions that must be met before the application can receive unconditional approval. The applicant has made a minor adjustment to a portion of the building frontage along Totowa Road, but no other supplemental information has been provided as was discussed at the meeting. It is recommended by staff that the applicant submit additional information, particularly regarding the setbacks of other properties along this stretch of Totowa Road. The applicant has submitted a waiver request for a driveway to be provided along Totowa Road, on the basis that the elevation change requires multiple parking levels and. Furthermore, the parking provisions would need to be reduced to accommodate a driveway between each level in the garage. This waiver is recommended by staff.

The distance of 16 feet from the curb to the overnight gate is not sufficient, as the travel lane of Totowa Road extends to the curb line. This distance must be extended to be at least 25 feet. Prior to the release of any bonds associated with the curb ramp replacement, the applicant shall submit certification from a professional engineer that the ramps have been constructed per ADA standards. The applicant must submit two signed and sealed hard copies of the footing detail.

County Commissioner Director Lepore asked for clarification on the waiver requests. Planning Director Lysicatos and County Engineer Jonathan Pera explained the waivers requested.

Paul Jemas, attorney for the applicant, asked for the applicant professionals to speak. Patrick McClellan, engineer for the applicant, was sworn in. Patrick McClellan stated that he had submitted a hardship for access as a justification for the driveway waiver and had submitted changes on the updated plans. He also explained the reasoning to why the applicant was requesting a waiver.

No comments were made by the public.

A motion to grant the requested driveway waiver was made by Commissioner Gervens and seconded by Commissioner Edmond. The motion passed unanimously.

Commissioner Metzler made a motion **withhold approval** of this site plan application. The motion was seconded by Commissioner Gervens. The motion passed unanimously.

SP-21-010 – Prop. Exterior Building Renovations – 1176 Paterson-Hamburg Turnpike, Wayne

Staff explained that this is a previously withheld site plan application in which the applicant has proposed to install a decorative parapet onto a vacant, commercial building. The building was previously occupied by a Trader Joe's. The applicant has not proposed any other changes to the building. The site has frontage along Paterson-Hamburg Turnpike, with a fully dedicated right-of-way. This application was withheld by the Board on April 1st with five (5) conditions. The site has two one-way driveways, both restricted to right turns, along Paterson-Hamburg Turnpike. The applicant has agreed to install signing, striping, curb ramps, and crosswalks at the driveways. There is an existing sidewalk along the frontage. Drainage calculations have not been provided, and no drainage is indicated on the site plan.

Staff explained that there were conditions that must be met before the application can receive unconditional approval. Prior to the release of any County bonds associated with the application, the applicant shall submit certification from a professional engineer that the ramps have been constructed per ADA standards. The applicant must show existing contours.

Commissioner Gervens asked about the ponding showed in the site photos. Senior Planner Miranda responded that the staff was asking the applicant for contours to determine the situation. Commissioner Edmond asked about signage on the site.

Michael Rubin, attorney for the applicant, stated that the applicant would provide signage on the site. Lawrence Appel, architect for the applicant, was sworn in. He stated that the applicant was only changing the façade of the building, not the site in general. He also requested a waiver for the requirement to provide grading contours.

A motion to grant the waiver is made by County Commissioner Duffy and seconded by Commissioner Diaz. The board wishes to have a discussion before voting on the waiver.

Lawrence Appel showed an aerial (referred to as Exhibit A-1) which displayed inlets in the parking lot. The photograph was taken by a drone utilized by Lawrence Appel's office, and Lawrence Appel swore that the photograph was an accurate representation of the site.

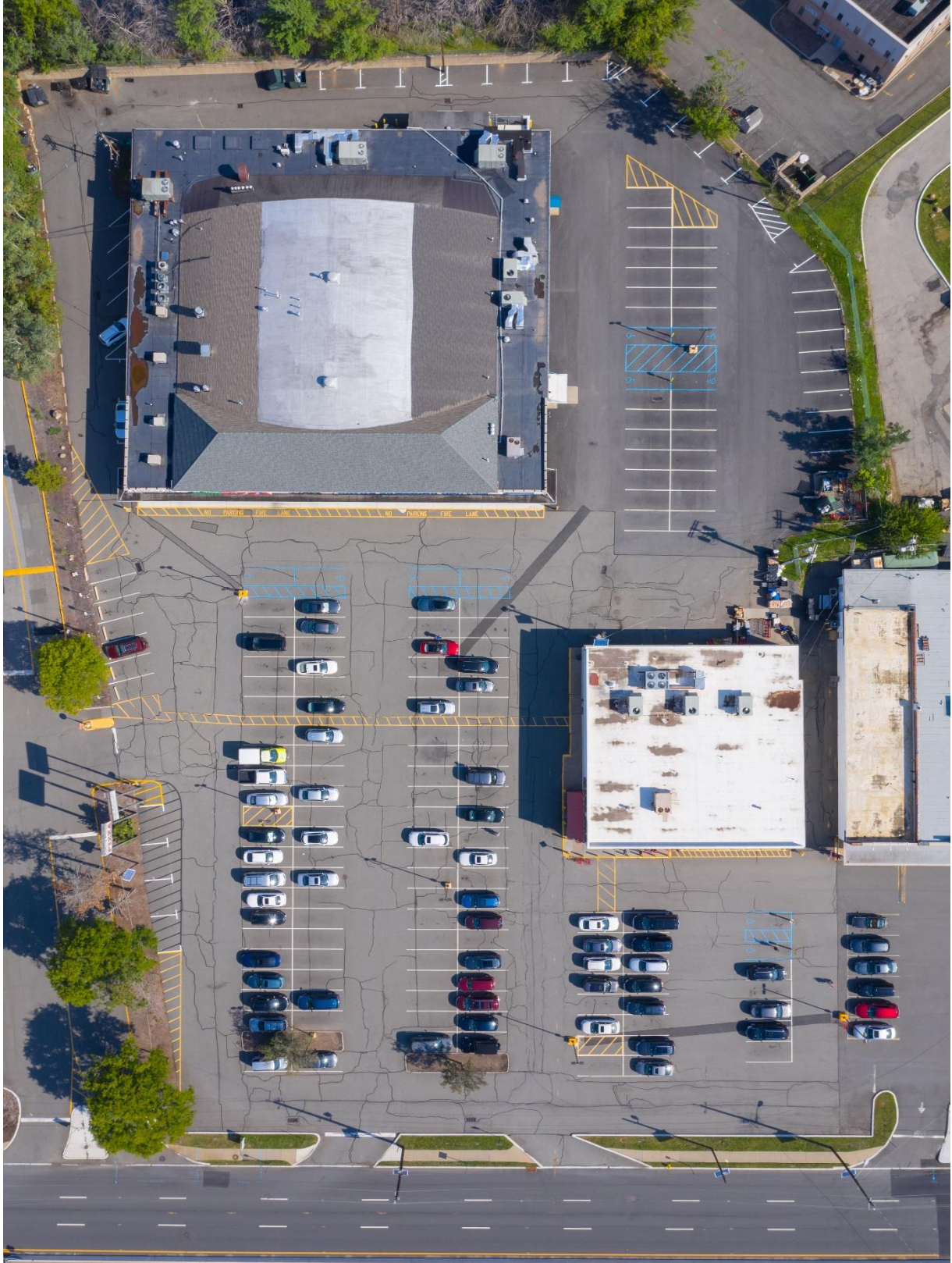


Exhibit A-1

Commissioner Edmond stated that the photograph taken by the staff showed puddling close to the displayed inlet, so there must be an issue with the drainage. County Engineer Pera requested that a topographic survey be provided to show if the puddling was due to the site or if the water was coming from elsewhere.

County Commissioner Duffy and Commissioner Diaz withdrew their motion for a waiver.

Commisisoner Edmond asked that Michael Rubin inform the owner that the signage needed to be installed on the site as soon as possible.

Larry Appel asked if the topographic survey could be limited to near the driveway. County Engineer Pera responded that the applicant would need to use his judgement to determine what would be needed to show any impacts to the county.

Commissioner Metzler made a motion to **withhold approval** of this site plan application. The motion was seconded by County Commissioner Director Lepore. The motion passed unanimously.

SP-21-016 – Prop. Taco Bell Restaurant – 140 Paterson-Hamburg Turnpike, Wayne

This is a previously withheld site plan application in which the applicant has proposed to demolish an existing restaurant building and construct a Taco Bell restaurant with drive-thru facilities. The site has frontage along both Pompton Road and Paterson-Hamburg Turnpike in Wayne. This application was withheld on May 13th, 2021 with 6 conditions.

The applicant has proposed to construct a 2,150 sq. ft. Taco Bell with drive-thru facilities. The proposed site plan will utilize existing driveways on both Pompton Road and Paterson-Hamburg Turnpike. The applicant has proposed to modify both driveways to include concrete islands separating the driveway entrance and exit. Both driveways will be restricted to right-only egress, while the Pompton Road driveway will allow for left-in movements. The applicant has proposed to install raised sidewalk at the driveways. The applicant has requested a waiver to allow slopes in excess of 2% at all driveways. The proposed surface parking lot will have a total of 27 parking spaces. The applicant has proposed to replace the existing curbing and sidewalk along the site's frontage. The applicant has requested a waiver from the requirement to extend the sidewalk to the property lines on both ends of the site, based on the steep slopes at those locations. The plans have been revised to include a 4-foot landscape buffer between the sidewalk and curbing, which will require the sidewalk to be constructed partially on the applicant's property.

Regarding drainage, roof leaders and inlets on the site will connect to a proposed manhole on the site. The manhole will connect into the Paterson-Hamburg Turnpike drainage system. This is an existing drainage system. The applicant has proposed to plant a total of 13 shade trees: eight (8) Armstrong red maple trees and five (5) Bowhall red maple trees.

Staff explained that there were conditions that must be met before the application can receive unconditional approval. The applicant has requested a waiver from the requirement to extend the sidewalk to either end of the property, on the basis of the steep slopes that would require the construction of retaining walls. The applicant must provide additional analysis to support this request. At the very least, an “if and when” agreement should be required. The note on the site plan must be revised to state that the sidewalk easement will be granted to Wayne Township. The applicant must submit the easement and description for review. The plans must include details for both turning islands with raised sidewalk. The applicant has requested a waiver to allow slopes in excess of 2% at all driveways. This waiver is recommended to the Board, as the slopes of the proposed exit driveways are only slightly over 2%.

Commissioner Edmond asked that if there was an issue with Wayne accepting the sidewalk easement, or that the applicant dedicate the land to the county master plan right of way.

John Wyciskala, attorney for the applicant, stated that the applicant had started their hearing in Wayne. He stated that the Wayne Board was concerned about the tree’s affect on the sidewalk, and that they were concerned about the town accepting a sidewalk easement. John Wyciskala stated that the applicant understood that snow clearance and maintenance of the sidewalk would occur even if the easement was granted.

Commissioner Miguel Diaz left the meeting at 6:30 PM.

Commissioner Edmond asked about the existing 17 foot easement of the site.

Tung-To lam, engineer for the applicant, was sworn in. Commissioner Edmond restated his question regarding the 17 foot easement. Tung-To Lam stated that he does not know to who the 17 foot easement is for. Commissioner Edmond asked for the easement to be expanded to the Pompton Road frontage. County Engineer Pera asked that the applicant submit in writing an agreement that the proposed landscaping would be the responsibility of the applicant to maintain.

No comments were made by the public.

Commissioner Edmond made a motion grant **conditional approval** of this site plan application. The motion was seconded by Commissioner Gervens. The motion passed unanimously.

SP-21-028 – Sycamore Rehab. & Assisted Living Facility – 169 Minnisink Road, Totowa

Staff explained that this is a new site plan application in which the applicant has proposed to construct a 90,989 sq. ft. rehabilitation and assisted living facility. The facility will have a total of 262 beds in 225 dwelling units. This site plan is part of the redevelopment of the former North Jersey Developmental Center, and is located to the east of the proposed medical office building (reviewed as SP-19-004). The site has frontage along Minnisink Road in Totowa.

The site will have a total of 244 parking spaces. The site will have access to both Roadways A and B. Roadway A is to be signalized per the conditions of approval for SP-19-004. The applicant has not proposed any changes to the Minnisink Road frontage of the site, which are

previously approved. Regarding drainage, the applicant has proposed to connect all inlets and roof leader to an above-ground detention basin. An outlet control structure will provide a connection between the detention basin and the Minnisink Road drainage system. Shade trees were previously approved along the Minnisink Road frontage of this property. The applicant has proposed to provide additional shrubs along the frontage.

Staff that there were conditions that must be met before the application can receive unconditional approval. The following comments pertain to the proposed drainage system: The inverts shown on the detail for the peak diversion storm filter structure do not match the inverts shown on the plan. Outlet Control Structure "B" shall be labeled on the plans (nomenclature on the plans must match the details in all cases). No information is given for the outlet pipe from the outlet control structure towards Minnisink Road. No information is shown for the Minnisink Road drainage structures, such as TG, INV., pipe sizes, material (transfer from Roadway Improvement plans to this plan set), The applicant must provide information on existing and proposed flows in the storm drain along Minnisink Road. Detention basins B and C must be labelled on the plans. The emergency spillway referred to in the calculations is not shown on the plans. The applicant must provide information on existing and proposed drainage areas, draining towards Minnisink Road. The applicant must submit copies of any required NJDEP permits.

Commissioner Gervens asked about the provided drainage information. County Engineer Pera responded that the applicant had provided drainage information, but the plans needed to match the descriptions and information.

Jackie Giordano, engineer for the applicant, was sworn in. She clarified that the entire site had an approved NJDEP drainage plan. Planning Director Lysicatos asked that those approvals be submitted. Commissioner Edmond asked about mass transit for this site.

No comments were made by the public.

County Commisisoner Duffy made a motion grant **conditional approval** of this site plan application. The motion was seconded by Commissioner Gervens. The motion passed unanimously.

SP-21-027 – Bais Medrash – 1-5 Tennyson Place, Passaic

Staff explained that this is a new site plan application in which the applicant has proposed to construct a 5,570 sq. ft. house of worship. The existing residence on the site will be demolished. The site has frontage along Main Avenue on the west side of Passaic.

The applicant has proposed to construct a driveway with an entrance on Main Avenue and an exit onto Tennyson Place. There will be no parking on the site, and the applicant has indicated that all parking will be at an off-site lot. No information on the proposed location of the parking lot, number of spaces, or lease agreements have been provided. It is not clear if any valet operations are proposed. The applicant has not provided any information on pick-up and drop-off procedures using the site driveway. No changes to the sidewalk and curbing along the Main

Avenue frontage are proposed. Regarding drainage, the applicant has proposed to install three (3) 1000-gallon seepage pits on the site. The applicant has also proposed to install a trench drain along the Main Avenue driveway entrance. Both the trench drain and roof leaders will connect to the seepage pits. The applicant has proposed to plant 20 Wintergreen Boxwood trees along the Main Avenue frontage.

Staff explained that there were conditions that must be met before the application can receive unconditional approval. The applicant must provide information on the off-site parking referenced in the application form. The location and number of parking spaces must be included. It must be clarified if any valet service or other transportation between the lots is being proposed. A copy of the referenced lease agreement with the owner of the lot must also be submitted. The applicant must provide a justification for the proposed driveway along Main Avenue. The driveway is proposed adjacent to a side property line. Furthermore, all proposed parking is off-site and the building entrance along the driveway is very close to Main Avenue. If any pick-up or drop-off at the site is proposed, the applicant must provide information on the proposed operations. The drainage calculations must be redone, based on handling all runoff from the 25-year storm. The applicant shall verify that the footings of the proposed retaining wall do not encroach into the County right-of-way. The applicant must submit the Corridor Enhancement Fee of \$2,120.00 payable to Passaic County.

Commissioner Edmond asked if the proposed driveway is wide enough for vehicles to pass each other. County Engineer Pera stated that the driveway was 14 feet wide and that there would be no room for bypass.

Gary Cohen, attorney for the applicant, stated that the site engineer would respond to the comments. Commissioner Edmond asked that the applicant show how pedestrians would get to the site from the parking area.

County Commissioner Duffy made a motion to **withhold approval** of this site plan application. The motion was seconded by Commissioner Gervens. The motion passed unanimously.

SP-21-018 – Prop. Wendy’s Restaurant – 445-451 Main Avenue, Passaic

This is a new site plan application in which the applicant has proposed to construct a Wendy’s restaurant with drive-thru facilities. The existing building on the site will be demolished. The site has frontage along Main Avenue to west of downtown Passaic. The site will have access via two one-way driveways along Main Avenue. The applicant has indicated on the plans that the drive-thru facilities can queue up to 10 vehicles. The applicant has proposed to pave a new parking lot which will contain 18 parking spaces. The applicant has proposed to install new sidewalk, curbing, and ADA ramps along the frontage of the site. A walkway connecting the sidewalk to the entrance of the restaurant will also be installed.

Regarding drainage, the applicant has proposed to install an inlet near the entrance driveway and a trench drain at the exit driveway. Both will connect to the Main Avenue drainage system. The applicant has not indicated any other stormwater facilities or roof leaders. The site slopes towards Main Avenue. The applicant has proposed to plant two (2) Liquidambar Styraciflua

“Sweetgum” shades trees and one (1) Magnolia Stellata shade tree along the Main Avenue frontage.

Staff explained that there were conditions that must be met before the application can receive unconditional approval. The existing right-of-way width of Main Avenue must be noted in place of the “variable width” note. Instead of the proposed depressed driveway apron and curb ramps, the applicant shall construct raised sidewalk across both driveways (per County detail). The detectable warning surfaces shall remain. The applicant shall provide a grass buffer between the curb line and the proposed sidewalk, provided the sidewalk does not extend beyond the right-of-way line. The entrance driveway must be perpendicular to Main Avenue.

The exit driveway shall be reduced to 15 feet in width. The plans must include templates showing how vehicles exiting from the drive-thru will be perpendicular to the roadway at the stop bar. The applicant must clarify whether the blue directional arrows on the plan are proposed striping. If so, they must be located outside of the Main Avenue right-of-way. The applicant shall install two (2) R5-1 signs, one on each side of the exit driveway, at the right-of-way line. An additional R5-1 sign shall be installed at the entrance driveway (facing in), at the right-of-way line. A two-faced “ONE WAY” sign must be installed at the entrance driveway.

The applicant must submit a traffic study with a queuing analysis. On the inset map on the drainage plan, the intersecting street must be labelled. The applicant must submit drainage calculations, including velocity, as the pipe is proposed at a flat (0.3%) slope. A storm drain connection permit is required for the proposed connection to Main Avenue. The applicant should confirm that the rear retaining wall footings are entirely within the applicant’s property. The applicant must submit the Corridor Enhancement Fee of \$3,943.00 payable to Passaic County.

No comments were made by the board or public.

Commissioner Metzler made a motion to **withhold approval** of this site plan application. The motion was seconded by Commissioner Gervens. The motion passed unanimously.

SP-21-029 – Super Suds Laundromat – 658-664 Market Street, Paterson

Staff explained that this is a new site plan application in which the applicant has proposed to convert a vacant car dealership into a retail laundromat with residential units on the second floor. The applicant has proposed to demolish part of the existing structure, and to construct a second story addition over the entire parcel. The new converted structure will have a 9,100 sq. ft. footprint. The site will have commercial space for a laundromat on the first floor, and a proposed three (3) residential units on the second floor. The site has frontage along Market Street in Paterson.

The applicant has proposed driveway access for the laundromat along East 25th Street (municipal), with 18 parking spaces. The applicant has also proposed a Market Street driveway for residents of the apartments, with six (6) parking spaces. Both parking lots will be located beneath the second floor addition, and will have garage access. No changes to the existing sidewalk and curbing are proposed. Regarding drainage, the applicant has proposed to install a catch basin in the laundromat parking lot. The applicant has indicated that the roof leaders will

connect to this catch basin. The catch basin will connect to the municipal stormwater system under East 25th Street. The applicant has proposed to plant callery pear trees, which are not recommended as shade trees, along the frontage of the site.

Staff explained that there were conditions that must be met before the application can receive unconditional approval. The proposed driveway on Market Street must be removed from the plans, as there is access from E. 25th Street. The applicant must submit drainage calculations. The plans must include a footing detail showing that the footings of the proposed building will not encroach into the Market Street right-of-way. The submitted floor plan indicates that the proposed door at the building entrance will swing into the Market Street right-of-way. The door must either be recessed or designed to swing inwards. The applicant must submit an encroachment application for the proposed cornices, parapets, awning, and decorative light fixtures. The encroachment application is recommended for approval, provided that all proposed encroachments are in accordance with the City of Paterson's zoning standards. The proposed shade trees must be replaced with another species, as callery pear trees frequently develop structural issues. The applicant should coordinate with County staff to select an appropriate tree species for this location. The applicant shall note that the proposed landscaping within the right-of-way shall be the responsibility of the property owner. The applicant must submit the Corridor Enhancement Fee of \$2,463.00 payable to Passaic County.

Commissioner Metzler asked if the sewer at this part of Paterson is a combined system. Senior Planner Miranda stated that they would have to ask the applicant. County Engineer Pera asked that a comment be added showing that the applicant would get permission from Paterson to connect into the system.

No comments were made by the public.

Commissioner Metzler made a motion to **withhold approval** of this site plan application. The motion was seconded by Commissioner Gervens. The motion passed unanimously.

SP-21-030 – Prop. Apartment Building – 474 10th Avenue, Paterson

Staff explained that this is a new site plan application in which the applicant has proposed to construct a three-story, 7-unit apartment building. The previous structure on the site has been demolished. The site has frontage along 10th Avenue in Paterson. The applicant has proposed a driveway along East 29th Street (municipal), which will connect to a parking lot with six (6) spaces. No driveways have been proposed along 10th Avenue. The applicant has proposed to install new sidewalk and curbing along the 10th Avenue frontage. Regarding drainage, the applicant has proposed to connect the roof leaders to an on-site seepage pit. The other utilities will be connected to E. 29th Street. The plans indicate two (2) shade trees to be planted along 10th Avenue, although the species is not identified on the plans.

Staff explained that there were conditions that must be met before the application can receive unconditional approval. The title block must include the block and lot numbers of the site. The north arrows on the plans and survey are incorrect, as the property is located on the south side of 10th Avenue. The right-of-way line must be clearly indicated on the proposed site and drainage

plans. The sidewalk along 10th Avenue must be dimensioned, and be a minimum of five (5) feet in width. The drainage calculations are based on handling only the increase in impervious area – but all flow from the site must be handled. The plans must indicate all roof leaders connecting into the underground system. The seepage pit detail must be fully dimensioned. The plans must include a landscaping table indicating the species of the proposed plantings. The applicant shall note that the proposed landscaping within the right-of-way shall be the responsibility of the property owner. The applicant must submit the Corridor Enhancement Fee of \$1,003.00 payable to Passaic County.

Commissioner Edmond asked how far the building would be from 10th Avenue.

No comments were made by the public.

Commissioner Metzler made a motion to **withhold approval** of this site plan application. The motion was seconded by Commissioner Simpson. The motion passed unanimously.

OLD BUSINESS – None.

NEW BUSINESS

Letters of support from the following Green Acres/Urban Parks programs were requested from the planning board:

1. Borough of Prospect Park – Hofstra Park Playground Improvement Project
2. Township of Little Falls – Louis Street Park Improvements
3. City of Paterson – Colt Gun Mill Preservation
4. City of Passaic – Dundee Island Phase II
5. City of Passaic – Railroad to Recreation (Dundee Island)

A motion to authorize Planning Board Chair Nakima Redmon to sign letters of support for the Green Acres Program was made by Commissioner Metzler and seconded by County Commissioner Duffy. The motion passed unanimously.

CORRESPONDENCE – None.

RESOLUTIONS – None.

ADJOURNMENT: County Engineer Pera made a motion to adjourn the meeting at 7:20 PM that was seconded by Commissioner Simpson. The motion passed unanimously.

Respectfully submitted,
Salvatore Presti for



MICHAEL LYSICATOS