

**City of Linwood Combined Land Use Board Meeting Minutes
Tuesday, February 20, 2024**

- CALL TO ORDER** A regularly scheduled meeting of the City of Linwood Combined Land Use Board was called to order by Mr. Abramoff at 6:01 p.m.
- FLAG SALUTE AND SUNSHINE LAW** The Pledge of Allegiance was led by Mr. Abramoff, who also placed on the record the statutorily required Open Public Meetings Act Sunshine Law announcement.
- ROLL CALL** Present: Tom Kimble, Steven Abramoff, James Malamut, Mike Salerno, Darren Matik. A quorum was present.
Absent: Leigh Ann Napoli, Junetta Dix, Blair Albright, Bonnie Putterman, Mitchell Gurwicz and Roger Steedle.
- Also Present: Board Solicitor Eric Goldstein, Jen Heller, Polistina and Assoc. and Planning Board Secretary and Recording Secretary Mary Cole.
- MINUTES** Mr. Abramoff asked the board members to review the minutes. Hearing no comments, a motion was made by Mr. Kimble to approve the meeting minutes of January 16, 2024, which was seconded by Mr. Malamut. Mr. Salerno abstained. A vote was taken and passed unanimously.
- FINANCE** The Solicitor's bill in the amount of \$361.00 was submitted for payment. The Engineer's bill in the amount of \$1,000.00 was submitted for payment. Mayor Matik made a motion to approve payment of both bills, seconded by Mr. Kimble and passed unanimously.
- NEW BUSINESS** A. D&R for an extension for the Minor Subdivision D. Salerno 15 Wilson Drive – Block 143 Lot 17
- Mr. Abramoff asked the board members if there were any changes that needed to be made to the D & R for Block 143 Lot 17. Hearing and seeing none Mr. Abramoff asked for a motion to approve the D&R. Mr. Kimble made the motion seconded by Mr. Malamut.
- A roll call vote was taken:
Kimble- Yes

Salerno- Abstained
Malamut- Yes
Abramoff- Yes
Matik- Yes

B. Continuation of C Variance for John R. Compton
1019 Shore Road – Block 107 Lots 6

Mr. Abramoff invited Mr. Compton to present his new plans to the board. Mr. Compton stated that he has the plan that he recently submitted to the board but that he also had another version that he would rather use. Mr. Goldstein advised Mr. Compton that the board would not be able to consider the new plan this evening because it was not properly submitted to the City prior to tonight's meeting. Mr. Abramoff called for a two-minute recess at 6:23. Mr. Abramoff called the meeting back to order at 6:24. Mr. Compton requested that the board table his application for this meeting and be heard at the March meeting to give him time to re-notice and submit his revised drawing properly. Mr. Abramoff agreed and asked for a motion to approve allowing Mr. Compton to re-notice and present his plan at the March 18th meeting. Mr. Malamut made the motion seconded by Mr. Kimble.

A roll call vote was taken:

Kimble- Yes
Salerno- Yes
Malamut- Yes
Abramoff- Yes
Matik- Yes

ANNOUNCEMENTS

The date for the next meeting will be on Monday, March 18, 2024 at 6pm.

ADJOURNMENT

A motion to adjourn the meeting was made by Mayor Matik, seconded by Mr. Malamut and passed unanimously. The meeting adjourned at 6:31 p.m.

Respectfully submitted,

Mary F. Cole