CALL TO ORDER:
M. McGowan called the meeting to order at 7:00 PM

FLAG SALUTE:
M. McGowan called for everyone to rise and recite the pledge of allegiance to the flag.

SUNSHINE STATEMENT:
M. McGowan announced that this meeting is being held in compliance with the Open Public Meetings Act and has been duly noticed and published by law.

ROLL CALL:
On roll call vote, the following members answered present to roll call: Mayor R. Miller, Councilman M. Wilkinson, M. McGowan, D Pomponio, F. Ballak, J. Cole,

M. McGowan asked if there were any questions or comments on the minutes for July 10th, 2023, none heard.

MINUTES:
A motion to approve the July 10th, 2023, minutes was made by F. Ballak and seconded by D. Pomponio.

Roll Call:
Mayor R. Miller - AYE
Councilman M. Wilkinson - AYE
M. McGowan - AYE
D Pomponio - AYE
F. Ballak - AYE
J. Cole - AYE

RESOLUTIONS:

Case 23-04
White Horse Pike/Jackson Road
Block 1400 Lot 1.12
Use D Variance
Site Plan Waiver

D. Pomponio stated that on the ‘record of vote for action taken” on the resolution, his vote needs to be corrected because he voted, nay and on the resolution it states aye. Chairman M. McGowan noted on record that D. Pomponio voted nay. Attorney Chris Norman stated that will be corrected.
A motion to approve Case No. 23-04 was made by F. Ballak with that minor correction and seconded by J. Cole.

Roll Call:
Mayor R. Miller - ABSTAIN
Councilman M. Wilkinson -ABSTAIN
M. McGowan -AYE
D Pomponio -ABSTAIN
F. Ballak -AYE
J. Cole-AYE

Case 23-05
Gujjar 1, LLC
33 S. White Horse Pike
Block 1108 Lot 1
Amended Application
Use “D” Variance

A motion to approve Case No. 23-05 was made by D. Pomponio and seconded by J. Cole.

Roll Call:
Mayor R. Miller - ABSTAIN
Councilman M. Wilkinson -ABSTAIN
M. McGowan -AYE
D Pomponio -AYE
F. Ballak -AYE
J. Cole-AYE

Ordinance No. 2023
Redevelopment Plan (Block 1100, Lot 4, 6, 7, 8, 9, and 9.01)

A motion to approve Ordinance No. 2023 was made by D. Pomponio and seconded by J. Cole.

Roll Call:
Mayor R. Miller - AYE
Councilman M. Wilkinson -AYE
M. McGowan -AYE
D Pomponio -AYE
F. Ballak -AYE
J. Cole-AYE

Mayor R. Miller stated that ordinance for the redevelopment Plan is scheduled for the next council meeting. The Borough solicitor is reaching out to the applicant and his attorney to see if he can attend the next council meeting to make a presentation for the public.
ZONING OFFICERS REPORT:
JULY

Chairman McGowan asked if there were any questions or comments on the July zoning report, none heard.

OLD BUSINESS:

Closed Session on Berlin Wall Holdings Litigation. (Attorney Client Privilege)

A motion to go into closed session was made by D. Pomponio and seconded by J. Cole. All were in favor.

CORRESPONDENCE:
NONE

GOOD OF THE ORDER:
NONE

ADJOURNMENT OF REGULAR MEETING:
A motion to adjourn the meeting was made by Mayor R. Miller and all in favor at 7:40pm

cc: Bill Behnke, Fire Marshall
    Stacey DiVello, Escrow Financial Department
    Al Hallworth, Construction Official
    Michael Bernardins, CTA Tax Assessor