

**PLANNING BOARD, CITY OF GARFIELD**  
**MINUTES OF THE REGULAR MEETING**  
**Conducted on February 22, 2024**

The Regular Meeting was called to order by Chairwoman Visotcky at 7:02 p.m. who thereupon read the statement required by the Open Public Meeting Act. Secretary called the roll.

**ROLL CALL:**

Councilman, Romi Herrera  
Chairwoman, Lou Ann Visotcky  
Vice Chairman Antonino Randazzo  
James Clark  
Michael Garcia  
Costantino Conte  
James Kovacs  
Suny Mellawa, 1<sup>st</sup> Alternate

Absent:

Mayor Richard Rigoglioso  
Caty Polanco

Others present were:

Alyssa Cimino, Esq., Attorney/Secretary of the Planning Board  
Beth Calderone, Certified Court Reporter

(Flag Salute)

SUNSHINE LAW: Read by Chairwoman Lou Ann Visotcky  
PUBLIC LAW 1975 CHAPTER 231 "OPEN PUBLIC MEETING ACT" PUBLIC  
HEARING: December 10, 2023 Council Chambers, City Hall Commencing at 7:00 p.m.

**Resolutions**

- a) Resolution memorializing approval of application for Amended Preliminary and Final Site Plan Approval regarding Block 50.01, Lot 1, commonly known as 290 River Drive, Garfield (Kalama Site).

**Motion to memorialize Resolution PB-02-2024 for Preliminary Site Plan Approval and Final Site Plan Approval (290 River Drive – Kalama Site).**

Moved: Councilman Romi Herrera  
Second: James Kovacs

Councilman Romi Herrera - Aye

Chairwoman Lou Ann Visotcky – Aye  
Vice Chairman Antonino Randazzo - Abstain  
James Clark – Aye  
Michael Garcia - Aye  
Costantino Conte – Aye  
James Kovacs – Aye  
Suny Mellawa, 1<sup>st</sup> Alternate - Aye  
**Motion Approved.**

The Chairwoman asked for a motion to approve the Regular meeting minutes from the meeting held on January 25, 2024.

**Motion to approve the Minutes of the Meeting held on January 25, 2024.**

Moved: Vice Chairman Antonino Randazzo  
Second: James Kovacs

Councilman Romi Herrera – Aye  
Chairwoman Lou Ann Visotcky - Aye  
Vice Chairman Antonino Randazzo – Aye  
James Clark - Aye  
Michael Garcia – Aye  
Costantino Conte – Aye  
James Kovacs – Aye  
Suny Mellawa, 1<sup>st</sup> Alternate - Aye  
**Motion Approved.**

The Chairwoman asked if there were any bills or correspondence.

Ms. Cimino stated that there were no bills or correspondence.

**Motion to open the meeting to the public.**

Moved: Suny Mellawa, 1<sup>st</sup> Alternate  
Second: Vice Chairman Antonino Randazzo

Councilman Romi Herrera - Aye  
Chairwoman Lou Ann Visotcky - Aye  
Vice Chairman Antonino Randazzo – Aye  
James Clark - Aye  
Michael Garcia - Aye  
Costantino Conte – Aye  
James Kovacs – Aye  
Suny Mellawa, 1<sup>st</sup> Alternate - Aye  
**Motion Approved.**

The Chairwoman asked if anyone from the public wanted to come forward.

The Chairwoman stated that no one from the public came forward.

**Motion to close the public session.**

Moved: James Kovacs  
Second: Suny Mellawa, 1<sup>st</sup> Alternate

Councilman Romi Herrera - Aye  
Chairwoman Lou Ann Visotcky - Aye  
Vice Chairman Antonino Randazzo – Aye  
James Clark - Aye  
Michael Garcia – Aye  
Costantino Conte – Aye  
James Kovacs – Aye  
Suny Mellawa, 1<sup>st</sup> Alternate - Aye  
**Motion Approved.**

The Chairwoman asked for a motion to close the meeting.

**Motion to close meeting.**

Moved: James Kovacs  
Second: Chairwoman Lou Ann Visotcky

Councilman Romi Herrera - Aye  
Chairwoman Lou Ann Visotcky - Aye  
Vice Chairman Antonino Randazzo – Aye  
James Clark - Aye  
Michael Garcia - Aye  
Costantino Conte – Aye  
James Kovacs – Aye  
Suny Mellawa, 1<sup>st</sup> Alternate - Aye  
**Motion Approved.**

Respectfully submitted,

Alyssa Cimino  
Planning Board Secretary

Approved at the meeting on April 25, 2024.

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ALYSSA CIMINO  
Planning Board Secretary