In The Matter Of: CITY OF CAMDEN PLANNING BOARD

Transcript of Meeting November 2, 2023

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**Min-U-Script® with Word Index** 

1	PLANNING BOARD CITY OF CAMDEN	
2	CITI OF CAMDEN	
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5	Thursday, November 2, 2023	
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8	Transcript of proceedings of the City of	
9	Camden Planning Board was conducted as a virtual	
10	meeting via a remote conferencing platform ZOOM	
11	commencing at 6:11 p.m.	
12		
13	BOARD MEMBERS PRESENT	
14	STEVEN LEE, VICE-CHAIRMAN DIRECTOR WALKER	
15	COUNCILWOMAN JANNETTE RAMOS IAN LEONARD	
16	BRENDA FRACTION	
17		
18	TAMES DUDNS ESSUEDE AUTODNEY FOD THE DOADD	
19	JAMES BURNS, ESQUIRE, ATTORNEY FOR THE BOARD DENA MOORE JOHNSON, PE, CME, BOARD ENGINEER	
20	REMINGTON & VERNICK ENGINEERS DR. EDWARD C. WILLIAMS, PP, ASIP, CSI, AHP, CZO,	
21	CPZBS; DIRECTOR OF PLANNING & DEVELOPMENT; ZONING OFFICER; HPC SECRETARY	
22		
23		
24	REGINE A. ERVIN, CCR Certified Court Reporter	
25	RegineCSR@gmail.com (609) 280-2230	

1	I N D E X		
2	CASES HEARD: PAGE		
3 4	1)	APPROVAL OF PLANNING BOARD PUBLIC HEARING MINUTES - October 12, 2023	4
5 6	2)	PLANNING BOARD DIRECTOR'S REPORT	6
7 8 9	3)	HOLTEC TECHNOLOGY CENTER, LLC 2360 Broadway (Fomerly known as Holtec Office Building	7
10 11	4)	IMPULSE PROPERTIES, LLC 300 Jefferson Street	39
12	5)	ADOPTION OF RESOLUTIONS	71
13			
14			
15			
16 17			
18			
19			
20			
21			
22			
23			
24			
25			

VICE-CHAIRMAN LEE: Good evening. 1 We'll 2 call this meeting to order. By the direction of the Planning Board Chairman Jose DeJesus, Jr. of the City 3 of Camden, there will be a regularly scheduled 4 5 meeting held on Thursday, November 2, 2023 at 6:00 p.m. Since the City of Camden remains under a 6 Declaration of a Health Emergency related to the 7 8 COVID-19 virus, City Hall is open. Therefore, this regular scheduled meeting will be conducted as a 9 virtual meeting via remote conferencing platform 10 11 ZOOM. Instructions on accessing this virtual regularly scheduled meeting and agenda can be found 12 13 on the City of Camden's website.

14DR. WILLIAMS: Mr. Vice-Chair, I'll read15the Opening Statement.

Adequate notice of this meeting has been 16 provided in accordance with the Open Public Meeting 17 Act. The Camden City Planning Board adopted a 18 Resolution approving the schedule of regular meetings 19 to be held during the year of 2023 by, one, posting a 20 21 copy thereof on the bulletin boards reserved for such 22 purpose in the Office of the City Clerk, City Hall, first floor, Camden, New Jersey; two, transmitting a 23 24 copy thereof to the Courier Post and to the 25 Philadelphia Inquirer. These newspapers have been

1 designated by this Board to receive same. Three, 2 filing a copy thereof with the City Clerk, City of Camden, New Jersey. The subject meeting was 3 4 publicized on October 30, 2023. Roll call. Jose DeJesus. Mr. Steven 5 Lee. 6 7 MR. LEE: Here. 8 DR. WILLIAMS: Mayor Victor Carstarphen. Director Keith Walker. 9 DIRECTOR WALKER: 10 Here. 11 DR. WILLIAMS: Mr. Ian Leonard. 12 MR. LEONARD: Here. 13 DR. WILLIAMS: Councilperson Jannette 14 Ramos. 15 COUNCILPERSON RAMOS: Here. 16 DR. WILLIAMS: Mr. Aaron Stephens. Mr. Omari Thomas. Mr. Raschid Humphrey. Ms. Brenda 17 Fraction. 18 19 MS. FRACTION: Here. 20 DR. WILLIAMS: Mr. Vice-Chair, we have a 21 quorum. 22 VICE-CHAIRMAN LEE: Thank you. Approval of Planning Board Public Hearing Minutes for October 23 24 the 12th, 2023. We need a motion for approval. 25 MS. FRACTION: I make a motion.

COUNCILPERSON RAMOS: I second. 1 2 VICE-CHAIRMAN LEE: Roll call. 3 DR. WILLIAMS: Jose DeJesus. Mr. Lee. VICE-CHAIRMAN LEE: 4 Yes. 5 DR. WILLIAMS: Mayor Carstarphen. Director Walker. 6 7 DIRECTOR WALKER: Yes. 8 DR. WILLIAMS: Mr. Leonard. MR. LEONARD: Yes. 9 10 DR. WILLIAMS: Councilperson Ramos. 11 COUNCILPERSON RAMOS: Yes. 12 DR. WILLIAMS: Mr. Stephens. Mr. 13 Thomas. Mr. Humprhey. Ms. Fraction. MS. FRACTION: 14 Yes. 15 DR. WILLIAMS: Motion carried to approve. VICE-CHAIRMAN LEE: 16 Thank you. Swearing in of all professionals and 17 planning staff. 18 19 MR. BURNS: For our professionals and planning staff, could you please raise your right 20 21 hands. 22 23 DR. EDWARD C. WILLIAMS, PP, ASIP, CSI, 24 AHP, CZO, CPZBS; DENA MOORE JOHNSON, PE, CME, having 25 first been duly sworn/affirmed, was examined and

testified as follows: 1 2 VICE-CHAIRMAN LEE: Planning Board 3 Director, is there a report? 4 5 DR. WILLIAMS: Yes, Mr. Vice-Chair and members of the Planning Board. My report will be 6 Just a couple of items. One is, reminder to 7 brief. 8 Board members regarding the League of Municipalities in Atlantic City, the 14th to 16th of November. 9 So anyone that needs any further information or have any 10 11 difficulty with registration and the like, just 12 contact the Board Secretary for further assistance. 13 Also, we have information in terms of 14 Board professionals is the recommendation of staff 15 and would like the concurrence with the Board 16 regarding the Board professional for the attorney and engineers. We recommend that they remain the same 17 with the exception that we're still reviewing for 18 conflict engineer. So the current engineer, R&V and 19 20 the current Board attorney. We're still looking at 21 the conflict engineer. It will be different firm for 22 this year coming. And we will announce that at the next Board meeting. And Mr. Vice-Chair and members 23 of the Board, that concludes my report. 24 25 VICE-CHAIRMAN LEE: Thank you, Doctor.

At this time, we will move forward with 1 2 the New Business: (A) Preliminary and Final Site Plan, Holtec Office Building, 2360 Broadway, Block 3 511, Lot(s) 1, 77-87, 90-93; Block 512, Lot(s) 55-74, 4 33-53, 109-110, 113-117. Block 514, Lot(s) 3-6, 5 9-32, 100-107, 118, 120, 145-149, 21, 150-155. And 6 Block 515, Lot 1. The applicant is proposing to 7 8 construct a new Holtec Office Building and Pole Barn. Is there anyone here regarding this application or 9 this matter? 10 11 MR. SHEEHAN: Yes, Mr. Vice-Chair, this is Kevin Sheehan from Parker McCay here on behalf of 12 13 the applicant. If I can continue. Mr. Vice-Chair, 14 we had filed the application in the name of Holtec 15 International. I sent a letter to Dr. Williams yesterday and Mr. Burns and Ms. Johnson asking that 16 the application be modified to be Holtec Technology 17 Center, LLC. So if this is approved -- well, 18 regardless, if the Resolution of Approval or Denial 19 can be in the name of Holtec Technology Center, LLC, 20 21 I would appreciate it. That is the entity that 22 actually ground-leases the property from the South 23 Jersey Port Corporation. 24 I am going to share my screen if it's 25 okay. And you should be able to see an aerial of the

Holtec Property. So Holtec leases about 46 acres of 1 2 land plus or minus, from the South Jersey Port Corporation at the southern end of the City right by 3 Holtec Boulevard and Morgan Boulevard and 676. This 4 Board will recall that it reviewed the Holtec 5 Technology Center headquarters several years ago as 6 well as the manufacturing building and the warehouse 7 8 building that are shown in this general location. Part of its ground lease with the Port includes this 9 area up here which is north of Holtec Boulevard 10 11 between the new Broadway and the former Broadway in 12 That site is about eight or more acres this area. 13 and it currently contains an electric substation in 14 this area and a parking lot in this area.

15 This vacant area, we're proposing to 16 build a 51,586 square foot building as well as a approximately 2,200 square foot pole barn. 17 I will note, Mr. Burns, that I spoke with counsel for the 18 South Jersey Port. There's a question as to whether 19 or not the DCA has ultimate jurisdiction over this or 20 21 the Planning Board. I spoke with him. I told him 22 that we had filed the application for site plan approval. I believe the Planning Board has 23 24 jurisdiction over this.

25

We agree that we will go to the DCA to

confirm that after this approval. If this is 1 2 approved, we'd ask for the normal Resolution, but a statement in there that it says that in the event the 3 DCA accepts jurisdiction, the Resolution becomes the 4 5 Planning Board's recommendations to DCA in relationship to the development of this property, if 6 that's okay with the Board. 7 8 MR. BURNS: That's acceptable. I do 9 believe we do have jurisdiction. I do as well. 10 MR. SHEEHAN: 11 MR. BURNS: If you could, at some point, 12 shoot me an email explaining that and the appropriate language for any approval Resolution, I'm happy to 13 14 work with you. 15 MR. SHEEHAN: We will do that. So with me tonight are Chris Bieberbach 16 from Holtec, Joe Raday and Blake Fitzgerald from 17 Pennoni and Paul Swartz from USA Architects. 18 If we can have them sworn in, we can get to Dena's letter. 19 20 MR. BURNS: If you could all raise your 21 right hands, please. 22 23 JOE RADAY, P.E.; PAUL SWARTZ, R.A.; BLAKE FITZGERALD; CHRIS BIEBERBACH, having first been 24 25 duly sworn/affirmed, was examined and testified as

follows: 1 2 MR. BURNS: When counsel calls you, if 3 you could please reintroduce yourself. Mr. Raday has 4 5 been accepted by this Board on numerous occasions as a professional engineer. And, Kevin, I leave it to 6 you as to who else may need to be qualified. 7 But Mr. 8 Raday has already been qualified and accepted by this 9 Board. 10 MR. SHEEHAN: We are good to go to Ms. Johnson's letter unless you want a summary or go 11 over the site plan. 12 13 MR. BURNS: Mr. Vice-Chair, that's your 14 call, go to the letter or -- Steve, you're okay for 15 them to go right to Dena's letter? VICE-CHAIRMAN LEE: I was muted. 16 Yes. I'm sorry. Yes, that would be fine. 17 18 MR. BURNS: Very good. Thank you. MS. MOORE: Thank you, Mr. Vice-Chair. 19 20 I am referring to the Remington 21 & Vernick's letter dated October 30, 2023. First 22 off, I do have the name change, Kevin, regarding the 23 applicant. That's Holtec Technology Center, LLC. But then I also noticed, are we adding -- should I 24 25 have included Block 515, Lot 1?

MR. SHEEHAN: Yes, that was on the 1 2 application. I did check that and the notes as well. MS. MOORE: Okay. So that was missed by 3 4 me. 5 Referring to our letter starting on page 3 for the Area and Bulk Requirements, I have noticed 6 that accessory building height, you would need a 7 8 variance for that. What's required is 10 feet. What you're proposing is 15 and a guarter feet for the 9 accessory building height. 10 11 MR. SHEEHAN: Okay. MS. MOORE: Under Performance Standards 12 13 on page 4. Broadway and South Broadway are existing 14 two-way roadways. The applicant should confirm the 15 roadway name for Broadway since it is not listed in 16 the Boundary and Topographic Survey. Also, the applicant should confirm that the county roadway is 17 South Broadway and not Broadway as indicated on the 18 There are no improvements for these roadways 19 plans. 20 with this application. MR. RADAY: We'll confirm that. 21 22 MS. MOORE: Okay. If a street opening is necessary for Broadway, this application would be 23 subject to the Street Opening Permit Ordinance of the 24 25 City. The City Engineer should be contacted

concerning the application and fees involved. 1 You acknowledge that? 2 MR. RADAY: Yes. 3 MS. MOORE: A road opening permit from 4 5 the Camden County Highway Department would be required for a road opening on South Broadway. 6 MR. RADAY: We acknowledge that. 7 8 MS. MOORE: Documentation regarding all streets in the project area that have been vacated as 9 10 indicated on the Boundary & Topographic Survey should 11 be provided for review. 12 MR. RADAY: We'll provide that, yes. 13 MS. MOORE: Per Section 870-231.C.1.c, 14 buildings having over 10,000 square feet of floor 15 area, shall provide one loading space. This includes but is not limited to offices, hotels, hospitals and 16 mortuaries. The applicant has not proposed a loading 17 space and will require a variance. 18 MR. RADAY: So the applicant already has 19 20 a separate loading area for the entire facility so 21 they intend on using that. And then any deliveries 22 to this site would be from that separate loading area via a small vehicle like a van. 23 24 MS. MOORE: Okay. So looking at the 25 entire site there, where is the loading area now?

MR. SHEEHAN: Mr. Bieberbach, did you say 1 it was in the warehouse in this area? 2 MR. BIEBERBACH: That is correct. Right 3 where your cursor is circulating is exactly where 4 5 our shipping and receiving is for the entire facility; that is correct. 6 But this building 7 MS. MOORE: Okav. 8 would not require a separate loading area so you would be requesting a variance? 9 MR. RADAY: Correct. 10 11 MR. SHEEHAN: Correct. 12 It appears that the site is MS. MOORE: 13 proposed to be accessed by the existing parking lot 14 to the southwest of the proposed building. Testimony 15 should be provided regarding the existing use of the 16 parking lot and if cross-access easements will be required. 17 18 It's not required. MR. RADAY: It's all 19 one lease area, so that wouldn't be required. 20 MS. MOORE: Of the same ownership? 21 MR. SHEEHAN: Yes. 22 Future parking expansion MS. MOORE: totalling 111 stalls is shown at the southeast corner 23 24 of the site. Testimony should be provided as to the 25 mechanism by which those additional areas will be

1 developed.

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2	MR. RADAY: That would be utilized when
3	there's a future expansion to the building which
4	would require us to come back to the Board.
5	MS. MOORE: Okay.
б	Per Section 870-224.B.18.a, sidewalks
7	shall be installed by the applicant along streets
8	and/or drives. No sidewalk has been proposed along
9	Broadway. The plans should be revised or a waiver
10	requested.
11	MR. RADAY: So we're going to request a
12	waiver for that. The owner doesn't want to install
13	sidewalk along that one edge because that's where the
14	truck traffic, when they come out, they wrap their
15	vehicles right in that area. They don't require a
16	sidewalk there.
17	MR. SHEEHAN: In this area here.
18	MR. RADAY: Yes, right there.
19	MS. MOORE: The location of sidewalk and
20	curbs to be replaced along the property's frontage of
21	Broadway and South Broadway should be determined by
22	the City Engineer. So I'm going to leave that to the
23	City Engineer to determine exactly the locations.
24	Some looked like they were in good condition and then
25	others did not. So I will leave that up to that

office to make that decision. 1 2 MR. RADAY: Okay. MS. MOORE: Per Section 870-229.C.3.d, 3 all new manholes and catch basins shall have an 4 5 exterior coating of Carboline Coal Tar Epoxy 300M, or equal, two coats. Each manhole base shall be 6 7 provided with circular openings at the required 8 locations and elevations for the proper connection of The flexible connections shall be A-Lok 9 all pipes. Flexible Connector by A-Lok Products or equal. 10 The 11 Utility Plan should note this. You'll add this note? 12 MR. RADAY: Yes, we'll add the note. MS. MOORE: You'll add the next note 13 14 regarding the inlet box, the same information 15 regarding the coats interior and the A-Lok Product? 16 MR. RADAY: Yes. 17 MS. MOORE: Okay. Per Section 870-229.C.5, the grate shall 18 19 be set 2 inches below the normal gutter grade. The surface of the paving adjacent to the inlets shall be 20 21 constructed to blend into the lowered gutter grade at 22 the inlet in such a manner that a sudden drop or dip at the inlet would not be created. Do you agree to 23 24 make that sump? 25 MR. RADAY: Yes.

Invert elevations should be MS. MOORE: 1 2 provided for all storm sewer clean-outs. MR. RADAY: We'll add that. 3 MS. MOORE: The applicant should clarify 4 the connections between the 4-inch PVC and the 5 10-inch HDPE pipes for the roof drain system. 6 MR. RADAY: We will. We'll do that on 7 8 the plans. 9 MS. MOORE: Okay. The applicant should be aware that the 10 11 post-development peak runoff cannot exceed the 12 pre-development peak runoff for the 25-year storm 13 event. Confirming calculations should be provided 14 for review. 15 MR. RADAY: We'll provide those counts. 16 MS. MOORE: Storm sewer pipe calculations have been provided for review. The applicant must 17 use the "normal" Manning's roughness coefficient 18 established under N.J.A.C. 5:21-7 for the design per 19 Section 870-229.B.4. 20 21 MR. RADAY: We'll provide that. 22 The applicant should provide MS. MOORE: our office with any previous NJDEP permits obtained 23 regarding the original Holtec project that 24 25 incorporates this project area in the stormwater

That project was submitted and reviewed 1 design. 2 previously to the Planning Board as a capital project review. So I did not receive that information. 3 Would you be able to provide that to my office? 4 MR. RADAY: I'll work with Kevin's office 5 and Chris's office to see if we can obtain all those 6 7 permits, yes. 8 MS. MOORE: Okay. 9 A Stormwater Maintenance Report has been 10 provided for review. A person's name and title for 11 the party responsible for maintenance after 12 construction and performance bond release should be 13 provided. 14 MR. RADAY: We'll add that. 15 MS. MOORE: The applicant should be aware 16 that the Stormwater Maintenance Report must be recorded at the County Clerk's Office prior to 17 receiving final signatures on the plans. 18 MR. RADAY: We acknowledge that. 19 MS. MOORE: A stormwater fee is to be 20 21 calculated for the site as outlined in Appendix XVII 22 of the City Ordinance. The calculations will be reviewed by our office. And the fee must be paid by 23 the applicant prior to final signature of the plan. 24 25 MR. RADAY: We'll submit those

applications. 1 2 MS. MOORE: It's the fee, the fee calculation. 3 MR. RADAY: Right. It's a whole litany 4 5 of the applications there. We'll submit all of that. MS. MOORE: 6 Okay. The language that I have noted in the 7 8 letter has been added as notes on the plan. But it also has to be included in the Stormwater Management 9 Maintenance Agreement in its entirety. I think one 10 11 of the paragraphs is missing. So would you be able to add that entire thing, this language? 12 13 MR. RADAY: Absolutely, yes. 14 MS. MOORE: Okay. All four notes. That's all. I think there were only three. 15 Something got cut off. 16 17 Grading: Per Section 870-224.A.4, permanent benchmarks shall be set for all major 18 subdivisions and for site plans exceeding 2 acres in 19 size. Concrete monuments or other similar permanent 20 structures shall be used. You'll add that? 21 22 MR. RADAY: Yes. 23 MS. MOORE: The plans reference the 24 horizontal datum of NAD 1983 and the vertical datum 25 of 1988 NAVD. A conversion factor to 1929 NGVD has

been provided on the plans. Benchmarks should also 1 2 be indicated. MR. RADAY: We'll add them to the plans. 3 MS. MOORE: The applicant must provide 4 5 spot grades at all building access points. MR. RADAY: We'll add additional spot 6 7 grades on the plan. 8 MS. MOORE: The applicant should confirm 9 that the proposed building does not have a basement 10 or a crawlspace. MR. RADAY: 11 It does not. It does not 12 have a basement or a crawlspace. 13 MS. MOORE: The plans should note that 14 grades within grassed areas should not be more steep 15 than 3:1 (three to one). You'll add that note? 16 MR. RADAY: Yes. we'll add that note. MS. MOORE: Stormwater structures appear 17 to be missing from the road profiles. You'll add 18 19 those? 20 MR. RADAY: Yes. 21 MS. MOORE: Locations of depressed curb 2.2 should be indicated on the Site Plan. 23 MR. RADAY: Yes, we'll add them. 24 MS. MOORE: All utilities and related 25 appurtenances on the site shall be located

underground or in the building. Where overhead 1 2 electric or telephone distribution supply lines and service connections have been installed from those 3 overhead lines, the connections from the utilities' 4 5 overhead lines must be installed underground. The Utility Plan should note that specifically. You'll 6 7 add that note? 8 MR. RADAY: Yes. 9 MS. MOORE: The applicant must confirm that the inverts of the existing sanitary sewer 10 11 system do not conflict with the proposed storm sewer 12 system. MR. RADAY: We will confirm that. 13 The project must be approved 14 MS. MOORE: 15 by both the City Engineer and the City Fire Chief 16 prior to final approval with written verification provided to our office prior to final signatures on 17 the plan. 18 MR. RADAY: We acknowledge that. 19 20 MS. MOORE: A CCTV inspection of the 21 sewer (combined, sanitary and storm) system must be 22 performed and reviewed by the City Engineer prior to 23 construction. The applicant will be responsible for 24 any improvements to the existing infrastructure 25 required for the connection of the proposed project.

1 You acknowledge that? 2 MR. RADAY: Yes. 3 MS. MOORE: All developers and applicants 4 should note that due to the City Ordinance, a 5 Capacity Fee may be applicable to the proposed development. The applicant shall contact the City 6 7 Engineer for all costs related to the same. You 8 acknowledge that also? MR. RADAY: Yes. 9 MS. MOORE: All concrete curb and 10 sidewalk details should indicate a minimum 11 12 compressive strength of 4,500 psi. MR. RADAY: We'll make that note. 13 14 MS. MOORE: The thrust block should have 15 a concrete compressive minimum strength of 4,000 psi? 16 MR. RADAY: We'll note that on the 17 drawing. 18 MS. MOORE: Any filter fabric to be used 19 in the HDPE storm sewer trenching detail should be shown with the type specified. 20 21 MR. RADAY: We'll show that. 22 MS. MOORE: All electrical and mechanical equipment shall be screened from view per Section 23 24 870-224.B.19. That note that should be added to the 25 plan.

MR. RADAY: We'll add the note. 1 2 MS. MOORE: A minimum installation size for a shrub should be stated as 24 inches. 3 MR. RADAY: We'll revise that note to 4 5 state that. MS. MOORE: Lighting levels shall comply 6 7 with Section 870-243.D.2 or a variance requested. 8 That's the minimum lighting level of 0.25 9 footcandles. The average lighting level between 0.5 and 2.0 footcandles, the maximum lighting level of 10 3.0 footcandles unless directly under a fixture and 11 12 then it's 5 footcandles. Would you be able to meet 13 this? 14 MR. RADAY: We would probably need a 15 variance for that. 16 MS. MOORE: Okay. But you will meet these, where do you think? 17 18 MR. RADAY: We can meet them in most of the parking lot, but there are some areas where we 19 can't because of the spacing of the lights. 20 21 MS. MOORE: Right. Do you exceed the 22 maximum lighting? You're not less than the minimum, 23 right? MR. RADAY: 24 Right. 25 MS. MOORE: You would be exceeding the

maximum? 1 2 MR. RADAY: Yes. 3 MS. MOORE: And you're requesting a variance. And your reasoning, is it safety purposes 4 5 or what exactly? MR. RADAY: Are we talking about the 6 870-243.H? 7 8 MS. MOORE: No. The lighting levels. 9 MR. RADAY: Oh, the lighting levels. Why you would exceeding 10 MS. MOORE: Yes. 11 the maximum. 12 MR. RADAY: It's for safety reasons. 13 MS. MOORE: Moving on to page 9. Per Section 870-243.A.10, no more than 0.25 footcandles 14 15 are permitted 10 feet from the property line. The plans should be revised or a variance requested. 16 Do you know if you're meeting that? 17 18 MR. RADAY: Is that No. 3? 19 MS. MOORE: I'm sorry. No. That's No. 2. 20 21 MR. RADAY: Oh, it's still No. 2. 22 MR. SHEEHAN: At the top of the page. MS. MOORE: 0.25 footcandles. You're not 23 near anything else or any residence. So are you over 24 25 the --

MR. RADAY: Yes, we would need a variance 1 2 for that because it spills out on to Broadway. And talking to the owner, they wanted that and it's a 3 safety issue. 4 5 MS. MOORE: Okay, that's fine. Per Section 870-243.H, all outdoor 6 7 lighting not essential for safety and security 8 purposes shall be activated by automatic control devices and turned off during non-operating hours. 9 You'll add that note on the plan? 10 11 MR. RADAY: Yes. 12 MS. MOORE: Moving on to the traffic 13 comments. The applicant should clarify how delivery vehicles and others will access the site to insure 14 15 that the anticipated queing will not impact the 16 surrounding roadways. There's not going to be any 17 MR. RADAY: change to the loading as we've talked about before 18 about the loading comment. Everything is going to 19 come off of Holtec Boulevard. So there's not going 20 21 to be any change in traffic circulation in that area. 22 So you don't expect there to MS. MOORE: 23 be any queing on the road, right? 24 MR. RADAY: No. 25 MS. MOORE: You're just going to go from

the one through the parking lot to the other area? 1 2 MR. RADAY: Correct. MS. MOORE: 3 Okay. The applicant's traffic engineer should 4 5 provide testimony as to the trip generation information provided in support of the calculated 6 numbers and verify if weekend peak hour traffic is 7 8 not anticipated to be a substantial contributor as 9 projections for that time period were not provided or 10 analyzed. 11 MR. RADAY: So the traffic impact study 12 we did for the peak hours here Monday through 13 Friday, we're not anticipating to affect the weekend traffic because this is a -- it's not commuter 14 15 traffic here. It's not a shopping center so we don't anticipate any adjustments to the based on that. 16 17 MS. MOORE: Okay. The applicant's traffic engineer should 18 provide testimony that the on-site accesses and 19 internal circulation layouts are expected to safely 20 21 and efficiently accommodate the anticipated traffic 2.2 volumes. It will. We have done a 23 MR. RADAY: traffic circulation plan showing the Fire Marshall's 24 25 largest vehicle and trash trucks. So we believe the

site can safely maneuver not only employee traffic,
 but any safety or fire apparatus that would come on
 to the site.

MS. MOORE: The applicant's engineer should confirm that adequate sight distance in accordance with AASHTO policies exists at all existing and proposed intersections.

8 MR. RADAY: We showed the sight easement 9 triangles on-site but we don't show them on Holtec 10 Boulevard because there's no change to Holtec 11 Boulevard, but we do show the easement. There are 12 sight triangles on-site. Obviously at all the stop 13 intersections we show them.

14 MS. MOORE: Environmental Impacts: The 15 Soil Erosion and Sediment Control Plan shall be approved by Camden County Soil Conservation District 16 prior to earth disturbance. You're aware of that; 17 you acknowledge that you would do that, correct? 18 19 MR. RADAY: Absolutely. Yes. 20 MS. MOORE: The project must comply with 21 the New Jersey Stormwater Management Regulations 22 which set forth standards for runoff quantity, water 23 quality, and groundwater recharge. You acknowledge 24 that?

MR. RADAY: Yes.

25

MS. MOORE: Sorry. I'm just going 1 2 through the environmental portion. Noise regulations established sound level 3 4 limits of 50 decibles during nighttime. That's 10:00 p.m. to 7:00 a.m. and 65 decibels during 5 daytime, 7:00 a.m. to 10:00 p.m. as measured at any 6 7 residential property line. The applicant will conform to 8 MR. RADAY: 9 that. MS. MOORE: Will comply. Got it. 10 11 Remington & Vernick Engineers encourages 12 the applicant to continue its process of working 13 closely with the New Jersey Department of Environmental Protection (NJDEP), Camden County Soil 14 15 Conservation District, Camden County Planning Board, 16 and the City of Camden to avoid impacts to any environmental features adjacent to and/or on the site 17 and to comply with any outstanding issues and obtain 18 all necessary licenses, permits and approvals prior 19 to site development. You acknowledge that? 20 21 MR. RADAY: Yes. 22 MS. MOORE: Per Section 870-189.C, 23 accessory structures shall not occupy the front yard. 24 The proposed trash enclosure is located within a 25 front yard. A waiver is required.

MR. RADAY: Yes, we would request that 1 2 waiver. MS. MOORE: A trash enclosure detail 3 4 should be provided. You'll add that? 5 MR. RADAY: Yes, we'll add that, yes. MS. MOORE: Testimony should be provided 6 as to the extent of conformance with the design 7 standards enumerated in Section 870-255.A.2. 8 MR. RADAY: Yes. When you get the trash 9 enclosure, it'll conform to that section of the 10 11 ordinance. Masonry construction walls, side entry, 12 6-foot high fence, we'll conform with that. 13 MS. MOORE: Signage is shown on the 14 architectural plans; however, no signage details have 15 been provided on the site plan set. Additional 16 information regarding signage should be provided. Will signage be a part of this 17 application? Because we did not receive anything. 18 MR. SHEEHAN: We do have signage on this 19 20 detail that I brought up in the exhibit. If we can 21 do that as part of this application with Mr. Swartz's 22 testimony. We'd like to do that. 23 MS. MOORE: Okay. Will it require 24 variances? 25 MR. SHEEHAN: We need a variance for the

height of the sign on this one elevation here. 1 Tt's 2 20 feet is permitted. Twenty-nine feet is proposed. MS. MOORE: Okay. 3 MR. BURNS: Kevin, will you pull up specs 4 5 so that Dena, because she hasn't seen anything, can at least look at it tonight? 6 7 MR. SHEEHAN: Yes. 8 MR. BURNS: But the only variance is just 9 the height. When you say height, you mean the placement --10 11 MR. SHEEHAN: The height, the top part of 12 the sign can't be higher than 20 feet. 13 MR. BURNS: Okay. 14 MS. MOORE: Do you know what section that 15 is? MR. SHEEHAN: I do if you'll bear with 16 17 me. 18 MS. MOORE: I just need to add it. 19 MR. SHEEHAN: 870-253.P. 20 MS. MOORE: Okay. And that's just sign 21 height. 22 MR. SHEEHAN: Yes. So we're allowed --23 we have more than one street frontage so we're allowed 2 facade signs. We have one proposed over 24 25 the building that just says Holtec. And the maximum

square footage is 100 square feet. We're at 1 2 48 square feet here so that complies. The second sign is up here. Again, the 3 square footage is 100. This is a 24-square foot 4 5 surface area of the sign. But the top of the sign is about 29 feet. The top of the sign here is about 29 6 They're 16-inch letters. 7 feet. 8 MS. MOORE: Okay. I'll make sure we add 9 that variance. MR. BURNS: Kevin, looking at the 10 11 exhibit, if you were to remove that sign lower, you 12 would basically be in the windows? 13 MR. SHEEHAN: It would be in the windows, 14 yes. 15 MS. MOORE: Are they back-lit or 16 anything? 17 MR. SHEEHAN: I believe they are. Paul? 18 MR. SWARTZ: Yes. The one sign, the high sign is back-lit. The main entrance sign which is 19 Holtec facing east, actually it's aluminum windows; 20 freestanding aluminum letters that are mounted on 21 2.2 that entrance element. But the one sign is back-lit. 23 MR. SHEEHAN: Just not here? 24 MR. SWARTZ: Yes. 25 MR. BURNS: For the record, that was Paul

You are the sign expert? 1 Swartz. 2 MR. SHEEHAN: He's an architect. MR. SWARTZ: I'm the architect. 3 MR. BURNS: Architect. 4 5 MR. SWARTZ: Yes. MR. SHEEHAN: Paul has been qualified as 6 7 an expert before this Board on several occasions. 8 MR. BURNS: Yes, I recall Paul. 9 MR. SHEEHAN: There's also a sign on the 10 pole barn similar. That's a 12-square foot surface 11 area, and otherwise it complies. MS. MOORE: The lots should be 12 13 consolidated with this application. The applicant 14 must obtain the correct tax map plates and block and 15 lot numbers from the Tax Assessor. Written 16 verification must be received by our office prior to final review and signature of the deeds and/or plat. 17 MR. SHEEHAN: Dena, South Jersey Port 18 owns the property. We ground-lease it on their 19 20 100-year lease. They've asked that we not 21 consolidate the lots. They're all part of our lease 22 area and part of our ground lease. And we don't need 23 cross-easements or anything like that because we have the ground lease to all of that area. 24 25 MS. MOORE: Okay.

MR. BURNS: I take no issue with that. 1 2 MS. MOORE: All right. So it will not be 3 consolidated. The next comment is not applicable. MR. SHEEHAN: Right. 4 5 MS. MOORE: I'll move on. Fences: Per Section 870-197.A, no fence 6 7 that is a solid fence shall be erected from the front 8 of a house or building line forward. The applicant has proposed a solid fence around the trash 9 enclosure. Plans should be revised or a variance 10 11 requested. So based on the ordinance 12 MR. RADAY: 13 requirements for a trash enclosure, we're going to 14 change that to a masonry construction so the fence 15 won't be around the trash enclosure so we wouldn't 16 need that. 17 MS. MOORE: Okay. That doesn't apply to the 18 MR. SHEEHAN: fence along the perimeter? 19 MR. RADAY: Well, you're just talking 20 21 about the -- is it just the trash enclosure, Dena, or 22 are you talking about the entire perimeter of the site? 23 24 MS. MOORE: It looks like right here 25 we're just talking about the trash enclosure that

would be in the front line moving forward. 1 2 MR. RADAY: Right. Well, we do have 3 fencing along the perimeter of Broadway. 4 MS. MOORE: Is that solid? 5 MR. RADAY: No. It's going to be the black estate fence. 6 7 MS. MOORE: Okay. 8 MR. RADAY: Yes. 9 MS. MOORE: Per Section 870-197.F, a fence not more than four feet tall is permitted along 10 11 the side lot line from the front building line to the 12 front lot line and along the front lot line. The 13 applicant has proposed fencing in the front yard with 14 a height of 6 feet. Plans should be revised or a 15 variance requested. 16 MR. RADAY: Yes. We're going to require a variance for that because there's a 6-foot high 17 fence there already, chain link. And we're going to 18 change that to black estate fence. 19 20 MS. MOORE: So you'll request that 21 variance? 22 MR. RADAY: Yes. 23 That's fine. MS. MOORE: 24 MR. RADAY: Yes. 25 Per Section 870-108, pole MS. MOORE:

barns are not a permitted accessory use. A variance 1 2 is required to permit the proposed pole barn. 3 Testimony should be provided regarding the use of the proposed pole barn. Additional relief may be 4 5 required if it is found that the pole barn is not accessory to the office building in accordance with 6 Section 870-23 of the ordinance which permits no more 7 8 than one principal building on a lot. 9 MR. SHEEHAN: The pole barn is to store 10 equipment for the maintenance of the property. 11 MS. MOORE: So it is an accessory use to 12 the property? 13 MR. RADAY: Right. 14 MS. MOORE: Okay. So you would be 15 requesting that variance. And we have the accessory building height also that you're requesting? 16 17 That's 15 and MR. SHEEHAN: Right. 18 change. MS. MOORE: A north arrow is missing from 19 20 the Boundary & Topographic Survey Plan. You'll have 21 that --22 MR. RADAY: We'll add that, yes. 23 MS. MOORE: So going to the Summary of 24 Variances and Waivers: I have Section 870-108 for 25 the accessory use. Section 870-189.G, the accessory

building height. I removed Section 870-197.A, the 1 2 solid fence in front yard, we removed that. 3 MR. SHEEHAN: Right. MS. MOORE: Section 870-197.F, fence 4 5 height. Section 870-231.C.1.c, the loading space. Section 870-243.D.2, lighting levels. 6 And Section 870-243.A.10, lighting at the property line. 7 8 And then I added Section 870-253.P, the sign 9 height. MR. SHEEHAN: And that's P.11.f. 10 11 MS. MOORE: P.11.f. Okay. 12 Waivers: I have Section 870-189.C, the 13 accessory use in front yard which generally should be -- that should be a variance in that section. 14 15 MR. SHEEHAN: Okay. That's actually a variance. 16 MS. MOORE: I will remove that. And Waiver 870-224.B.18.a, 17 sidewalks. And that would be -- specifically, that's 18 19 Broadway. I'll note Broadway. 20 You're aware of the Approval Process as 21 listed on page 15. If you have any questions you can 22 contact my office. 23 MR. SHEEHAN: Yes. 24 MS. MOORE: And the Outside Agency 25 Approvals, I have Camden County Planning Board,

Camden County Soil Conservation District. I have New
 Jersey Department of Environmental Protection but I
 am not sure. Does that suggest to make any
 adjustments in your current permit? I think there
 are changes.

6 MR. RADAY: We're not aware of any but if 7 there are, we'll reach out to them.

8 MS. MOORE: According to the stormwater 9 report, it just mentioned that you had portions of 10 this site approved with the other approval and then 11 you were making changes to that. So that's why I 12 kept the DEP because I wasn't sure if you were going 13 to have that permit amended for what you're actually 14 showing here as to what you were thinking you were 15 going to have there. I wasn't sure if you were going to get that permit amended. 16

MR. RADAY: If we do, we will but I don't think we do.

MS. MOORE: Okay. I'll keep that there for now and then you can just provide documentation to me otherwise.

22 MR. RADAY: Okay.

MS. MOORE: Mr. Vice-Chair, that

24 concludes my review.

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VICE-CHAIRMAN LEE: At this time, I'm

going to ask if the Board has any questions regarding 1 2 the testimony that was just given. I guess there's no Board members? 3 MR. BURNS: That's correct. 4 VICE-CHAIRMAN LEE: So we'll move 5 Anybody in the public, Dr. Williams, out 6 forward. there that may want to chime in? 7 8 DR. WILLIAMS: I'm looking at the list. 9 I don't see hands up. No hands, sir. VICE-CHAIRMAN LEE: So, therefore --10 11 MR. BURNS: I can give you a brief summary, Mr. Vice-Chairman, if you'd like. 12 Sure. Please go 13 VICE-CHAIRMAN LEE: 14 ahead. 15 MR. BURNS: The applicant before you tonight is Holtec Technology Center, LLC. 16 The applicant is requesting preliminary and final site 17 plan approval to construct a new 51,568-square foot 18 office building and a pole barn and related 19 20 improvements on the property located at 2360 S. 21 Broadway. There's a lot of lots and blocks. I'm not 22 going to repeat them all for you. You did a good job 23 at the begining, Mr. Vice-Chairman, doing that. 24 VICE-CHAIRMAN LEE: Thank you. 25 MR. BURNS: That property is located in

the PR-1 Port-Related Industrial. That's the relief 1 2 they're requesting. You heard the testimony regarding their compliance with the engineer's review 3 4 letter which testimony becomes part of the record in 5 reference to any approval resolution. VICE-CHAIRMAN LEE: We need a motion. 6 7 Is there a motion to approve? DIRECTOR WALKER: Motion. 8 MR. BURNS: Director Walker has made the 9 motion. Do we have a second? 10 11 MS. FRACTION: Second. 12 MR. BURNS: Motion by Director Walker; 13 second by Brenda; and you just need a roll-call vote. DR. WILLIAMS: Roll call. Jose DeJesus. 14 15 Mr. Lee. 16 VICE-CHAIRMAN LEE: Yes. 17 DR. WILLIAMS: Mayor Carstarphen. Director Walker. 18 19 DIRECTOR WALKER: Yes. 20 DR. WILLIAMS: Mr. Leonard. 21 MR. LEONARD: Yes. 22 DR. WILLIAMS: Councilperson Ramos. 23 COUNCILPERSON RAMOS: Yes. 24 DR. WILLIAMS: Mr. Stephens. 25 Mr. Thomas. Mr. Humphrey. Ms. Fraction.

1 MS. FRACTION: Yes. 2 DR. WILLIAMS: Motion carried to approve. VICE-CHAIRMAN LEE: Thank you. 3 MR. SHEEHAN: Thank you. 4 5 MR. BIEBERBACH: Thank you everybody. VICE-CHAIRMAN LEE: The next application 6 is Preliminary and Final Site Plan, Impulse 7 8 Properties, LLC, 300 Jefferson Street, Block 454, Lot 5, The applicant is proposing to construct new 9 10 loading docks and platforms. 11 MR. SHEEHAN: Yes, Mr. Vice-Chairman, again, Kevin Sheehan, Parker McKay, on behalf of the 12 13 applicant, Impulse Properties, LLC. 14 I'm going to share the screen and it'll 15 help talk through it. Mr. Vice-Chairman, this property is located along the Delaware River just 16 south of the CCMUA property and power plant. It's an 17 industrial property. Fully all impervious coverage 18 with a pier that sticks out into the river. There's 19 ten existing old industrial warehouse buildings on 20 21 the property. 22 The applicant is proposing to install a loading dock in two of the buildings. You can see 23 here the red outline Building 5, there would be two 24 25 docks inside that building. And Building No. 7,

there would be a loading platform on the outside here and then some work done on the inside. There's no expansion of the existing buildings; no additional gross lease area or gross floor area; no changes to lighting, landscaping, parking, utilities or anything like that.

All they're trying to do is to be able to 7 8 put in a couple of loading docks in this existing They applied for construction permits and were 9 site. told they needed site plan approvals, so here we are. 10 11 With me is Marc Smouha and Todd Koeniq. Marc is a 12 principal with the property owner and Todd is a 13 licensed architect. If the Board has any questions, 14 we'd be happy to go into details. Otherwise, we can 15 run through Dena's letter. 16

MR. BURNS: Let me swear in your witnesses, Kevin, if I could. Gentlemen, if you could, please raise your right hands.

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20 TODD L. KOENIG, R.A.; MARC SMOUHA, having 21 first been duly sworn/affirmed, was examined and 22 testified as follows: 23 ---

24 MR. BURNS: Please identify yourselves 25 for the record.

MR. SMOUHA: My name is Marc Smouha, 1 2 owner of Impulse Properties. MR. KOENIG: My name is Todd Koenig and 3 I'm an architect. 4 5 MS. MOORE: Mr. Vice-Chair, we'll just go straight to my letter. 6 7 VICE-CHAIRMAN LEE: Sure. 8 MS. MOORE: I am referring to Remington & Vernick's letter dated October 17, 2023 starting on 9 10 page two. 11 If a street opening is necessary for this 12 roadway, Jefferson Street, the application would be 13 subject to the Street Opening Permit Ordinance of the 14 City. The City Engineer should be contacted 15 concerning the application and fees involved. You 16 acknowledge that? 17 MR. SHEEHAN: Yes. 18 MS. MOORE: Property lines and street right-of-way lines should be properly denoted on the 19 plans to determine if a sight triangle easement is 20 21 required. That would be added? 22 MR. SHEEHAN: Yes. 23 MS. MOORE: Per Section 870-230.F, 24 industrial uses shall have one parking space for 25 every two employees on the largest shift or 2.1

spaces per 1,000 square feet gross floor area if the
 number of employees is unknown. Existing and
 proposed parking spaces should be shown on the plan
 along with parking calculations.

5 MR. SHEEHAN: Dena, there's no change in the gross floor area; no change in parking 6 requirements, and no change that generates anything 7 8 new as far as parking. There is 327,000 square feet of gross floor area. Under the ordinance that 9 generates a need of about 688 spaces. However, 10 11 because there's no additional floor area and this is 12 an existing condition, we don't need a variance for 13 that. I am showing the aerial. There's a parking 14 lot outlined in yellow where there are over 100 15 parking spaces as well as truck parking spaces. 16 MS. MOORE: If you can share your screen. 17 MR. SHEEHAN: I'm sorry. I apologize. I thought I was doing that. There we go. 18 19 MS. MOORE: So how many parking spaces 20 are there? 21 MR. SHEEHAN: So there's 100 parking 22 spaces in the yellow over here which is across the 23 street. That property is owned by the applicant. Ιt historically been used for parking on the industrial 24 25 site for the industrial site. There's also some

parking spaces along Jefferson Street. 1 2 MS. MOORE: Right. So they would not need a variance, Mr. Burns, for this if they're 3 making improvements to the property? 4 MR. BURNS: For what, for the number of 5 parking spaces? 6 7 MS. MOORE: Right. 8 MR. BURNS: I quess the question becomes 9 is, the square footage calculation as to the total size of the improvement is what? 10 11 MR. SHEEHAN: Well, the improvements 12 don't generate any additional floor area. The 13 improvements are only a loading dock. 14 MR. BURNS: So if you're not generating 15 any new floor area space then you don't create the 16 need for any additional parking. 17 MR. SHEEHAN: Right. MR. BURNS: And that's been the parking 18 19 that has been utilized? 20 MR. SHEEHAN: Yes. 21 MR. BURNS: Is there any other available 22 parking? 23 There's some on the street MR. SHEEHAN: 24 that goes perpendicular across the street and then 25 some on the side along -- there's about 24 spaces

total. 1 2 MS. MOORE: But nothing striped. They're 3 just parking there? 4 MR. SHEEHAN: That's correct, yes. 5 MR. BURNS: I don't know how you -- I don't know what the total calculation would be, Dena, 6 how many spaces are required for that. 7 8 MS. MOORE: It's like 600 --9 MR. SHEEHAN: About 680-plus. 10 MR. BURNS: So technically, yes, you need 11 a variance. 12 I don't think so, Jim. MR. SHEEHAN: 13 MR. BURNS: Well, you've only shown 100 14 spaces. 15 MR. SHEEHAN: I know but I'm not -that's an existing condition that I'm not 16 exacerbating. It's the Cortesini Case that I had 17 18 sent to you. If you're doing improvements that don't make the existing condition any worse, you don't need 19 a variance for that. 20 21 MR. BURNS: I don't dispute that. But I 22 guess my question is, at some point along the line, 23 I mean, that's been that way forever. There must have been something, some relief granted, correct, or 24 25 you're just not aware of the history?

MR. SHEEHAN: It's ancient, Jim. I can't 1 2 say that there was. I don't have a resolution. MR. BURNS: It probably predates zoning 3 to be honest with you. What I can't do is pay \$6,000 4 for --5 MS. MOORE: Oh, no. 6 7 MR. BURNS: No, no, we're not asking 8 that. I think we just want to know what -- given the fact that we have a lot of square footage there, 9 and if that's the only parking lot that's used, 10 11 I quess you could argue it's a technical variance. Ι understand what you're saying on the case law. 12 We're 13 not requiring any cost being incurred for --14 MR. SHEEHAN: That's my major concern. 15 That's my concern obviously. That's a significant impact for two loading docks. If you feel we need 16 the variance but I don't have to pay the parking 17 variance fee, I'm okay with that. 18 MR. BURNS: I guess it's just for me, 19 20 it's just closing a possible gap. 21 MR. SHEEHAN: Right. 22 DR. WILLIAMS: If I may. 23 MR. SHEEHAN: Yes, Dr. Williams. 24 MR. BURNS: Because if you keep coming 25 back technically --

DR. WILLIAMS: Through the Vice-Chair, 1 2 I tend to agree with Mr. Sheehan because -- as anxious as some of us are on this call tonight, in 3 order for us to try to resurrect the history of any 4 5 possible variances granted versus two loading docks, it would bring me some concern because that can be 6 applied to a number of cases that we come across on 7 8 prior site plans. 9 MR. BURNS: There's no question. I was just -- I was referring -- I don't disagree with 10 11 Kevin either. I'm just wondering if we close the gap 12 by granting a variance so that we -- an action has been taken. But if the Board is not inclined to do 13 14 that, that's fine with me too. 15 MR. SHEEHAN: And I'm okay with that, My real concern was the parking variance fee 16 Jim. that I don't think should apply given the reasons we 17 just talked about. 18 MS. MOORE: No. I don't think the fee 19 20 would apply. I just thought if you're making 21 improvements and you don't have the required parking 22 spaces, that ultimately you would need a variance. That's not -- if it gets into legal case law, that 23 24 just wouldn't be me. 25 MR. SHEEHAN: Right.

46

MR. BURNS: Yes. I'm okay with not 1 2 granting a variance for a loading zone. MS. MOORE: 3 Okay. MR. BURNS: But, you know, I throw out 4 5 just that option of potentially granting it so that nobody can come back in the future and say, you got 6 all this square footage, however, you only have 100 7 8 parking spaces. 9 MR. SHEEHAN: And I'll take the variance, Jim. 10 11 DR. WILLIAMS: I think the language in the resolution should be couched to reflect this 12 13 conversation. MR. BURNS: Yes, it would be. 14 If the 15 Board is inclined to grant the variance, it would be. 16 MS. MOORE: And it would just be technicality purposes, right? 17 18 MR. BURNS: Correct. 19 DR. WILLIAMS: That makes sense. MS. MOORE: Okay. 20 Per Section 870-231.A(5), all parking and 21 22 loading spaces and driveways shall be arranged so that cars and trucks can be turned on to the lot so 23 that it is not necessary to back into any street. 24 25 A truck circulation plan should be provided which

47

indicates access aisle widths, two-way/one-way 1 2 directional flow, parking areas, truck size and 3 turning templates. MR. SHEEHAN: We will do that. 4 5 MS. MOORE: The signage and marking for any ADA parking spaces should be shown on the plans, 6 including details. An ADA accessible route should be 7 8 indicated. Do you know if you have ADA parking, Kevin, across the street or any? 9 10 MR. SHEEHAN: Mark, do you know whether you have ADA parking across the street? 11 12 MR. SMOUHA: Not that I know of, but I 13 know that we can stripe that accordingly. 14 MS. MOORE: Okay. Because what I didn't 15 see so you're aware, I didn't see the parking lot. 16 So none of the plans included the parking lot. MR. SMOUHA: And the parking across the 17 18 street is actually striped. I didn't want to jump Those are striped lots and we own 50 -- or we 19 in. 20 agree to 50 percent and the neighbor uses 50 percent 21 which comes out to the number that Mr. Sheehan said. 22 MS. MOORE: So the 100 is your half? 23 MR. SMOUHA: No, no. In addition to the 100 across the street, the street parking is actually 24 25 striped, the perpendicular lot.

MR. SHEEHAN: This over here. 1 2 MR. BURNS: Oh. Got you. MR. SMOUHA: Fifty percent of that is 3 ours and 50 percent that the neighbor uses. We have 4 5 an agreement with them. And that could be -- is best. 6 7 MR. SHEEHAN: Yeah. That's probably best 8 just because it's closer and you have a chance of 9 having an accessible route. MS. MOORE: Well, you'll add that on to 10 11 the plan. And then any future plans, if you can also 12 show the parking lot that's associated with this 13 location. Because generally, we would go out and 14 check the condition of the parking lot because we 15 would say, if there are any tripping hazards or 16 anything, that we would need you to fix the parking lot too. 17 18 MR. SHEEHAN: Yes. MS. MOORE: And then there's the parking 19 20 on a separate lot. That's usually another variance 21 that I didn't have noted because we didn't see the 22 parking lot. 23 MR. SHEEHAN: Right. But that's not a change in condition. I think all of that rolls all 24 25 into all the parking issues.

1 MS. MOORE: Okay. Well, I'll just say, 2 parking -- yes. 3 MR. SHEEHAN: The number of spaces and on 4 the separate lot. 5 MS. MOORE: Right. And I'll add that --I'll add that section. I don't have it with me 6 7 handy. 8 MR. SHEEHAN: Okay. MS. MOORE: But I will add it. Back to 9 the letter. 10 11 The applicant should provide testimony 12 regarding the anticipated loading at the site, 13 including the size and frequency of the vehicles. 14 MR. SHEEHAN: So, Mark, these are going 15 to be, I think you told me, large box trucks, right? 16 MR. SMOUHA: Correct. Yes, box trucks, UPS, Fed-Ex, those type of trucks. 17 18 MS. MOORE: Okay. The applicant should provide new 19 sidewalks and curbing along the property's frontage 20 on Jefferson Street, unless otherwise directed by the 21 22 City Engineer. Proposed ADA ramps may be required. 23 MR. SHEEHAN: Understood: 24 MS. MOORE: Roof drain pipes should be 25 shown on the plans with an invert elevation indicated

50

1 for any cleanouts. 2 MR. SHEEHAN: Even if we're not doing 3 anything to them? 4 MS. MOORE: So, no, there aren't --5 nothing is necessary there? MR. SHEEHAN: There's no change. 6 7 MS. MOORE: Okay. No change. 8 A Waterfront Development Permit may be 9 required for the proposed activities for the application. 10 11 MR. SHEEHAN: If it's required we will 12 get it but I don't think it's required because it is 13 existing --MS. MOORE: Okay. I just said maybe 14 15 required. I wasn't quite sure. 16 The applicant should be aware that the post-development peak runoff cannot exceed the 17 18 pre-development peak runoff for the 25-year storm 19 event for the site. Confirming calculations should be provided for review. 20 21 MR. SHEEHAN: Even if we're -- again, no 22 change in impervious, no nothing, Dena. 23 MS. MOORE: That's not applicable then. 24 MR. SHEEHAN: Yes. It's 100 percent 25 impervious and there's no change done.

MS. MOORE: A stormwater fee is to be 1 2 calculated for the site as outlined in Appendix XVIII of the City Ordinance. The calculation will be 3 reviewed by our office. The fees must be paid by the 4 5 applicant prior to final signatures of the plan. MR. SHEEHAN: We will submit it but I 6 7 don't think it's anything. 8 MS. MOORE: According to Section 9 870-227.A.4, permanent benchmarks shall be set for all major subdivision and site plans exceeding 2 10 11 acres in size. Concrete monuments or other similar 12 permanent structures shall be used. 13 MR. SHEEHAN: You need that for this? 14 We're not doing any changes? 15 MS. MOORE: Right but then this is a 16 requirement for site plans that come in. If you need site plan approval, this is what they're saying that 17 you have a monument if it's larger than 2 acres. 18 19 MR. SHEEHAN: Understood. 20 MS. MOORE: If the plans reference 1988 21 NAVD, a conversion factor to 1929 NGVD must be 22 provided on the plans. 23 MR. SHEEHAN: Okay. 24 The finished floor elevation MS. MOORE: 25 should be shown for the existing buildings.

1 MR. SHEEHAN: So around where we're 2 changing them? 3 MS. MOORE: Yes. 4 MR. SHEEHAN: Okay. Just where we 5 change? MS. MOORE: Yes. I'll just note where it 6 is being changed. 7 8 MR. SHEEHAN: Okay. 9 MS. MOORE: All building access points must be identified and spot grades must be provided 10 11 at these building access points so that we know --12 MR. SHEEHAN: The changes? 13 MS. MOORE: Yes. 14 MR. SHEEHAN: Okay. 15 MS. MOORE: Additional spot grades should 16 be shown for the proposed trench drains. 17 MR. SHEEHAN: Todd, are there new trench drains being shown? 18 19 MR. KOENIG: Yes, there are. MR. SHEEHAN: Okay. So we'll do that. 20 21 MS. MOORE: Spot grades should be 22 provided for the proposed loading docks, the platforms and top and bottom of exterior stairs. 23 24 MR. SHEEHAN: Yes. 25 MS. MOORE: And then I have the note

53

regarding utilities; that everything must be 1 2 installed underground. You'll add that note to the 3 plans? 4 MR. SHEEHAN: Do we have new utilities, Todd? 5 MR. KOENIG: No. Just the stormwater 6 7 drain for the trench drains. 8 MS. MOORE: Okay. But can you just add 9 this utility note to the plan? MR. KOENIG: 10 Sure. 11 MR. SHEEHAN: Yes. 12 MS. MOORE: Existing and proposed 13 sanitary sewer and water main and laterals should be 14 shown on the plans. Are there any changes? 15 MR. SHEEHAN: No changes. 16 MS. MOORE: The project must be approved by both the City Engineer and the City Fire Chief 17 with written verification provided to our office 18 prior to final signatures on the plans. 19 20 MR. SHEEHAN: Yes. 21 MS. MOORE: A CCTV inspection of the 22 sewer (combined, sanitary and storm) system must be 23 performed and reviewed by the City Engineer prior to 24 construction. The applicant will be responsible for 25 any improvements to the existing infrastructure

54

required for the connection of the proposed 1 2 project. MR. SHEEHAN: When we do that if it's 3 4 required by the City Engineer since there's no change in anything, I don't know. 5 MS. MOORE: If required. I just put that 6 7 note on --8 MR. SHEEHAN: So we're aware of it. Ι 9 know that --10 MS. MOORE: So you're aware if you see it in his review letter? 11 12 MR. SHEEHAN: Yes. 13 MS. MOORE: All developers and applicants 14 should not that due to a City Ordinance, a Capacity 15 Fee may be applicable to the proposed development. The applicant should contact the City Engineer for 16 all costs related to the same. So you just 17 18 acknowledge that? 19 MR. SHEEHAN: Yes. 20 MS. MOORE: Details for the trench drain, 21 sidewalk and curb should be added to the plans. 22 MR. SHEEHAN: Yes. 23 MS. MOORE: The plans should note that 24 all site work construction and details must conform 25 to the standards of the City of Camden.

MR. SHEEHAN: Acknowledged. 1 2 MS. MOORE: It appears that no 3 landscaping is proposed. A landscape plan should be provided per Section 870-244.B or a waiver 4 5 requested. MR. SHEEHAN: We're going to request 6 7 waivers for all four of those because the only 8 changes are interior and you can't see any of that. 9 And there's no place to put a tree on the impervious surface. 10 11 MS. MOORE: Okay? I got it. So it's a 12 waiver for the landscape plan, the loading area 13 screening, the equipment screening and street trees? 14 MR. SHEEHAN: Yes please. 15 MS. MOORE: And Lighting: Plans should be revised to comply with Section 870-243.D.2 or a 16 variance requested. 17 MR. SHEEHAN: I don't think there's any 18 change in the lighting, Dena. I'm not positive but 19 I'm assuming that we would -- if a variance is needed 20 21 because there's no change; that they're not going to 22 be able to comply if the property lines -- they'll 23 probably meet the minimum but -- at the property 24 lines they're not going to --25 MR. BURNS: I would ask for the

56

1 variance. 2 MS. MOORE: Right. For the lighting levels? 3 4 MR. BURNS: Yes. 5 MS. MOORE: And also -- and I just said per Section 870-224.B.9 and 870-243, lighting should 6 7 minimize glare and off-site spillage. So full 8 cut-off fixtures should be provided for any existing floodlight fixtures. 9 MR. SHEEHAN: For existing ones? 10 11 MS. MOORE: Yes. Per Section 870-243.H, all outdoor 12 13 lighting not essential for safety and security 14 purposes shall be activated by automatic control 15 devices and turned off during non-operating hours. 16 MR. SHEEHAN: Yes. MS. MOORE: And then you'll add that note 17 to the plans? 18 19 MR. SHEEHAN: Yes. 20 MS. MOORE: It is the applicant's 21 responsibility to contact PSE&G concerning any 22 modifications required to make proposed or installed 23 lighting fixtures within the City's right-of-way 24 tamper resistant. No dedication will be accepted by 25 the City without the required modification. But

you're not making any modifications within the City's 1 2 right-of-way --3 MR. SHEEHAN: Right. 4 MS. MOORE: -- so that would not be 5 applicable. 6 The applicant is to provide a traffic 7 impact statement explaining the anticipated traffic change from the current site traffic to the 8 anticipated site traffic for the proposed 9 improvements. 10 11 MR. SHEEHAN: They'll have to submit that, right. 12 13 MS. MOORE: A statement, please. 14 MR. SHEEHAN: Yes. It's not a full 15 report. 16 MS. MOORE: Even if there's no change just a statement, a sentence or two. 17 18 MR. SHEEHAN: Understood. 19 MS. MOORE: The applicant is to provide testimony regarding any and all environmental 20 21 concerns, studies and remediation pertaining to the 2.2 site. 23 MR. SHEEHAN: They have a Phase 1. 24 They'll submit a copy of the Phase 1. 25 MS. MOORE: You'll submit it to our

office? 1 2 MR. SHEEHAN: Yes. MS. MOORE: And should this project be 3 4 approved tonight, just submit the Phase 1 along with 5 any resolution compliance submission. MR. SHEEHAN: 6 Yes. 7 MS. MOORE: It appears that no trash 8 enclosure is proposed or exists. Testimony should be provided regarding the storage and hauling of waste. 9 The existing buildings keep 10 MR. SHEEHAN: 11 the trash inside and they're privately picked up. 12 MS. MOORE: Okay. So internal system 13 with private hauling. 14 No signage has been proposed. Testimony 15 should be provided. 16 MR. SHEEHAN: No signage, right, 17 Marc? 18 MR. SMOUHA: Correct. No signage. 19 MS. MOORE: Right. 20 MS. MOORE: Let's see. You're not doing 21 a consolidation or proposing a subdivision --22 MR. SHEEHAN: Right. MS. MOORE: -- so the first comment under 23 24 Miscellaneous is not applicable. 25 Aerial imagery indicates an out building

59

1	directly located where docks are proposed. A
2	demolition plan should be provided, and the site plan
3	revised to indicate proposed internal site
4	conditions.
5	MR. SHEEHAN: That's a shed that has been
6	removed. But if you need another plan, we can
7	indicate that.
8	MS. MOORE: Okay.
9	The signature block on the plans should
10	be revised to indicate the signature for the Zoning
11	Office/Administrative Officer and not those two
12	titles individually. It's the same person.
13	MR. SHEEHAN: Yes.
14	MS. MOORE: And the applicant and owner
15	are reminded that site safety is their
16	responsibility. The plan should note that "The
17	owner, or his representative, is to designate an
18	individual responsible for construction site safety
19	during the course of site improvements pursuant
20	N.J.A.C. 5:23-2.21 (e) of the N.J. Uniform
21	Construction Code and CFR 1926.32 (f), the OSHA
22	Competent Person)". You'll add that note, the safety
23	note.
24	MR. SHEEHAN: Yes. Todd, you'll add that
25	to the plan?

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MR. KOENIG: 1 Yes. 2 MS. MOORE: Okay. Now, Summary of Variances and Waivers, I 3 4 have added Section 870-230.F for the parking spaces. It will be another section, 870-, I'm not quite sure, 5 for the parking on a separate lot. 6 MR. BURNS: Dena, if I could. I think 7 8 the way I'll phrase that in the Resolution will be, 870-230.F regarding number of parking spaces and 9 section, whatever. You'll get me that other section 10 11 regarding parking on a separate lot to identify 12 existing and historical conditions. No parking space 13 fee shall be imposed on the applicant. 14 MS. MOORE: Okay. 15 MR. BURNS: Is that okay, Kevin? 16 MR. SHEEHAN: Yes. MS. MOORE: And then with the parking 17 lot, the separate lot --18 19 MR. BURNS: You'll get me that number? MS. MOORE: Right. But then if 20 21 improvements are necessary on that lot, does your 22 applicant agree to make improvements on that lot? 23 MR. SHEEHAN: If they have to. 24 I mean, because normally, if MS. MOORE: 25 you are saying that the parking associated with the

activity on the site plan is on another lot, we would 1 2 evaluate that lot. I just didn't get a chance to. The plans didn't indicate that parking at all. 3 MR. SHEEHAN: I understand that. 4 I'm conflicted to, I'm adding a loading dock, one extra 5 loading dock and I got to --6 MS. MOORE: I get it but you realize at 7 8 least from my point, once you come to the Board and you have a site plan, that opens you up to take a 9 look at this. I mean, the people, you know, they're 10 11 parking here and then -- it's that with any other 12 site plan. 13 MR. SHEEHAN: But it's an existing 14 condition that's not being changed. And no 15 additional parking is required based on the 16 application. MS. MOORE: Well, then I mean, this is 17 what we would ask for any other applicant. 18 So I don't know. I would defer to Mr. Burns regarding 19 20 this. 21 MR. BURNS: I quess the issue is, we're treating it as existing conditions in one sense but 22 23 at the same time, you're right, it's just a loading dock, but at the same time, you know -- I don't know 24 25 what to say on it. It wasn't shown originally on the

I think if it was originally shown, Dena, 1 plan. 2 would have picked up on it right away. MS. MOORE: 3 Right. MR. BURNS: We don't know what goes on 4 5 out there until we see it on the plans. MR. SHEEHAN: Yes, I understand that. 6 MS. MOORE: And because this was an 7 unusual -- I mean, it's the loading dock so all we 8 saw -- basically all I was given was the --9 MR. SHEEHAN: The architectural plan. 10 11 MS. MOORE: Yes. 12 MR. BURNS: Right. 13 Just from a safety point of view and I 14 think for your client's own benefit, sure they want 15 to make sure the property is safe for their employees and anybody that might be traversing that lot, I 16 mean, it's really a liability issue. I understand 17 18 why you're torn because I think part of it is too that hopefully this applicant is going to be here for 19 20 a long time. 21 But if they decide to sell or do 22 whatever, you want to at least kind of find that 23 variance for the parking so nobody can come in and, you know, any person that comes to buy it, if they go 24 25 and get an approval for some of the uses, they're

going to be able to say, hey, wait a minute, this has 1 2 always been historically what it is. MR. SHEEHAN: Well, that I thought we 3 talked about. 4 5 MR. BURNS: Yes. It's tough to --I'm just saying typically we 6 MS. MOORE: would look at the condition of the lot. 7 So I'm 8 just --9 MR. SHEEHAN: I understand. I'm not 10 saying you're doing anything unusual here. I get 11 it. I just have a tough -- I've never, whether it's you or this Board or any other Board, I've never 12 13 gotten that out -- doing something smaller over on 14 the left side, makes you have to spend tens of 15 thousands of dollars completely unrelated to it on the other side of the property that's completely 16 unaffected by it. If I had to put in additional 17 parking, I would agree with that. 18 If I were expanding the building and adding additional gross 19 20 floor area which required additional parking, I get 21 it. 22 MR. BURNS: Why don't we do this. Why 23 don't we take a closer look at it. If you come up 24 with some justification that can appease Dena. 25 MS. MOORE: I don't want it to be just

1 me. 2 MR. BURNS: I know. But it's an issue 3 that -- you know, it's a separate lot. It is what it 4 is. 5 MS. MOORE: Right. But --MR. BURNS: Marc, this is without 6 7 prejudice buy --8 MR. SHEEHAN: I mean --9 MS. MOORE: But legally, I mean, and then maybe this is a question because like said, I'm the 10 11 engineer in this instance. So how would this be 12 different if you have a site plan and you have a 13 school that uses a parking lot, an existing parking 14 lot, and they have an agreement in a separate 15 location and we have them, you know, we say, okay, 16 you're making improvements and we have to look at where you're parikng, and you now have to improve 17 that parking lot because we know the people are 18 19 parking there? 20 MR. SHEEHAN: If you put a loading dock there? 21 22 No, it's not a loading dock. MS. MOORE: 23 MR. SHEEHAN: But it is, though. That's 24 the point, Dena. 25 MS. MOORE: Right.

MR. SHEEHAN: I don't mean a loading dock 1 2 for a school. I mean, if the school was putting a loading dock or receiving dock on its thing, you 3 would go across the street and say, now you got to do 4 5 the church parking lot across the street that you That's my concern. Remember, the only 6 park on. reason this is being shown here is because you asked 7 8 about whether a variance was needed for parking. What I could have done is, just not shown 9 that to give the Board the full view of what was 10 going on and just say, look, it's an existing site; 11 we don't need a variance; you've always approved it 12

13 for no parking. I'm sort of getting shot here 14 because I told you not just 24 spaces. But, you 15 know, we don't need a variance but, hey, here's where 16 we are.

If I may, Mr. Vice-Chair, 17 DR. WILLIAMS: 18 to Mr. Sheehan. I think Dena asked whether you would look at it if there was need for improvement and you 19 20 said if. So we can put our head on that, correct? 21 I'm sorry, Dr. Williams, we MR. SHEEHAN: 22 could put what? DR. WILLIAMS: You indicated -- Dena 23 asked a question regarding improvements to the lot 24 25 across the street. If improvements were needed and

you said in response, if. 1 2 MR. SHEEHAN: If there's a dangerous condition and we have to --3 4 DR. WILLIAMS: Let's rely on that now. That's all --5 MS. MOORE: MR. BURNS: I don't think anybody is 6 7 asking to redo the lot. MR. SHEEHAN: I don't want to have to 8 9 install lighting and all --10 MS. MOORE: No. I'm asking like tripping 11 hazards. That's what I'm basically concerned with. 12 MR. BURNS: I think, Kevin, it was really 13 just an inspection to determine that there's safe conditions. I don't think it's no mention of 14 15 lighting or landscaping or any of that. I mean, if 16 you got big pot holes out there, you should be filling them. 17 18 MR. SHEEHAN: Fair enough. 19 MS. MOORE: Okay. Do I win? 20 MR. SHEEHAN: You win. 21 MR. BURNS: You win. 22 MS. MOORE: We're good. Thank you. 23 MR. SHEEHAN: I usually don't fight with 24 you, Dena. 25 Thanks. I like to win, MS. MOORE:

though. 1 2 Waivers: The landscape plan, loading 3 area screening, equipment screening and street 4 trees. 5 MR. SHEEHAN: Yes. MS. MOORE: You're aware of the Approval 6 7 Process that's listed on page 6 of 7? MR. SHEEHAN: 8 Yes. MS. MOORE: If you have any questions you 9 can contact my office. 10 11 Outside Agency Approvals, I have Camden County Planning Board. And I said NJDEP for 12 13 waterfront development but I don't know if you also 14 have to make any adjustments for any waterfront 15 development permit when you make those changes. Will 16 you have to for waterfront development? 17 MR. SHEEHAN: I don't think so. We']] have to look into that, Dena, but I don't think so 18 only because it's existing impervious and there's no 19 20 changes. 21 MS. MOORE: When I did more design, they 22 always want it when things change. They always 23 wanted to see an amended plan. So that's the only 24 reason why I put it there. 25 MR. SHEEHAN: Okay.

MS. MOORE: And then any others that may 1 2 be necessary. 3 MR. SHEEHAN: Yes. 4 MS. MOORE: Mr. Vice-Chair, that 5 concludes my review. VICE-CHAIRMAN LEE: Okay. Thank you, 6 7 Now, in terms of a motion on this matter, Mr. Dena. 8 Burns, could you give us a summary in terms of how the motion should read? 9 10 MR. BURNS: Why don't we open it to the 11 public. VICE-CHAIRMAN LEE: We need to ask the 12 13 Board, are there any questions coming from the 14 Board? 15 DR. WILLIAMS: No questions. 16 VICE-CHAIRMAN LEE: Thank you, Doctor. Why don't we move to the public. Anybody from the 17 public would like to weigh in on this? 18 DR. WILLIAMS: There's no hands up from 19 20 the public, sir. 21 VICE-CHAIRMAN LEE: Thank you. So we can 22 move forward with the summary of a motion in terms of how it should read. 23 24 MR. BURNS: Right. So the applicant is 25 before you tonight, Mr. Vice-Chair. It's Impulse

Properties, LLC. The applicant is requesting 1 2 preliminary and final site plan approval to construct a new loading dock and platforms. 3 There was extensive review of the R&V review letter dated 4 October 17, 2023. 5 If the motion was to be made to approve, 6 it would be a motion to approve preliminary and final 7 8 site plan and any related variances and waivers that were identified on the record and in the R&V review 9 letter subject to those conditions that are noted on 10 11 the record, and subject to the fact that a lot of what was called for in the letter has since been 12 13 removed as being nonapplicable given the limited 14 nature of the improvement proposed. 15 VICE-CHAIRMAN LEE: Okay. Thank you. Is 16 there a motion to deny or approve? Do I hear a 17 motion? 18 DIRECTOR WALKER: Motion to approve. MR. BURNS: That's Director Walker. 19 VICE-CHAIRMAN LEE: Do I have a second? 20 21 Can T second it? 22 MR. BURNS: Yes, sir. 23 VICE-CHAIRMAN LEE: Second. 24 DR. WILLIAMS: Very good. Roll call. 25 Mr. Jose DeJesus. Mr. Lee.

1 VICE-CHAIRMAN LEE: Yes. 2 DR. WILLIAMS: Mayor Carstarphen. Director Walker. 3 4 DIRECTOR WALKER: Yes. DR. WILLIAMS: Mr. Leonard. 5 MR. LEONARD: Yes. 6 7 DR. WILLIAMS: Councilperson Ramos. 8 COUNCILPERSON RAMOS: Yes. 9 DR. WILLIAMS: Mr. Stephens. Mr. Thomas. Mr. Humphrey. Ms. Fraction. 10 11 MS. FRACTION: Yes. 12 DR. WILLIAMS: Motion carried to approve. 13 VICE-CHAIRMAN LEE: Thank you. 14 MR. SHEEHAN: Thank you. MR. SMOUHA: Thank you. 15 VICE-CHAIRMAN LEE: Now, Item C, 16 Mr. Burns, you mentioned that this one is not to be 17 18 heard tonight? 19 MR. BURNS: That's been removed from the 20 agenda, Mr. Burns. That is not on our agenda 21 tonight. 22 VICE-CHAIRMAN LEE: Great. So we'll move forward with the Adoption of the Following 23 24 Resolutions. Do you want to handle that, Mr. Burns? 25 MR. BURNS: Yes, sir. Thank you.

1 The Resolutions that we have to approve 2 tonight are Certificates of Appropriateness for Alice McCray, 2809 Tuckahoe Road. Stacy Still, 1202 N. 3 Octagon Road. And then we have the Review and 4 5 Approval authorizing the Resolution referring a --I'm sorry -- it's the Resolution that approved and 6 recommended approval to Council of the Environmental 7 8 Justice provisions. So that is on the agenda to be 9 approved tonight. And then the Salvation Army KROC, 1868 10 Harrison Avenue. That was dismissed without 11 12 prejudice but that is not a Resolution. We're just 13 putting that on the record. So it's just those three Resolutions. 14 15 VICE-CHAIRMAN LEE: Motion to adopt the 16 three Resolutions. 17 MR. LEONARD: So moved. 18 VICE-CHAIRMAN LEE: Second. 19 DR. WILLIAMS: Jose DeJesus. Mr. Lee. 20 VICE-CHAIRMAN LEE: Yes. 21 DR. WILLIAMS: Mayor Carstarphen. Director Walker. 22 23 DIRECTOR WALKER: Yes. 24 DR. WILLIAMS: Mr. Leonard. 25 MR. LEONARD: Yes.

72

1	DR. WILLIAMS: Councilperson Ramos.
2	COUNCILPERSON RAMOS: Yes.
3	DR. WILLIAMS: Mr. Stephens.
4	Mr. Thomas. Mr. Humphrey. Ms. Fraction.
5	MS. FRACTION: Yes.
6	DR. WILLIAMS: Motion carried to approve.
7	VICE-CHAIRMAN LEE: Thank you. Now a
8	motion to adjourn.
9	MR. LEONARD: So moved.
10	DIRECTOR WALKER: Second.
11	VICE-CHAIRMAN LEE: All those in favor
12	say yays.
13	THE BOARD: Yays.
14	
15	(*Meeting adjourned at 7:33 p.m.*)
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74

PLANNING BOARD		
	19:3,6,15,16,18,23;	anticipate (1) 25:16
\$	20:7;22:1;24:10;28:4,	anticipated (6) 24:15;
Ψ	5;29:18;30:8;34:22;	25:8,21;50:12;58:7,9
¢¢ 000 (4) 45.4	49:10;50:5,6,9;54:2,	anticipating (1) 25:13
<b>\$6,000 (1)</b> 45:4	8;57:17;60:22,24	anxious (1) 46:3
		apologize (1) 42:17
*	added (6) 18:8;21:24;	
	35:8;41:21;55:21;	apparatus (1) 26:2
*Meeting (1) 73:15	61:4	<b>appear (1)</b> 19:17
<b>3</b> (1) = 100	adding (3) 10:24;	appears (3) 13:12;
Α	62:5;64:19	56:2;59:7
<b>A</b>	addition (1) 48:23	appease (1) 64:24
• • • • • • • •	additional (13) 13:25;	Appendix (2) 17:21;
<b>Aaron (1)</b> 4:16	19:6;28:15;34:4;	52:2
AASHTO (1) 26:6		
able (7) 7:25;17:4;	40:3;42:11;43:12,16;	applicable (6) 21:5;
18:11;22:12;40:7;	53:15;62:15;64:17,	32:3;51:23;55:15;
56:22;64:1	19,20	58:5;59:24
Absolutely (2) 18:13;	Adequate (2) 3:16;	applicant (46) 7:7,13;
26:19	26:5	10:23;11:14,17;
	adjacent (2) 15:20;	12:17,19;14:7;16:4,
acceptable (1) 9:8	27:17	10,17,22;17:15,24;
accepted (3) 10:5,8;		
57:24	adjourn (1) 73:8	19:4,8;20:9,23;21:6;
accepts (1) 9:4	adjourned (1) 73:15	24:13;27:8,12;31:13;
access (5) 19:5;	adjustments (3)	32:8;33:13;37:15,17;
24:14;48:1;53:9,11	25:16;36:4;68:14	39:9,13,22;42:23;
accessed (1) 13:13	adopt (1) 72:15	50:11,19;51:16;52:5;
accesses (1) 25:19	adopted (1) 3:18	54:24;55:16;58:6,19;
accessible (2) 48:7;	Adoption (1) 71:23	60:14;61:13,22;
49:9	aerial (3) 7:25;42:13;	62:18;63:19;69:24;
	59:25	70:1
accessing (1) 3:11	affect (1) 25:13	applicants (2) 21:3;
accessory (10) 11:7,	Again (3) 30:3;39:12;	55:13
10;27:23;34:1,6,11,	51:21	
15,25,25;35:13		applicant's (4) 25:4,
accommodate (1)	Agency (2) 35:24;	18;26:4;57:20
25:21	68:11	application (16) 7:9,
accordance (3) 3:17;	agenda (4) 3:12;	14,17;8:22;11:2,20,
26:6;34:6	71:20,20;72:8	23;12:1;28:18,21;
According (2) 36:8;	<b>ago (1)</b> 8:6	31:13;39:6;41:12,15;
52:8	agree (6) 8:25;15:23;	51:10;62:16
accordingly (1) 48:13	46:2;48:20;61:22;	applications (2) 18:1,5
acknowledge (11)	64:18	applied (2) 40:9;46:7
	Agreement (3) 18:10;	apply (3) 32:18;46:17,
12:2,7;17:19;20:19;	49:5;65:14	20
21:1,8;26:18,23;	ahead (1) 37:14	appreciate (1) 7:21
27:20;41:16;55:18		
Acknowledged (1)	AHP (1) 5:24	appropriate (1) 9:12
56:1	aisle (1) 48:1	Appropriateness (1)
acres (5) 8:1,12;	Alice (1) 72:2	72:2
18:19;52:11,18	allowed (2) 29:22,24	Approval (17) 4:22,
across (10) 42:22;	<b>A-Lok (3)</b> 15:9,10,15	24;7:19;8:23;9:1,13;
43:24;46:7;48:9,11,	along (15) 14:7,8,13,	20:16;35:20;36:10;
17,24;66:4,5,25	20;32:19;33:3,10,12;	37:18;38:5;52:17;
Act (1) 3:18	39:16;42:4;43:1,25;	63:25;68:6;70:2;72:5,
action (1) 46:12	44:22;50:20;59:4	7
. ,	aluminum (2) 30:20,	approvals (4) 27:19;
activated (2) 24:8;	21	35:25;40:10;68:11
57:14	always (4) 64:2;	approve (10) 5:15;
activities (1) 51:9		38:7;39:2;70:6,7,16,
activity (1) 62:1	66:12;68:22,22	
actually (6) 7:22;	amended (3) 36:13,	18;71:12;72:1;73:6
30:20;35:16;36:13;	16;68:23	approved (10) 7:18;
48:18,24	analyzed (1) 25:10	9:2;20:14;26:16;
ADA (5) 48:6,7,8,11;	ancient (1) 45:1	36:10;54:16;59:4;
50:22	and/or (3) 14:8;27:17;	66:12;72:6,9
add (30) 15:11,12,13;	31:17	approving (1) 3:19
16:3;17:14;18:12,21;	announce (1) 6:22	approximately (1)
10.3,17.17,10.12,21,		

1	November 2, 2025
8:17 appurtenances (1)	<b>becomes (3)</b> 9:4;38:4; 43:8
19:25	begining (1) 37:23
architect (5) 31:2,3,4;	behalf (2) 7:12;39:12
40:13;41:4	
	<b>below (1)</b> 15:19
Architects (1) 9:18	benchmarks (3)
architectural (2)	18:18;19:1;52:9
28:14;63:10	benefit (1) 63:14
area (34) 8:10,12,14,	best (2) 49:6,7
14,15;11:6;12:9,15,	Bieberbach (5) 9:16,
20,22,25;13:2,8,19;	24;13:1,3;39:5
14:15,17;16:25;	<b>big (1)</b> 67:16
24:21;25:1;30:5;	black (2) 33:6,19
31:11,22,24;40:4,4;	Blake (2) 9:17,24
42:1,6,9,11;43:12,15;	blend (1) 15:21
56:12;64:20;68:3	Block (9) 7:3,4,5,7;
areas (4) 13:25;	10:25;21:14;31:14;
19:14;22:19;48:2	39:8;60:9
argue (1) 45:11	blocks (1) 37:21
Army (1) 72:10	Board (38) 3:3,18;4:1,
	23;6:3,6,8,12,14,15,
around (3) 32:9,15;	
53:1	16,20,23,24;8:5,21,
arranged (1) 47:22	23;9:7;10:5,9;14:4;
arrow (1) 34:19	17:2;27:15;31:7;
ASIP (1) 5:23	35:25;37:1,3;40:13;
Assessor (1) 31:15	46:13;47:15;62:8;
assistance (1) 6:12	64:12,12;66:10;
associated (2) 49:12;	68:12;69:13,14;73:13
61:25	boards (1) 3:21
assuming (1) 56:20	Board's (1) 9:5
Atlantic (1) 6:9	bond (1) 17:12
attorney (2) 6:16,20	both (2) 20:15;54:17
authorizing (1) 72:5	bottom (1) 53:23
automatic (2) 24:8;	Boulevard (6) 8:4,4,
57:14	10;24:20;26:10,11
available (1) 43:21	Boundary (3) 11:16;
Avenue (1) 72:11	12:10;34:20
average (1) 22:9	<b>box (3)</b> 15:14;50:15,
avoid (1) 27:16	16
aware (11) 16:10;	Brenda (2) 4:17;38:13
17:15;26:17;35:20;	brief (2) 6:7;37:11
36:6;44:25;48:15;	bring (1) 46:6
51:16;55:8,10;68:6	Broadway (18) 7:3;
away (1) 63:2	8:11,11;11:13,13,15,
р	18,18,23;12:6;14:9,
В	21,21;24:2;33:3;
h 1- (F) 14.4.45 25.	35:19,19;37:21
<b>back (5)</b> 14:4;45:25;	brought (1) 28:20
47:6,24;50:9	<b>build (1)</b> 8:16
<b>back-lit (3)</b> 30:15,19, 22	Building (28) 7:3,8; 8:7,8,16;11:7,10;
	13:7,14;14:3;19:5,9;
Barn (8) 7:8;8:17;	20:1;29:25;32:8;
31:10;34:2,4,5,9; 37:19	33:11;34:6,8,16;35:1;
	37:19;39:24,25,25;
barns (1) 34:1 base (1) 15:6	53:9,11;59:25;64:19
based (3) 25:16;	buildings (6) 12:14;
32:12;62:15	39:20,23;40:3;52:25;
basement (2) 19:9,12	59:10
basically (3) 30:12;	Bulk (1) 11:6
63:9;67:11	bulletin (1) 3:21
basins (1) 15:4	BURNS (71) 5:19;
bear (1) 29:16	7:16;8:18;9:8,11,20;
······································	

# Transcript of Meeting November 2, 2023

PLANNING BOARD	1		1	November 2, 202
10.2 12 19.20.4 9 12.	Cartificates (1) 72.2	$\mathbf{a}$ a simulation $(2) \in A, 15$	69.10	70:4
10:3,13,18;29:4,8,13;	<b>Certificates (1)</b> 72:2	completely (2) 64:15,	68:10	
30:10,25;31:4,8;32:1;	CFR (1) 60:21	16	contacted (2) 11:25;	datum (2) 18:24,24
37:4,11,15,25;38:9,	chain (1) 33:18	compliance (2) 38:3;	41:14	daytime (1) 27:6
12;40:16,24;43:3,5,8,	Chairman (1) 3:3	59:5	contains (1) 8:13	DCA (4) 8:20,25;9:4,5
14,18,21;44:5,10,13,	chance (2) 49:8;62:2	complies (2) 30:2;	continue (2) 7:13;	decibels (1) 27:5
21;45:3,7,19,24;46:9;	change (22) 10:22;	31:11	27:12	decibles (1) 27:4
47:1,4,14,18;49:2;	24:18,21;26:10;	comply (6) 22:6;	contributor (1) 25:8	decide (1) 63:21
56:25;57:4;61:7,15,	32:14;33:19;34:18;	26:20;27:10,18;	control (3) 24:8;	decision (1) 15:1
19;62:19,21;63:4,12;	42:5,6,7;49:24;51:6,	56:16,22	26:15;57:14	Declaration (1) 3:7
64:5,22;65:2,6;67:6,	7,22,25;53:5;55:4;	compressive (2)	conversation (1)	dedication (1) 57:24
12,21;69:8,10,24;	56:19,21;58:8,16;	21:12,15	47:13	deeds (1) 31:17
70:19,22;71:17,19,20,	68:22	concern (5) 45:14,15;	conversion (2) 18:25;	defer (1) 62:19
24,25	changed (2) 53:7;	46:6,16;66:6	52:21	DeJesus (6) 3:3;4:5;
Business (1) 7:2	62:14	concerned (1) 67:11	<b>copy (4)</b> 3:21,24;4:2;	5:3;38:14;70:25;
buy (2) 63:24;65:7	changes (10) 36:5,11;	concerning (3) 12:1;	58:24	72:19
	40:4;52:14;53:12;	41:15;57:21	corner (1) 13:23	<b>Delaware (1)</b> 39:16
С	54:14,15;56:8;68:15,	concerns (1) 58:21	Corporation (2) 7:23;	deliveries (1) 12:21
	20	concludes (3) 6:24;	8:3	delivery (1) 24:13
calculated (3) 17:21;	changing (1) 53:2	36:24;69:5	Cortesini (1) 44:17	demolition (1) 60:2
		· · · · · · · · · · · · · · · · · · ·		
25:6;52:2 calculation (4) 18:3;	<b>check (2)</b> 11:2;49:14 <b>Chief (2)</b> 20:15;54:17	<b>Concrete (4)</b> 18:20; 21:10,15;52:11	cost (1) 45:13 costs (2) 21:7;55:17	<b>DENA (17)</b> 5:24;29:5; 31:18;32:21;42:5;
43:9;44:6;52:3	chime (1) 37:7	<b>concurrence (1)</b> 6:15	couched (1) 47:12	44:6;51:22;56:19;
calculations (5) 16:13,	Chris (2) 9:16,24	<b>condition (9)</b> 14:24;	Council (1) 72:7	61:7;63:1;64:24;
16;17:22;42:4;51:19	Chris's (1) 17:6	42:12;44:16,19;	<b>Councilperson (11)</b> 4:13,15;5:1,10,11;	65:24;66:18,23;
<b>call (7)</b> 3:2;4:5;5:2;	church (1) 66:5	49:14,24;62:14;64:7;		67:24;68:18;69:7
10:14;38:14;46:3;	circular (1) 15:7	67:3	38:22,23;71:7,8;73:1,	<b>Dena's (3)</b> 9:19;
70:24	circulating (1) 13:4	<b>conditions (5)</b> 60:4;	-	10:15;40:15
called (1) 70:12	<b>circulation (4)</b> 24:21;	61:12;62:22;67:14;	counsel (2) 8:18;10:3	<b>Denial (1)</b> 7:19
calls (1) 10:3	25:20,24;47:25	70:10	counts (1) 16:15	<b>denoted (1)</b> 41:19
<b>Camden (14)</b> 3:4,6,	<b>City (34)</b> 3:3,6,8,13,	<b>conducted (1)</b> 3:9	<b>county (9)</b> 11:17;12:5; 17:17;26:16;27:14,	deny (1) 70:16
18,23;4:3;12:5;26:16;	18,22,22;4:2,2;6:9;	<b>conferencing (1)</b> 3:10		<b>DEP (1)</b> 36:12
27:14,15,16;35:25;	8:3;11:25,25;14:22,	<b>confirm (8)</b> 9:1;11:14,	15;35:25;36:1;68:12	<b>Department (3)</b> 12:5;
36:1;55:25;68:11	23;17:22;20:15,15,	17,21;19:8;20:9,13;	couple (2) 6:7;40:8	27:13;36:2
Camden's (1) 3:13	22;21:4,6;27:16;	26:5	<b>Courier (1)</b> 3:24	depressed (1) 19:21
can (29) 3:12;7:13,	41:14,14;50:22;52:3;	<b>Confirming (2)</b> 16:13;	course (1) 60:19	design (4) 16:19;
20;9:19,19;17:6;	54:17,17,23;55:4,14,	51:19	coverage (1) 39:18	17:1;28:7;68:21
22:18;26:1;28:20;	16,25;57:25	<b>conflict (3)</b> 6:19,21;	<b>COVID-19 (1)</b> 3:8	designate (1) 60:17
29:5;35:21;36:20;	<b>City's (2)</b> 57:23;58:1	20:11	<b>CPZBS (1)</b> 5:24	designated (1) 4:1
37:11;39:23;40:14;	clarify (2) 16:4;24:13	<b>conflicted (1)</b> 62:5	crawlspace (2) 19:10,	<b>detail (3)</b> 21:19;28:3,
42:16;46:6;47:6,23;	cleanouts (1) 51:1	<b>conform (4)</b> 27:8;	12	20
48:13;49:11;54:8;	clean-outs (1) 16:2	28:10,12;55:24	create (1) 43:15	details (6) 21:11;
60:6;63:23;64:24;	Clerk (2) 3:22;4:2	conformance (1) 28:7	created (1) 15:23	28:14;40:14;48:7;
66:20;68:10;69:21;	Clerk's (1) 17:17	connection (3) 15:8;	cross-access (1)	55:20,24
70:21	client's (1) 63:14	20:25;55:1	13:16	determine (3) 14:23;
Capacity (2) 21:5;	close (1) 46:11	<b>connections (4)</b> 15:9;	cross-easements (1)	41:20;67:13
55:14	closely (1) 27:13	16:5;20:3,4	31:23	determined (1) 14:21
capital (1) 17:2	closer (2) 49:8;64:23	Connector (1) 15:10	<b>CSI (1)</b> 5:23	developed (1) 14:1
Carboline (1) 15:5	closing (1) 45:20	Conservation (3)	<b>curb (3)</b> 19:21;21:10;	developers (2) 21:3;
<b>carried (4)</b> 5:15;39:2;	CME (1) 5:24	26:16;27:15;36:1	55:21	55:13
71:12;73:6	Coal (1) 15:5	consolidate (1) 31:21	curbing (1) 50:20	development (8) 9:6;
cars (1) 47:23	coating (1) 15:5	consolidated (2)	curbs (1) 14:20	21:6;27:20;51:8;
<b>Carstarphen (5)</b> 4:8;	coats (2) 15:6,15	31:13;32:3	current (4) 6:19,20;	55:15;68:13,15,16
5:5;38:17;71:2;72:21	Code (1) 60:21	consolidation (1)	36:4;58:8	devices (2) 24:9;
<b>Case (3)</b> 44:17;45:12;	coefficient (1) 16:18	59:21	currently (1) 8:13	57:15
46:23	<b>combined (2)</b> 20:21; 54:22	<b>construct (4)</b> 7:8; 37:18:30:0:70:2	cursor (1) 13:4	different (2) 6:21;
cases (1) 46:7	coming (3) 6:22;	37:18;39:9;70:2 constructed (1) 15:21	cut (1) 18:16 cut-off (1) 57:8	65:12 difficulty (1) 6:11
catch (1) 15:4 CCMUA (1) 39:17	45:24;69:13	construction (9)	CZO (1) 5:24	dip (1) 15:22
CCMOA (1) 39:17 CCTV (2) 20:20;	comment (3) 24:19;	17:12;20:23;28:11;	<b>520 (1)</b> J.24	directed (1) 50:21
54:21	32:3;59:23	32:14;40:9;54:24;	D	direction (1) 3:2
<b>Center (6)</b> 7:18,20;	comments (1) 24:13	55:24;60:18,21		directional (1) 48:2
8:6;10:23;25:15;	commuter (1) 25:14	contact (6) 6:12;21:6;	dangerous (1) 67:2	directly (2) 22:11;60:1
37:16	Competent (1) 60:22	35:22;55:16;57:21;	dated (3) 10:21;41:9;	Director (17) 4:9,10;
		55.22,55.10,57.21,	······································	

5:6,7;6:4;38:8,9,12, 18.19:70:18.19:71:3. 4;72:22,23;73:10 disagree (1) 46:10 dismissed (1) 72:11 dispute (1) 44:21 distance (1) 26:5 distribution (1) 20:2 **District (3)** 26:16; 27:15:36:1 disturbance (1) 26:17 dock (12) 39:23; 43:13;62:5,6,24;63:8; 65:20,22;66:1,3,3; 70:3 docks (7) 39:10,25; 40:8;45:16;46:5; 53:22;60:1 Doctor (2) 6:25;69:16 **Documentation (2)** 12:8:36:20 dollars (1) 64:15 done (4) 25:23;40:2; 51:25;66:9 DR (46) 3:14;4:8,11, 13,16,20;5:3,5,8,10, 12,15,23;6:5;7:15; 37:6,8;38:14,17,20, 22,24;39:2;45:22,23; 46:1:47:11,19:66:17, 21,23;67:4;69:15,19; 70:24;71:2,5,7,9,12; 72:19,21,24;73:1,3,6 drain (4) 16:6;50:24; 54:7;55:20 drains (3) 53:16,18; 54:7 drawing (1) 21:17 drives (1) 14:8 driveways (1) 47:22 drop (1) 15:22 due (2) 21:4;55:14 duly (3) 5:25;9:25; 40:21 during (6) 3:20;24:9; 27:4,5;57:15;60:19 Е earth (1) 26:17 easement (3) 26:8,11; 41:20 easements (1) 13:16 east (1) 30:20 edge (1) 14:13 EDWARD (1) 5:23 efficiently (1) 25:21 eight (1) 8:12 either (1) 46:11 electric (2) 8:13;20:2 electrical (1) 21:22 element (1) 30:22 elevation (3) 29:1;

50:25:52:24 elevations (2) 15:8; 16:1 else (2) 10:7;23:24 email (1) 9:12 Emergency (1) 3:7 employee (1) 26:1 **employees (3)** 41:25; 42:2;63:15 enclosure (9) 27:24; 28:3,10;32:10,13,15, 21,25;59:8 encourages (1) 27:11 end (1) 8:3 engineer (20) 6:19,19, 21;10:6;11:25;14:22, 23;20:15,22;21:7; 25:4,18;26:4;41:14; 50:22;54:17,23;55:4, 16;65:11 engineers (2) 6:17; 27:11 engineer's (1) 38:3 enough (1) 67:18 entire (5) 12:20,25; 13:5;18:12;32:22 entirety (1) 18:10 entity (1) 7:21 entrance (2) 30:19,22 entry (1) 28:11 enumerated (1) 28:8 Environmental (7) 26:14;27:2,14,17; 36:2;58:20;72:7 Epoxy (1) 15:5 equal (2) 15:6,10 equipment (4) 21:23; 34:10;56:13;68:3 erected (1) 32:7 Erosion (1) 26:15 essential (2) 24:7; 57:13 established (2) 16:19; 27:3 estate (2) 33:6,19 evaluate (1) 62:2 Even (3) 51:2,21; 58:16 evening (1) 3:1 event (3) 9:3;16:13; 51:19 everybody (1) 39:5 exacerbating (1) 44:17 exactly (3) 13:4; 14:23;23:5 examined (3) 5:25; 9:25;40:21 exceed (3) 16:11; 22:21:51:17 exceeding (4) 18:19; 22:25;23:10;52:10 exception (1) 6:18

exhibit (2) 28:20; 30:11 existing (26) 11:13; 13:13,15;20:10,24; 26:7;39:20;40:3,8; 42:2,12;44:16,19; 51:13;52:25;54:12, 25;57:8,10;59:10; 61:12;62:13,22; 65:13:66:11:68:19 exists (2) 26:6;59:8 expanding (1) 64:19 expansion (3) 13:22; 14:3;40:3 expect (1) 24:22 expected (1) 25:20 expert (2) 31:1,7 **explaining (2)** 9:12; 58:7 extensive (1) 70:4 extent (1) 28:7 exterior (2) 15:5; 53:23 extra (1) 62:5 F fabric (1) 21:18 facade (1) 29:24 facility (2) 12:20;13:6 facing (1) 30:20 fact (2) 45:9;70:11 factor (2) 18:25;52:21 Fair (1) 67:18 far (1) 42:8 favor (1) 73:11 features (1) 27:17 Fed-Ex (1) 50:17 fee (11) 17:20,23; 18:2,2;21:5;45:18; 46:16,19:52:1:55:15; 61:13 feel (1) 45:16 fees (3) 12:1;41:15; 52:4 feet (15) 11:8,9; 12:14;23:15;29:2,2, 12;30:1,2,6,7;33:10, 14;42:1,8 fence (12) 28:12;32:6, 7,9,14,19;33:6,10,18, 19;35:2,4 Fences (1) 32:6 fencing (2) 33:3,13 **Fifty (1)** 49:3 fight (1) 67:23 filed (2) 7:14;8:22 filing (1) 4:2 filling (1) 67:17 filter (1) 21:18 Final (12) 7:2;17:18, 24;20:16,17;31:17;

54:19:70:2,7 find (1) 63:22 fine (4) 10:17;24:5; 33:23;46:14 finished (1) 52:24 **Fire (4)** 20:15;25:24; 26:2;54:17 firm (1) 6:21 first (6) 3:23;5:25; 9:24;10:21;40:21; 59:23 Fitzgerald (2) 9:17,24 fix (1) 49:16 fixture (1) 22:11 fixtures (3) 57:8,9,23 flexible (2) 15:9,10 floodlight (1) 57:9 floor (11) 3:23;12:14; 40:4;42:1,6,9,11; 43:12,15;52:24;64:20 flow (1) 48:2 Following (1) 71:23 follows (3) 6:1;10:1; 40:22 foot (5) 8:16,17;30:4; 31:10;37:18 footage (5) 30:1,4; 43:9;45:9;47:7 footcandles (6) 22:9, 10,11,12;23:14,23 forever (1) 44:23 former (1) 8:11 forth (1) 26:22 forward (6) 7:1;32:8; 33:1;37:6;69:22; 71:23 found (2) 3:12;34:5 four (3) 18:14;33:10; 56:7 Fraction (12) 4:18,19, 25:5:13,14;38:11,25; 39:1:71:10.11:73:4.5 freestanding (1) 30:21 frequency (1) 50:13 Friday (1) 25:13 front (10) 27:23,25; 32:7;33:1,11,12,12, 13;35:2,13 frontage (3) 14:20; 29:23;50:20 full (3) 57:7;58:14; 66:10 Fully (1) 39:18 further (2) 6:10,12 Future (4) 13:22;14:3; 47:6;49:11 G gap (2) 45:20;46:11 general (1) 8:8 generally (2) 35:13;

## Transcript of Meeting November 2, 2023

generate (1) 43:12 generates (2) 42:7,10 generating (1) 43:14 generation (1) 25:5 Gentlemen (1) 40:17 gets (1) 46:23 given (5) 37:2;45:8; 46:17:63:9:70:13 glare (1) 57:7 **goes (2)** 43:24:63:4 Good (7) 3:1;10:10, 18;14:24;37:22; 67:22;70:24 grade (2) 15:19,21 grades (6) 19:5,7,14; 53:10,15,21 Grading (1) 18:17 grant (1) 47:15 granted (2) 44:24; 46:5 granting (3) 46:12; 47:2,5 grassed (1) 19:14 grate (1) 15:18 Great (1) 71:22 gross (6) 40:4,4;42:1, 6,9;64:19 ground (3) 8:9;31:22, 24 ground-lease (1) 31:19 ground-leases (1) 7:22 groundwater (1) 26:23 guess (6) 37:2;43:8; 44:22;45:11,19;62:21 gutter (2) 15:19,21 Η

half (1) 48:22 Hall (2) 3:8,22 handle (1) 71:24 hands (6) 5:21;9:21; 37:9,9:40:18:69:19 handy (1) 50:7 happy (2) 9:13;40:14 Harrison (1) 72:11 hauling (2) 59:9,13 hazards (2) 49:15; 67:11 HDPE (2) 16:6;21:19 head (1) 66:20 headquarters (1) 8:6 Health (1) 3:7 hear (1) 70:16 heard (2) 38:2;71:18 Hearing (1) 4:23 height (12) 11:7,10; 29:1,9,9,11,21;33:14; 34:16;35:1,5,9 held (2) 3:5,20 help (1) 39:15

37:17;39:7;52:5;

49:13

here's (1) 66:15 hey (2) 64:1;66:15 high (3) 28:12;30:18; 33:17 higher (1) 29:12 Highway (1) 12:5 historical (1) 61:12 **historically (2)** 42:24; 64:2 history (2) 44:25:46:4 holes (1) 67:16 Holtec (19) 7:3,8,14, 17,20;8:1,1,4,5,10; 9:17;10:23;16:24; 24:20;26:9,10;29:25; 30:20;37:16 honest (1) 45:4 hopefully (1) 63:19 horizontal (1) 18:24 hospitals (1) 12:16 hotels (1) 12:16 hour (1) 25:7 hours (3) 24:9;25:12; 57:15 house (1) 32:8 Humphrey (4) 4:17; 38:25;71:10;73:4 Humprhey (1) 5:13 Ι lan (1) 4:11 identified (2) 53:10; 70:9 identify (2) 40:24; 61:11 imagery (1) 59:25 impact (4) 24:15; 25:11:45:16:58:7 Impacts (2) 26:14; 27:16 impervious (5) 39:18; 51:22,25;56:9;68:19 imposed (1) 61:13 improve (1) 65:17 improvement (3) 43:10;66:19;70:14 improvements (16) 11:19;20:24;37:20; 43:4,11,13;44:18; 46:21;54:25;58:10; 60:19;61:21,22; 65:16;66:24,25 **Impulse (4)** 39:7,13; 41:2;69:25 inches (2) 15:19;22:3 inclined (2) 46:13; 47:15 included (3) 10:25; 18:9;48:16 includes (2) 8:9;12:15 including (2) 48:7; 50:13

13

incorporates (1) 16:25 **Jim (4)** 44:12;45:1; 71:1,13,16,22;72: incurred (1) 45:13 46:16:47:10 18,19,20;73:7,11 indicate (5) 21:11; job (1) 37:22 left (1) 64:14 60:3,7,10;62:3 Joe (2) 9:17,23 legal (1) 46:23 **JOHNSON (2)** 5:24; indicated (7) 11:18; legally (1) 65:9 12:10;19:2,22;48:8; Leonard (12) 4:11,1 7:16 Johnson's (1) 10:11 5:8,9;38:20,21;71: 50:25;66:23 indicates (2) 48:1; **Jose (6)** 3:3;4:5;5:3; 6;72:17,24,25;73:9 59:25 38:14;70:25;72:19 less (1) 22:22 individual (1) 60:18 letter (17) 7:15;9:19 Jr (1) 3:3 individually (1) 60:12 jump (1) 48:18 10:11,14,15,21;11 Industrial (6) 38:1; jurisdiction (4) 8:20, 18:8:38:4:40:15:41 39:18,20;41:24; 24;9:4,9 9;50:10;55:11;70:4 Justice (1) 72:8 42:24,25 10,12 information (6) 6:10, justification (1) 64:24 letters (2) 30:7,21 13;15:14;17:3;25:6; level (4) 22:8,9,10; K 28:16 27:3levels (5) 22:6;23:8, infrastructure (2) 20:24;54:25 keep (3) 36:19;45:24; 35:6;57:3 inlet (3) 15:14,22,23 liability (1) 63:17 59:10 Keith (1) 4:9 inlets (1) 15:20 licensed (1) 40:13 Inquirer (1) 3:25 kept (1) 36:12 licenses (1) 27:19 inside (3) 39:25;40:2; Lighting (19) 22:6,8, Kevin (11) 7:12;10:6, 22;29:4;30:10;39:12; 10,22;23:8,9;24:7; 59:11 inspection (3) 20:20; 40:17;46:11;48:9; 35:6,7;40:5;56:15, 54:21;67:13 61:15;67:12 57:2,6,13,23;67:9, install (3) 14:12; Kevin's (1) 17:5 lights (1) 22:20 39:22;67:9 kind (1) 63:22 limited (2) 12:16; installation (1) 22:2 Koenig (8) 40:11,20; 70:13 **installed (5)** 14:7; 41:3,3;53:19;54:6,10; limits (1) 27:4 20:3,5;54:2;57:22 61:1 line (10) 23:15;27:7; instance (1) 65:11 KROC (1) 72:10 32:8;33:1,11,11,12 Instructions (1) 3:11 12;35:7;44:22 insure (1) 24:14 L lines (7) 20:2,4,5; intend (1) 12:21 41:18,19;56:22,24 interior (2) 15:15;56:8 land (1) 8:2 link (1) 33:18 internal (3) 25:20; landscape (3) 56:3, list (1) 37:8 59:12;60:3 listed (3) 11:15;35:2 12:68:2 International (1) 7:15 68:7 landscaping (3) 40:5; intersections (2) 26:7, litany (1) 18:4 56:3:67:15 LLC (7) 7:18,20; language (4) 9:13; into (7) 15:21;39:19; 18:7,12;47:11 10:23;37:16;39:8, 40:14;46:23;47:24; 70:1 large (1) 50:15 49:25;68:18 loading (31) 12:15,1 larger (1) 52:18 Invert (2) 16:1;50:25 largest (2) 25:25; 20,22,25;13:8;24: inverts (1) 20:10 41:25 19;35:5;39:10,23; involved (2) 12:1; laterals (1) 54:13 40:1,8;43:13;45:10 41:15 law (2) 45:12;46:23 46:5;47:2,22;50:12 **issue (5)** 24:4;32:1; 53:22;56:12;62:5,6 layouts (1) 25:20 62:21;63:17;65:2 League (1) 6:8 23;63:8;65:20,22; issues (2) 27:18; lease (7) 8:9;13:19; 66:1,3;68:2;70:3 49:25 31:20,21,22,24;40:4 located (6) 19:25; Item (1) 71:16 leases (1) 8:1 27:24;37:20,25; items (1) 6:7 least (3) 29:6;62:8; 39:16;60:1 location (4) 8:8;14:1 63:22 J leave (3) 10:6;14:22, 49:13;65:15 locations (3) 14:23; 25 Jannette (1) 4:13 LEE (40) 3:1;4:6,7,22; 15:8;19:21 long (1) 63:20 Jefferson (4) 39:8; 5:2,3,4,16;6:3,25; 41:12;43:1;50:21 10:16;36:25;37:5,10, look (8) 29:6;62:10; Jersey (9) 3:23;4:3; 13,24;38:6,15,16; 64:7,23;65:16;66: 7:23;8:2,19;26:21; 39:3,6;41:7;69:6,12, 19:68:18 27:13;31:18;36:2 16,21;70:15,20,23,25; looked (1) 14:24

## **Transcript of Meeting** November 2, 2023

	November 2, 2023
15, 2; 55, 9 ;:5; 1:6, 4, 9;	looking (4) 6:20; 12:24;30:10;37:8 looks (1) 32:24 Lot (45) 7:7;8:14; 10:25;13:13,16; 22:19;25:1;31:15; 33:11,12,12;34:8; 37:21;39:9;42:14; 45:9,10;47:23;48:15, 16,25;49:12,14,17,20, 22;50:4;61:6,11,18, 18,21,22;62:1,2; 63:16;64:7;65:3,13, 14,18;66:5,24;67:7; 70:11 Lots (7) 7:4,4,5;31:12, 21;37:21;48:19 lower (1) 30:11 lowered (1) 15:21
	Μ
,9, ; 19; ,15	main (2) 30:19;54:13 Maintenance (5) 17:9, 11,16;18:10;34:10 major (3) 18:18; 45:14;52:10
2,	makes (2) 47:19; 64:14 making (5) 36:11; 43:4;46:20;58:1; 65:16 Management (2) 18:9; 26:21
21;	maneuver (1) 26:1 manhole (1) 15:6 manholes (1) 15:4 manner (1) 15:22 Manning's (1) 16:18 manufacturing (1) 8:7
13; 7, 18, 6; 2;	many (2) 42:19;44:7 map (1) 31:14 Marc (6) 40:11,11,20; 41:1;59:17;65:6 Mark (2) 48:10;50:14 marking (1) 48:5 Marshall's (1) 25:24 Masonry (2) 28:11;
2, 6, 9;	<b>matter (2)</b> 7:10;69:7 <b>maximum (5)</b> 22:10, 22;23:1,11;29:25 <b>may (10)</b> 10:7;21:5; 34:4;37:7;45:22; 50:22;51:8;55:15; 66:17;69:1
11,	maybe (2) 51:14; 65:10 Mayor (5) 4:8;5:5; 38:17;71:2;72:21 McCay (1) 7:12 McCray (1) 72:3 McKay (1) 39:12

mean (12) 29:9; 44:23;61:24;62:10, 17;63:8,17;65:8,9; 66:1,2;67:15 measured (1) 27:6 mechanical (1) 21:22 mechanism (1) 13:25 meet (4) 22:12,16,18; 56:23 meeting (10) 3:2,5,9, 10,12,16,17;4:3;6:23; 23:17 meetings (1) 3:19 members (4) 6:6,8,23; 37:3 mention (1) 67:14 mentioned (2) 36:9; 71:17 might (1) 63:16 minimize (1) 57:7 minimum (6) 21:11, 15;22:2,8,22;56:23 minus (1) 8:2 minute (1) 64:1 Minutes (1) 4:23 Miscellaneous (1) 59:24 missed (1) 11:3 missing (3) 18:11; 19:18:34:19 modification (1) 57:25 modifications (2) 57:22;58:1 modified (1) 7:17 Monday (1) 25:12 monument (1) 52:18 monuments (2) 18:20; 52:11 MOORE (197) 5:24; 10:19:11:3,12,22; 12:4,8,13,24;13:7,12, 20,22;14:5,19;15:3, 13,17;16:1,4,9,16,22; 17:8,15,20;18:2,6,14, 23;19:4,8,13,17,21, 24;20:9,14,20;21:3, 10,14,18,22;22:2,6, 16,21,25;23:3,8,10, 13,19,23;24:5,12,22, 25;25:3,17;26:4,14, 20;27:1,10,22;28:3,6, 13,23;29:3,14,18,20; 30:8,15;31:12,25; 32:2,5,17,24;33:4,7,9, 20,23,25;34:11,14,19, 23;35:4,11,16,24; 36:8,19,23;41:5,8,18, 23;42:16,19;43:2,7; 44:2,8;45:6;46:19; 47:3,16,20;48:5,14, 22;49:10,19;50:1,5,9, 18,24;51:4,7,14,23;

6,9,13,15,21,25;54:8, 12,16,21;55:6,10,13, 20,23;56:2,11,15; 57:2,5,11,17,20;58:4, 13,16,19,25;59:3,7, 12,19,20,23;60:8,14; 61:2,14,17,20,24; 62:7,17;63:3,7,11; 64:6,25;65:5,9,22,25; 67:5,10,19,22,25; 68:6,9,21;69:1,4 52:21 more (7) 8:12;19:14; 23:14;29:23;33:10; 34:7;68:21 Morgan (1) 8:4 mortuaries (1) 12:17 most (1) 22:18 motion (21) 4:24,25; 63:23 5:15;38:6,7,8,10,12; 39:2;69:7,9,22;70:6, 7,16,17,18;71:12; 70:13 72:15;73:6,8 mounted (1) 30:21 move (6) 7:1;32:5; 37:5;69:17,22;71:22 moved (2) 72:17;73:9 16:18 Moving (3) 23:13; 24:12;33:1 Municipalities (1) 6:8 must (20) 16:17; 17:16,23;19:4;20:5,9, 14,21;26:20;31:14, 16;44:23;52:4,21; 53:10,10;54:1,16,22; 55:24 muted (1) 10:16 70:10Ν NAD (1) 18:24 name (7) 7:14,20; 10:22;11:15;17:10; 19 41:1.3 nature (1) 70:14 NAVD (2) 18:25; 31:15 52:21 near (1) 23:24 necessary (7) 11:23; 27:19;41:11;47:24; 51:5;61:21;69:2 need (27) 4:24;10:7; 31:14 11:7;22:14;24:1; 28:25;29:18;31:22; 32:16;38:6,13;42:10, 45:15 12;43:3,16;44:10,19; 45:16;46:22;49:16; 31:7 52:13,16;60:6;66:12, 15,19;69:12 needed (4) 40:10; 56:20;66:8,25 needs (1) 6:10 neighbor (2) 48:20; 49:4

New (17) 3:23;4:3; 7:2,8;8:11;15:4; 26:21;27:13;36:1; 37:18;39:9;42:8; 43:15;50:19;53:17; 54:4;70:3 newspapers (1) 3:25 **next (4)** 6:23;15:13; 32:3;39:6 NGVD (2) 18:25; nighttime (1) 27:4 NJ (1) 60:20 NJAC (2) 16:19;60:20 NJDEP (3) 16:23; 27:14;68:12 nobody (2) 47:6; Noise (1) 27:3 nonapplicable (1) none (1) 48:16 non-operating (2) 24:9;57:15 **normal (3)** 9:2;15:19; 12 normally (1) 61:24 north (2) 8:10;34:19 note (28) 8:18;15:11, 11,12,13;19:13,15,16; 20:6.7:21:4.13.16.24; 22:1,4;24:10;35:19; 53:6,25;54:2,9;55:7, 23;57:17;60:16,22,23 noted (3) 18:7;49:21; notes (3) 11:2;18:8,14 notice (1) 3:16 noticed (2) 10:24;11:6 November (2) 3:5;6:9 number (7) 42:2;43:5; 46:7;48:21;50:3;61:9, numbers (2) 25:7; numerous (1) 10:5 0 obtain (3) 17:6;27:18; obtained (1) 16:23 **Obviously (2)** 26:12; occasions (2) 10:5; occupy (1) 27:23 Octagon (1) 72:4 October (5) 4:4,23; 10:21;41:9;70:5 off (5) 10:22;18:16; 24:9,20;57:15 **Office (19)** 3:22;7:3,8; 29:24;42:14,22;49:1;

15:1;16:23;17:4,5,6, 17,23;20:17;31:16; 34:6;35:22;37:19; 52:4;54:18;59:1; 68:10 Office/Administrative (1) 60:11 Officer (1) 60:11 offices (1) 12:16 off-site (1) 57:7 old (1) 39:20 Omari (1) 4:17 once (1) 62:8 one (18) 3:20;6:7; 12:15;13:19;14:13; 18:10;19:15;25:1; 29:1,23,24;30:18,22; 34:8;41:24;62:5,22; 71:17 ones (1) 57:10 only (11) 18:15;26:1; 29:8;43:13;44:13; 45:10;47:7;56:7; 66:6;68:19,23 on-site (3) 25:19;26:9, open (3) 3:8,17;69:10 **Opening (7)** 3:15; 11:22,24;12:4,6; 41:11.13 openings (1) 15:7 opens (1) 62:9 option (1) 47:5 order (2) 3:2;46:4 **Ordinance (10)** 11:24; 17:22;21:4;28:11; 32:12;34:7;41:13; 42:9;52:3;55:14 original (1) 16:24 originally (2) 62:25; 63:1 OSHA (1) 60:21 others (3) 14:25; 24:14;69:1 otherwise (4) 31:11; 36:21;40:14;50:21 ours (1) 49:4 out (12) 14:14;24:2; 36:7;37:6;39:19; 47:4;48:21;49:13; 59:25;63:5;64:13; 67:16 outdoor (2) 24:6; 57:12 outline (1) 39:24 outlined (3) 17:21; 42:14;52:2 Outside (3) 35:24; 40:1;68:11 outstanding (1) 27:18 over (10) 8:20,24; 10:12;12:14;23:24;

## **Transcript of Meeting** November 2, 2023

64:13 overhead (3) 20:1,4,5 own (2) 48:19;63:14 owned (1) 42:23 owner (6) 14:12;24:3; 40:12;41:2;60:14,17 ownership (1) 13:20 owns (1) 31:19

## Р

P11f (2) 35:10,11 page (7) 11:5,13; 23:13,22;35:21; 41:10;68:7 paid (2) 17:23;52:4 paragraphs (1) 18:11 parikng (1) 65:17 park (1) 66:6 Parker (2) 7:12;39:12 parking (65) 8:14; 13:13,16,22;22:19; 25:1;40:5;41:24;42:3, 4,6,8,13,15,15,19,21, 24;43:1,6,16,18,22; 44:3;45:10,17;46:16, 21;47:8,21;48:2,6,8, 11,15,16,17,24;49:12, 14,16,19,22,25;50:2; 61:4,6,9,11,12,17,25; 62:3,11,15;63:23; 64:18,20;65:13,13,18, 19;66:5,8,13 **Part (8)** 8:9;28:17,21; 29:11;31:21,22;38:4; 63:18 party (1) 17:11 Paul (6) 9:18,23; 30:17,25;31:6,8 paving (1) 15:20 pay (2) 45:4,17 **PE (2)** 5:24;9:23 peak (6) 16:11,12; 25:7,12;51:17,18 Pennoni (1) 9:18 people (2) 62:10; 65:18 **Per (19)** 12:13;14:6; 15:3,18;16:19;18:17; 21:23;23:13;24:6; 27:22;32:6;33:9,25; 41:23;42:1;47:21; 56:4;57:6,12 percent (5) 48:20,20; 49:3,4;51:24 Performance (2) 11:12;17:12 performed (2) 20:22; 54:23 perimeter (3) 32:19, 22;33:3 period (1) 25:9 permanent (4) 18:18,

52:1,8,15,20,24;53:3,

20:52:9,12 **Permit (9)** 11:24;12:4; 34:2;36:4,13,16; 41:13;51:8;68:15 permits (5) 16:23; 17:7;27:19;34:7;40:9 permitted (4) 23:15; 29:2:33:10:34:1 perpendicular (2) 43:24;48:25 person (3) 60:12,22; 63:24 person's (1) 17:10 pertaining (1) 58:21 **Phase (3)** 58:23,24; 59:4 Philadelphia (1) 3:25 phrase (1) 61:8 picked (2) 59:11;63:2 pier (1) 39:19 pipe (1) 16:16 pipes (3) 15:9;16:6; 50:24 place (1) 56:9 placement (1) 29:10 Plan (42) 7:3;8:22; 10:12;15:11;17:24; 18:8;19:7,22;20:6,18; 21:25;24:10;25:24; 26:15;28:15;34:20; 37:18:39:7:40:10: 42:3:47:25:49:11: 52:5,17;54:9;56:3,12; 60:2,2,6,16,25;62:1,9, 12;63:1,10;65:12; 68:2,23;70:2,8 **Planning (14)** 3:3,18; 4:23;5:18,20;6:3,6; 8:21,23;9:5;17:2; 27:15;35:25;68:12 plans (33) 11:19; 14:9:16:8:17:18: 18:19,23;19:1,3,13; 23:16;28:14;32:10; 33:14;41:20;46:8; 48:6,16;49:11;50:25; 52:10,16,20,22;54:3, 14,19;55:21,23; 56:15;57:18;60:9; 62:3;63:5 plant (1) 39:17 plat (1) 31:17 plates (1) 31:14 platform (2) 3:10;40:1 platforms (3) 39:10; 53:23;70:3 please (8) 5:20;9:21; 10:4;37:13;40:18,24; 56:14;58:13 plus (1) 8:2 pm (3) 3:6;27:5,6 pm\* (1) 73:15 point (5) 9:11;44:22;

62:8:63:13:65:24 points (3) 19:5;53:9, 11 **Pole (9)** 7:8;8:17; 31:10;33:25;34:2,4,5, 9;37:19 **policies (1)** 26:6 **Port (5)** 7:23;8:2,9,19; 31:18 portion (1) 27:2 portions (1) 36:9 Port-Related (1) 38:1 positive (1) 56:19 possible (2) 45:20; 46:5Post (1) 3:24 post-development (2) 16:11;51:17 posting (1) 3:20 pot (1) 67:16 potentially (1) 47:5 power (1) 39:17 **PP (1)** 5:23 PR-1 (1) 38:1 predates (1) 45:3 pre-development (2) 16:12;51:18 prejudice (2) 65:7; 72:12 Preliminary (5) 7:2; 37:17:39:7:70:2.7 previous (1) 16:23 previously (1) 17:2 principal (2) 34:8; 40:12 prior (12) 17:17,24; 20:16,17,22;26:17; 27:19;31:16;46:8; 52:5;54:19,23 private (1) 59:13 privately (1) 59:11 probably (4) 22:14; 45:3;49:7;56:23 process (3) 27:12; 35:20;68:7 Product (1) 15:15 Products (1) 15:10 professional (2) 6:16; 10:6professionals (3) 5:17, 19:6:14 profiles (1) 19:18 project (11) 12:9; 16:24,25;17:1,2; 20:14,25;26:20; 54:16;55:2;59:3 projections (1) 25:9 proper (1) 15:8 properly (1) 41:19 **Properties (4)** 39:8, 13;41:2;70:1 property (23) 7:22; 8:1;9:6;23:15;27:7;

31:19:34:10.12:35:7; 37:20,25;39:16,17,18, 21;40:12;41:18; 42:23;43:4;56:22,23; 63:15;64:16 property's (2) 14:20; 50:20 proposed (32) 12:17; 13:13,14;14:8;19:9; 20:11,25;21:5;26:7; 27:24;29:2,24;32:9; 33:13;34:2,4;42:3; 50:22;51:9;53:16,22; 54:12;55:1,15;56:3; 57:22;58:9;59:8,14; 60:1,3;70:14 proposing (6) 7:7; 8:15;11:9;39:9,22; 59:21 Protection (2) 27:14; 36:2provide (14) 12:12,15; 16:15,21,22;17:4; 19:4;25:5,19;36:20; 50:11,19;58:6,19 provided (30) 3:17; 12:11;13:15,24;15:7; 16:2,13,17;17:10,13; 19:1;20:17;25:6,9; 28:4,6,15,16;34:3; 47:25:51:20:52:22: 53:10,22;54:18;56:4; 57:8:59:9,15:60:2 provisions (1) 72:8 PSE&G (1) 57:21 psi (2) 21:12,15 Public (7) 3:17;4:23; 37:6;69:11,17,18,20 publicized (1) 4:4 pull (1) 29:4 purpose (1) 3:22 purposes (4) 23:4; 24:8;47:17;57:14 pursuant (1) 60:19 **put (8)** 40:8;55:6; 56:9;64:17;65:20; 66:20,22;68:24 putting (2) 66:2;72:13 **PVC (1)** 16:5 Q qualified (3) 10:7,8; 31:6 quality (1) 26:23 quantity (1) 26:22 quarter (1) 11:9 queing (2) 24:15,23 quite (2) 51:15;61:5 quorum (1) 4:21 R

R&V (3) 6:19;70:4,9 RA (2) 9:23;40:20 Raday (82) 9:17,23; 10:4,8;11:21;12:3,7, 12,19;13:10,18;14:2, 11,18;15:2,12,16,25; 16:3,7,15,21;17:5,14, 19,25;18:4,13,22; 19:3,6,11,16,20,23; 20:8,13,19:21:2,9,13, 16,21;22:1,4,14,18, 24;23:2,6,9,12,18,21; 24:1,11,17,24;25:2, 11,23;26:8,19,25; 27:8,21;28:1,5,9; 32:12,20;33:2,5,8,16, 22,24;34:13,22;36:6, 17,22 raise (3) 5:20;9:20; 40:18 Ramos (11) 4:14,15; 5:1,10,11;38:22,23; 71:7,8;73:1,2 ramps (1) 50:22 Raschid (1) 4:17 reach (1) 36:7 read (3) 3:14;69:9,23 real (1) 46:16 realize (1) 62:7 really (2) 63:17:67:12 reason (2) 66:7;68:24 reasoning (1) 23:4 reasons (2) 23:12; 46:17 recall (2) 8:5;31:8 **receive (3)** 4:1;17:3; 28:18received (1) 31:16 receiving (3) 13:5; 17:18:66:3 recharge (1) 26:23 recommend (1) 6:17 recommendation (1) 6:14 recommendations (1) 9:5 recommended (1) 72:7 record (6) 30:25;38:4; 40:25;70:9,11;72:13 recorded (1) 17:17 red (1) 39:24 redo (1) 67:7 reference (3) 18:23; 38:5;52:20 referring (5) 10:20; 11:5;41:8;46:10;72:5 reflect (1) 47:12 regarding (21) 6:8,16; 7:9;10:22;12:8; 13:15;15:14,15; 16:24;28:16;34:3; 37:1;38:3;50:12;

## Transcript of Meeting November 2, 2023

54:1:58:20:59:9:61:9, 11:62:19:66:24 regardless (1) 7:19 registration (1) 6:11 regular (2) 3:9,19 regularly (2) 3:4,12 Regulations (2) 26:21:27:3 reintroduce (1) 10:4 related (6) 3:7:19:24; 21:7;37:19;55:17; 70:8 relationship (1) 9:6 release (1) 17:12 relief (3) 34:4;38:1; 44:24 rely (1) 67:4 remain (1) 6:17 remains (1) 3:6 remediation (1) 58:21 Remember (1) 66:6 reminded (1) 60:15 reminder (1) 6:7 Remington (3) 10:20; 27:11;41:8 remote (1) 3:10 remove (2) 30:11; 35:17 removed (5) 35:1,2; 60:6;70:13;71:19 repeat (1) 37:22 replaced (1) 14:20 report (7) 6:4,6,24; 17:9,16;36:9;58:15 representative (1) 60:17 request (4) 14:11; 28:1;33:20;56:6 **requested (7)** 14:10; 22:7:23:16:32:11; 33:15;56:5,17 requesting (7) 13:9; 23:3;34:15,16;37:17; 38:2;70:1 require (6) 12:18; 13:8;14:4,15;28:23; 33:16 required (25) 11:8; 12:6;13:17,18,19; 15:7;20:25;27:25; 34:2,5;41:21;44:7; 46:21;50:22;51:9,11, 12,15;55:1,4,6;57:22, 25;62:15;64:20 requirement (1) 52:16 **Requirements (3)** 11:6;32:13;42:7 requiring (1) 45:13 reserved (1) 3:21 residence (1) 23:24 residential (1) 27:7 resistant (1) 57:24 **Resolution (13)** 3:19;

# 7:19:9:2,4,13:38:5; 45:2;47:12;59:5; 61:8;72:5,6,12 **Resolutions (4)** 71:24; 72:1.14.16 response (1) 67:1 responsibility (2) 57:21;60:16 **responsible (4)** 17:11; 20:23:54:24:60:18 resurrect (1) 46:4 review (15) 12:11; 16:14,17;17:3,10; 31:17;36:24;38:3; 51:20;55:11;69:5; 70:4,4,9;72:4 reviewed (6) 8:5;17:1, 23;20:22;52:4;54:23 reviewing (1) 6:18 revise (1) 22:4 revised (7) 14:9; 23:16;32:10;33:14; 56:16;60:3,10 right (44) 5:20;8:3; 9:21;10:15;13:3; 14:15,18;18:4;22:21, 23,24;24:23;32:2,4, 24;33:2;34:13,17; 35:3;40:18;43:2,7,17; 45:21;46:25;47:17; 49:23;50:5,15;52:15; 57:2;58:3,12;59:16, 19,22;61:20;62:23; 63:2,3,12;65:5,25; 69:24 **right-of-way (3)** 41:19; 57:23:58:2 River (2) 39:16,19 road (6) 12:4,6;19:18; 24:23:72:3,4 roadway (3) 11:15,17; 41:12roadways (3) 11:14, 19;24:16 **Roll (4)** 4:5;5:2; 38:14;70:24 roll-call (1) 38:13 rolls (1) 49:24 roof (2) 16:6;50:24 roughness (1) 16:18 route (2) 48:7;49:9 run (1) 40:15 runoff (5) 16:11,12; 26:22;51:17,18 S safe (2) 63:15;67:13 safely (2) 25:20;26:1 safety (10) 23:4,12;

same (9) 4:1;6:17; 13:20;15:14;21:7; 55:17;60:12;62:23,24 sanitary (4) 20:10,21; 54:13,22 saw (1) 63:9 saying (5) 45:12; 52:17;61:25;64:6,10 schedule (1) 3:19 scheduled (3) 3:4.9. 12 school (3) 65:13;66:2, 2 screen (3) 7:24; 39:14;42:16 screened (1) 21:23 screening (4) 56:13, 13;68:3,3 second (10) 5:1;30:3; 38:10,11,13;70:20,21, 23;72:18;73:10 Secretary (1) 6:12 Section (40) 12:13; 14:6;15:3,18;16:20; 18:17;21:23;22:7; 23:14;24:6;27:22; 28:8,10;29:14;32:6; 33:9,25;34:7,24,25; 35:1,4,5,6,7,8,12,14; 41:23:47:21:50:6; 52:8:56:4,16:57:6,12; 61:4,5,10,10 security (2) 24:7; 57:13 Sediment (1) 26:15 sell (1) 63:21 sense (2) 47:19;62:22 sent (2) 7:15;44:18 sentence (1) 58:17 separate (10) 12:20, 22;13:8;49:20;50:4; 61:6,11,18;65:3,14 service (1) 20:3 set (5) 15:19;18:18; 26:22;28:15;52:9 several (2) 8:6;31:7 sewer (8) 16:2,16; 20:10,11,21;21:19; 54:13,22 shall (23) 12:15;14:7; 15:4,6,9,18,20;18:18, 21;19:25;21:6,23; 22:6;24:8;26:15; 27:23;32:7;41:24; 47:22;52:9,12;57:14; 61:13 **share (3)** 7:24;39:14; 42:16 shed (1) 60:5 SHEEHAN (140) 7:11, 12;9:10,15;10:10; 11:1,11;13:1,11,21; 14:17;23:22;28:19,

25;29:7,11,16,19,22; 30:13,17,23;31:2,6,9, 18;32:4,18;34:9,17; 35:3,10,15,23;39:4, 11,12;41:17,22;42:5, 17,21;43:11,17,20,23; 44:4,9,12,15;45:1,14, 21.23:46:2.15.25: 47:9;48:4,10,21;49:1, 7,18,23;50:3,8,14,23; 51:2,6,11,21,24;52:6, 13,19,23;53:1,4,8,12, 14,17,20,24;54:4,11, 15,20;55:3,8,12,19, 22;56:1,6,14,18; 57:10,16,19;58:3,11, 14,18,23;59:2,6,10, 16,22;60:5,13,24; 61:16,23;62:4,13; 63:6,10;64:3,9;65:8, 20.23:66:1.18.21; 67:2,8,18,20,23;68:5, 8,17,25;69:3;71:14 shift (1) 41:25 shipping (1) 13:5 shoot (1) 9:12 **shopping (1)** 25:15 shot (1) 66:13 show (5) 21:21;26:9, 11.13:49:12 **showed (1)** 26:8 **showing (3)** 25:24; 36:14:42:13 **shown (16)** 8:8;13:23; 21:20;28:13;42:3; 44:13;48:6;50:25; 52:25;53:16,18; 54:14;62:25;63:1; 66:7,9 shrub (1) 22:3 side (5) 28:11;33:11; 43:25:64:14.16 sidewalk (6) 14:8,13, 16,19;21:11;55:21 sidewalks (3) 14:6; 35:18;50:20 **sight (4)** 26:5,8,12; 41:20 sign (15) 29:1,12,20; 30:3,5,5,6,11,18,19, 19,22;31:1,9;35:8 Signage (9) 28:13,14, 16,17,19;48:5;59:14, 16,18 signature (4) 17:24; 31:17;60:9,10 signatures (4) 17:18; 20:17;52:5;54:19 significant (1) 45:15 signs (1) 29:24 similar (3) 18:20; 31:10;52:11 Site (49) 7:2;8:12,22;

10:12:12:22,25; 13:12,24;17:21; 18:19;19:22,25; 24:14;26:1,3;27:17, 20;28:15;32:23; 36:10;37:17;39:7; 40:9,10;42:25,25; 46:8;50:12;51:19; 52:2,10,16,17;55:24; 58:8,9,22;60:2,3,15, 18,19;62:1,9,12; 65:12:66:11:70:2.8 size (6) 18:20;22:2; 43:10;48:2;50:13; 52:11 small (1) 12:23 smaller (1) 64:13 Smouha (11) 40:11, 20;41:1,1;48:12,17, 23;49:3;50:16;59:18; 71:15 **Soil (4)** 26:15,16; 27:14;36:1 **solid (4)** 32:7,9;33:4; 35:2 **sorry (6)** 10:17;23:19; 27:1;42:17;66:21; 72:6 sort (1) 66:13 sound (1) 27:3 South (9) 7:22;8:2,19; 11:13,18;12:6;14:21; 31:18:39:17 southeast (1) 13:23 southern (1) 8:3 southwest (1) 13:14 **space (6)** 12:15,18; 35:5;41:24;43:15; 61:12 spaces (20) 42:1,3,10, 15,15,19,22;43:1,6, 25;44:7,14;46:22; 47:8,22;48:6;50:3; 61:4,9;66:14 spacing (1) 22:20 specifically (2) 20:6; 35:18 specified (1) 21:20 **specs (1)** 29:4 spend (1) 64:14 spillage (1) 57:7 spills (1) 24:2 spoke (2) 8:18,21 **spot (5)** 19:5,6;53:10, 15,21 square (12) 8:16,17; 12:14;30:1,1,2,4; 42:1,8;43:9;45:9;47:7 Stacy (1) 72:3 staff (3) 5:18,20;6:14 stairs (1) 53:23 stalls (1) 13:23 Standards (4) 11:12;

Transcript of Meeting November 2, 2023

26:22:28:8:55:25 starting (2) 11:5;41:9 state (1) 22:5 stated (1) 22:3 Statement (5) 3:15; 9:3;58:7,13,17 steep (1) 19:14 Stephens (5) 4:16; 5:12;38:24;71:9;73:3 Steve (1) 10:14 Steven (1) 4:5 sticks (1) 39:19 still (4) 6:18,20;23:21; 72:3 stop (1) 26:12 storage (1) 59:9 store (1) 34:9 storm (8) 16:2,12,16; 20:11,21;21:19; 51:18;54:22 stormwater (10) 16:25;17:9,16,20; 18:9;19:17;26:21; 36:8;52:1;54:6 straight (1) 41:6 street (24) 11:22,24; 29:23;39:8;41:11,12, 13,18;42:23;43:1,23, 24;47:24;48:9,11,18, 24,24;50:21;56:13; 66:4,5,25;68:3 streets (2) 12:9;14:7 strength (2) 21:12,15 stripe (1) 48:13 striped (4) 44:2;48:18, 19,25 structures (4) 18:21; 19:17;27:23;52:12 studies (1) 58:21 study (1) 25:11 subdivision (2) 52:10; 59:21 subdivisions (1) 18:19 subject (5) 4:3;11:24; 41:13;70:10,11 submission (1) 59:5 submit (7) 17:25;18:5; 52:6;58:11,24,25; 59:4 submitted (1) 17:1 substantial (1) 25:8 substation (1) 8:13 sudden (1) 15:22 suggest (1) 36:3 summary (6) 10:11; 34:23;37:12;61:3; 69:8,22 sump (1) 15:24 supply (1) 20:2 support (1) 25:6 sure (11) 30:8;36:3, 12,15;37:13;41:7; 51:15;54:10;61:5;

24:4,7;26:2;57:13;

60:15,18,22;63:13

Salvation (1) 72:10

(2.14.15	4 10 11
63:14,15	thr
surface (4) 15:20;	thr
30:5;31:10;56:10	Th
surrounding (1) 24:16	titl
Survey (3) 11:16;	titl
12:10;34:20	
	То
Swartz (7) 9:18,23;	4
30:18,24;31:1,3,5	
Swartz's (1) 28:21	tol
swear (1) 40:16	
Swearing (1) 5:17	tor
	101
sworn (1) 9:19	-
sworn/affirmed (3)	
5:25;9:25;40:21	,
system (6) 16:6;	top
20:11,12,21;54:22;	
59:12	То
Т	4-
I	tor
	tot
talk (1) 39:15	tot
talked (3) 24:18;	tοι
46:18;64:4	tra
talking (5) 23:6;24:3;	
32:20,22,25	
tall (1) 33:10	
tamper (1) 57:24	tra
Tar (1) 15:5	tra
tax (2) 31:14,15	,
technical (1) 45:11	-
	4
technicality (1) 47:17	tra
technically (2) 44:10;	tre
45:25	tre
Technology (5) 7:17,	tre
20;8:6;10:23;37:16	tre
telephone (1) 20:2	
templates (1) 48:3	tre
ten (1) 39:20	tria
to a d (4) 1(.)	
tend (1) 46:2	tria
	tria trip
tens (1) 64:14	trij
tens (1) 64:14 terms (4) 6:13;69:7,8,	
tens (1) 64:14 terms (4) 6:13;69:7,8, 22	trij trij
tens (1) 64:14 terms (4) 6:13;69:7,8, 22 testified (3) 6:1;9:25;	trij
tens (1) 64:14 terms (4) 6:13;69:7,8, 22 testified (3) 6:1;9:25; 40:22	trij trij tru
tens (1) 64:14 terms (4) 6:13;69:7,8, 22 testified (3) 6:1;9:25; 40:22 Testimony (14) 13:14,	trij trij
tens (1) 64:14 terms (4) 6:13;69:7,8, 22 testified (3) 6:1;9:25; 40:22	trij trij tru
tens (1) 64:14 terms (4) 6:13;69:7,8, 22 testified (3) 6:1;9:25; 40:22 Testimony (14) 13:14, 24;25:5,19;28:6,22;	trij trij tru tru
tens (1) 64:14 terms (4) 6:13;69:7,8, 22 testified (3) 6:1;9:25; 40:22 Testimony (14) 13:14, 24;25:5,19;28:6,22; 34:3;37:2;38:2,4;	trij trij tru tru tru
tens (1) 64:14 terms (4) 6:13;69:7,8, 22 testified (3) 6:1;9:25; 40:22 Testimony (14) 13:14, 24;25:5,19;28:6,22; 34:3;37:2;38:2,4; 50:11;58:20;59:8,14	trij trij tru tru tru try try
tens (1) 64:14 terms (4) 6:13;69:7,8, 22 testified (3) 6:1;9:25; 40:22 Testimony (14) 13:14, 24;25:5,19;28:6,22; 34:3;37:2;38:2,4; 50:11;58:20;59:8,14 Thanks (1) 67:25	trij trij tru tru tru try Tu
tens (1) 64:14 terms (4) 6:13;69:7,8, 22 testified (3) 6:1;9:25; 40:22 Testimony (14) 13:14, 24;25:5,19;28:6,22; 34:3;37:2;38:2,4; 50:11;58:20;59:8,14 Thanks (1) 67:25 Therefore (2) 3:8;	trij trij tru tru tru try try
tens (1) 64:14 terms (4) 6:13;69:7,8, 22 testified (3) 6:1;9:25; 40:22 Testimony (14) 13:14, 24;25:5,19;28:6,22; 34:3;37:2;38:2,4; 50:11;58:20;59:8,14 Thanks (1) 67:25 Therefore (2) 3:8; 37:10	trij trij tru tru tru try Tu
tens (1) 64:14 terms (4) 6:13;69:7,8, 22 testified (3) 6:1;9:25; 40:22 Testimony (14) 13:14, 24;25:5,19;28:6,22; 34:3;37:2;38:2,4; 50:11;58:20;59:8,14 Thanks (1) 67:25 Therefore (2) 3:8;	trij trij tru tru tru try Tu
tens (1) 64:14 terms (4) 6:13;69:7,8, 22 testified (3) 6:1;9:25; 40:22 Testimony (14) 13:14, 24;25:5,19;28:6,22; 34:3;37:2;38:2,4; 50:11;58:20;59:8,14 Thanks (1) 67:25 Therefore (2) 3:8; 37:10	trij trij tru tru try try Tu tur
tens (1) 64:14 terms (4) 6:13;69:7,8, 22 testified (3) 6:1;9:25; 40:22 Testimony (14) 13:14, 24;25:5,19;28:6,22; 34:3;37:2;38:2,4; 50:11;58:20;59:8,14 Thanks (1) 67:25 Therefore (2) 3:8; 37:10 thereof (3) 3:21,24; 4:2	trij trij tru tru tru try try Tu tur Tu tur Tw
tens (1) 64:14 terms (4) 6:13;69:7,8, 22 testified (3) 6:1;9:25; 40:22 Testimony (14) 13:14, 24;25:5,19;28:6,22; 34:3;37:2;38:2,4; 50:11;58:20;59:8,14 Thanks (1) 67:25 Therefore (2) 3:8; 37:10 thereof (3) 3:21,24; 4:2 thinking (1) 36:14	trij trij tru tru try try Tu tur tur
tens (1) 64:14 terms (4) 6:13;69:7,8, 22 testified (3) 6:1;9:25; 40:22 Testimony (14) 13:14, 24;25:5,19;28:6,22; 34:3;37:2;38:2,4; 50:11;58:20;59:8,14 Thanks (1) 67:25 Therefore (2) 3:8; 37:10 thereof (3) 3:21,24; 4:2 thinking (1) 36:14 Thomas (5) 4:17;	trij tru tru tru try try try Tu tur Tu tur Tw
tens (1) 64:14 terms (4) 6:13;69:7,8, 22 testified (3) 6:1;9:25; 40:22 Testimony (14) 13:14, 24;25:5,19;28:6,22; 34:3;37:2;38:2,4; 50:11;58:20;59:8,14 Thanks (1) 67:25 Therefore (2) 3:8; 37:10 thereof (3) 3:21,24; 4:2 thinking (1) 36:14 Thomas (5) 4:17; 5:13;38:25;71:10;	trij trij tru tru tru try try Tu tur Tu tur Tw
tens (1) 64:14 terms (4) 6:13;69:7,8, 22 testified (3) 6:1;9:25; 40:22 Testimony (14) 13:14, 24;25:5,19;28:6,22; 34:3;37:2;38:2,4; 50:11;58:20;59:8,14 Thanks (1) 67:25 Therefore (2) 3:8; 37:10 thereof (3) 3:21,24; 4:2 thinking (1) 36:14 Thomas (5) 4:17; 5:13;38:25;71:10; 73:4	trip tru tru tru try try Tu tur Tu tur Tw two
tens (1) 64:14 terms (4) 6:13;69:7,8, 22 testified (3) 6:1;9:25; 40:22 Testimony (14) 13:14, 24;25:5,19;28:6,22; 34:3;37:2;38:2,4; 50:11;58:20;59:8,14 Thanks (1) 67:25 Therefore (2) 3:8; 37:10 thereof (3) 3:21,24; 4:2 thinking (1) 36:14 Thomas (5) 4:17; 5:13;38:25;71:10; 73:4 though (2) 65:23;68:1	trij tru tru tru try try tur Tu tur Tw two two
tens (1) 64:14 terms (4) 6:13;69:7,8, 22 testified (3) 6:1;9:25; 40:22 Testimony (14) 13:14, 24;25:5,19;28:6,22; 34:3;37:2;38:2,4; 50:11;58:20;59:8,14 Thanks (1) 67:25 Therefore (2) 3:8; 37:10 thereof (3) 3:21,24; 4:2 thinking (1) 36:14 Thomas (5) 4:17; 5:13;38:25;71:10; 73:4	trip tru tru tru try try Tu tur Tu tur Tw two
tens (1) 64:14 terms (4) 6:13;69:7,8, 22 testified (3) 6:1;9:25; 40:22 Testimony (14) 13:14, 24;25:5,19;28:6,22; 34:3;37:2;38:2,4; 50:11;58:20;59:8,14 Thanks (1) 67:25 Therefore (2) 3:8; 37:10 thereof (3) 3:21,24; 4:2 thinking (1) 36:14 Thomas (5) 4:17; 5:13;38:25;71:10; 73:4 though (2) 65:23;68:1	trij tru tru tru try try tur Tu tur Tw two two
tens (1) 64:14 terms (4) 6:13;69:7,8, 22 testified (3) 6:1;9:25; 40:22 Testimony (14) 13:14, 24;25:5,19;28:6,22; 34:3;37:2;38:2,4; 50:11;58:20;59:8,14 Thanks (1) 67:25 Therefore (2) 3:8; 37:10 thereof (3) 3:21,24; 4:2 thinking (1) 36:14 Thomas (5) 4:17; 5:13;38:25;71:10; 73:4 though (2) 65:23;68:1 thought (3) 42:18; 46:20;64:3	trij tru tru tru try try Tu tur Tw tw tw two two
tens (1) 64:14 terms (4) 6:13;69:7,8, 22 testified (3) 6:1;9:25; 40:22 Testimony (14) 13:14, 24;25:5,19;28:6,22; 34:3;37:2;38:2,4; 50:11;58:20;59:8,14 Thanks (1) 67:25 Therefore (2) 3:8; 37:10 thereof (3) 3:21,24; 4:2 thinking (1) 36:14 Thomas (5) 4:17; 5:13;38:25;71:10; 73:4 though (2) 65:23;68:1 thought (3) 42:18; 46:20;64:3 thousands (1) 64:15	trij tru tru tru try try Tu tur Tw tw tw two two two two typ
tens (1) 64:14 terms (4) 6:13;69:7,8, 22 testified (3) 6:1;9:25; 40:22 Testimony (14) 13:14, 24;25:5,19;28:6,22; 34:3;37:2;38:2,4; 50:11;58:20;59:8,14 Thanks (1) 67:25 Therefore (2) 3:8; 37:10 thereof (3) 3:21,24; 4:2 thinking (1) 36:14 Thomas (5) 4:17; 5:13;38:25;71:10; 73:4 though (2) 65:23;68:1 thought (3) 42:18; 46:20;64:3	trij tru tru tru try try Tu tur Tw tw tw two two

hrow (1) 47:4	
hrust (1) 21:14	
<b>Fhursday (1)</b> 3:5	
itle (1) 17:10	u
itles (1) 60:12 Fodd (7) 40:11,12,20;	u
41:3;53:17;54:5;	u
60:24	u
old (4) 8:21;40:10;	
50:15;66:14	u
onight (10) 9:16;	
29:6;37:16;46:3;	U
59:4;69:25;71:18,21; 72:2,9	
op (5) 23:22;29:11;	U
30:5,6;53:23	u u
Fopographic (3)	~
11:16;12:10;34:20	u
orn (1) 63:18	u
otal (3) 43:9;44:1,6	
otalling (1) 13:23 ough (2) 64:5,11	u
raffic (16) 14:14;	
24:12,21;25:4,7,11,	
14,15,18,21,24;26:1;	u
58:6,7,8,9	U
ransmitting (1) 3:23	u
rash (11) 25:25;	
27:24;28:3,9;32:9,13, 15,21,25;59:7,11	u
raversing (1) 63:16	
reating (1) 62:22	u
ree (1) 56:9	u
rees (2) 56:13;68:4	u
rench (4) 53:16,17;	
54:7;55:20 renching (1) 21:19	u
riangle (1) 41:20	
riangles (2) 26:9,12	u U
rip (1) 25:5	U
ripping (2) 49:15;	u
67:10	
ruck (4) 14:14;42:15; 47:25;48:2	
rucks (5) 25:25;	
47:23;50:15,16,17	V
<b>ry (1)</b> 46:4	v
rying (1) 40:7	v
Fuckahoe (1) 72:3	
<b>urned (3)</b> 24:9;47:23;	
57:15 s <b>urning (1)</b> 48:3	
<b>Fwenty-nine (1)</b> 29:2	
wo (10) 3:23;15:6;	
39:23,24;41:10,25;	
45:16;46:5;58:17;	
60:11	
wo-way (1) 11:14	
wo-way/one-way (1) 48:1	v
sype (2) 21:20;50:17	
ypically (1) 64:6	V
	v

		24:14;50:13
	U	verification (3) 20:16;
		31:16;54:18
	ultimate (1) 8:20	verify (1) 25:7
0;	ultimately (1) 46:22	Vernick (1) 27:11 Vernick's (2) 10:21;
Ο,	unaffected (1) 64:17	41:9
	under (6) 3:6;11:12; 16:19;22:11;42:9;	versus (1) 46:5
	59:23	vertical (1) 18:24
	underground (3) 20:1,	via (2) 3:10;12:23
	5;54:2	Vice-Chair (14) 3:14;
21;	Understood (3) 50:23;	4:20;6:5,23;7:11,13; 10:13,19;36:23;41:5
21,	52:19;58:18	46:1;66:17;69:4,25
	Uniform (1) 60:20 unknown (1) 42:2	VICE-CHAIRMAN (38)
	unless (3) 10:11;	3:1;4:22;5:2,4,16;
	22:11;50:21	6:3,25;10:16;36:25;
)	unrelated (1) 64:15	37:5,10,12,13,23,24
	unusual (2) 63:8;	38:6,16;39:3,6,11,15
	64:10	41:7;69:6,12,16,21; 70:15,20,23;71:1,13
	<b>up (11)</b> 8:10;14:25;	16,22;72:15,18,20;
	28:20;29:4;30:3; 37:9;59:11;62:9;	73:7,11
1,	63:2;64:23;69:19	Victor (1) 4:8
5:1;	UPS (1) 50:17	view (3) 21:23;63:13;
2	USA (1) 9:18	66:10
3	use (7) 13:15;16:18;	virtual (2) 3:10,11
,13,	34:1,3,11,25;35:13	virus (1) 3:8 volumes (1) 25:22
,15,	<b>used (5)</b> 18:21;21:18; 42:24;45:10;52:12	vote (1) 38:13
5	uses (5) 41:24;48:20;	
	4000 (0) 11.2 1, 10.20,	
	49:4;63:25;65:13	W
	49:4;63:25;65:13 using (1) 12:21	
	using (1) 12:21 usually (2) 49:20;	wait (1) 64:1
	using (1) 12:21 usually (2) 49:20; 67:23	wait (1) 64:1 waiver (7) 14:9,12;
	using (1) 12:21 usually (2) 49:20; 67:23 utilities (4) 19:24;	wait (1) 64:1 waiver (7) 14:9,12; 27:25;28:2;35:17;
	using (1) 12:21 usually (2) 49:20; 67:23 utilities (4) 19:24; 40:5;54:1,4	wait (1) 64:1 waiver (7) 14:9,12;
2	using (1) 12:21 usually (2) 49:20; 67:23 utilities (4) 19:24;	<pre>wait (1) 64:1 waiver (7) 14:9,12; 27:25;28:2;35:17; 56:4,12 Waivers (6) 34:24; 35:12;56:7;61:3;</pre>
2	using (1) 12:21 usually (2) 49:20; 67:23 utilities (4) 19:24; 40:5;54:1,4 utilities' (1) 20:4 Utility (3) 15:11;20:6; 54:9	<pre>wait (1) 64:1 waiver (7) 14:9,12; 27:25;28:2;35:17; 56:4,12 Waivers (6) 34:24; 35:12;56:7;61:3; 68:2;70:8</pre>
2	using (1) 12:21 usually (2) 49:20; 67:23 utilities (4) 19:24; 40:5;54:1,4 utilities' (1) 20:4 Utility (3) 15:11;20:6;	<ul> <li>wait (1) 64:1</li> <li>waiver (7) 14:9,12;</li> <li>27:25;28:2;35:17;</li> <li>56:4,12</li> <li>Waivers (6) 34:24;</li> <li>35:12;56:7;61:3;</li> <li>68:2;70:8</li> <li>Walker (16) 4:9,10;</li> </ul>
	using (1) 12:21 usually (2) 49:20; 67:23 utilities (4) 19:24; 40:5;54:1,4 utilities' (1) 20:4 Utility (3) 15:11;20:6; 54:9 utilized (2) 14:2;43:19	<ul> <li>wait (1) 64:1</li> <li>waiver (7) 14:9,12;</li> <li>27:25;28:2;35:17;</li> <li>56:4,12</li> <li>Waivers (6) 34:24;</li> <li>35:12;56:7;61:3;</li> <li>68:2;70:8</li> <li>Walker (16) 4:9,10;</li> <li>5:6,7;38:8,9,12,18,19</li> </ul>
2	using (1) 12:21 usually (2) 49:20; 67:23 utilities (4) 19:24; 40:5;54:1,4 utilities' (1) 20:4 Utility (3) 15:11;20:6; 54:9	<ul> <li>wait (1) 64:1</li> <li>waiver (7) 14:9,12;</li> <li>27:25;28:2;35:17;</li> <li>56:4,12</li> <li>Waivers (6) 34:24;</li> <li>35:12;56:7;61:3;</li> <li>68:2;70:8</li> <li>Walker (16) 4:9,10;</li> <li>5:6,7;38:8,9,12,18,19</li> <li>70:18,19;71:3,4;</li> </ul>
5;	using (1) 12:21 usually (2) 49:20; 67:23 utilities (4) 19:24; 40:5;54:1,4 utilities' (1) 20:4 Utility (3) 15:11;20:6; 54:9 utilized (2) 14:2;43:19 V	<ul> <li>wait (1) 64:1</li> <li>waiver (7) 14:9,12;</li> <li>27:25;28:2;35:17;</li> <li>56:4,12</li> <li>Waivers (6) 34:24;</li> <li>35:12;56:7;61:3;</li> <li>68:2;70:8</li> <li>Walker (16) 4:9,10;</li> <li>5:6,7;38:8,9,12,18,19</li> </ul>
	using (1) 12:21 usually (2) 49:20; 67:23 utilities (4) 19:24; 40:5;54:1,4 utilities' (1) 20:4 Utility (3) 15:11;20:6; 54:9 utilized (2) 14:2;43:19 V vacant (1) 8:15	<ul> <li>wait (1) 64:1</li> <li>waiver (7) 14:9,12; 27:25;28:2;35:17; 56:4,12</li> <li>Waivers (6) 34:24; 35:12;56:7;61:3; 68:2;70:8</li> <li>Walker (16) 4:9,10; 5:6,7;38:8,9,12,18,19; 70:18,19;71:3,4; 72:22,23;73:10</li> <li>walls (1) 28:11</li> <li>warehouse (3) 8:7;</li> </ul>
5;	using (1) 12:21 usually (2) 49:20; 67:23 utilities (4) 19:24; 40:5;54:1,4 utilities' (1) 20:4 Utility (3) 15:11;20:6; 54:9 utilized (2) 14:2;43:19 V vacant (1) 8:15 vacated (1) 12:9 van (1) 12:23	<ul> <li>wait (1) 64:1</li> <li>waiver (7) 14:9,12; 27:25;28:2;35:17; 56:4,12</li> <li>Waivers (6) 34:24; 35:12;56:7;61:3; 68:2;70:8</li> <li>Walker (16) 4:9,10; 5:6,7;38:8,9,12,18,19; 70:18,19;71:3,4; 72:22,23;73:10</li> <li>walls (1) 28:11</li> <li>warehouse (3) 8:7; 13:2;39:20</li> </ul>
5;	using (1) 12:21 usually (2) 49:20; 67:23 utilities (4) 19:24; 40:5;54:1,4 utilities' (1) 20:4 Utility (3) 15:11;20:6; 54:9 utilized (2) 14:2;43:19 V vacant (1) 8:15 vacated (1) 12:9 van (1) 12:23 variance (40) 11:8;	<ul> <li>wait (1) 64:1</li> <li>waiver (7) 14:9,12; 27:25;28:2;35:17; 56:4,12</li> <li>Waivers (6) 34:24; 35:12;56:7;61:3; 68:2;70:8</li> <li>Walker (16) 4:9,10; 5:6,7;38:8,9,12,18,19; 70:18,19;71:3,4; 72:22,23;73:10</li> <li>walls (1) 28:11</li> <li>warehouse (3) 8:7; 13:2;39:20</li> <li>waste (1) 59:9</li> </ul>
5;	using (1) 12:21 usually (2) 49:20; 67:23 utilities (4) 19:24; 40:5;54:1,4 utilities' (1) 20:4 Utility (3) 15:11;20:6; 54:9 utilized (2) 14:2;43:19 V vacant (1) 8:15 vacated (1) 12:9 van (1) 12:23 variance (40) 11:8; 12:18;13:9;22:7,15;	<ul> <li>wait (1) 64:1</li> <li>waiver (7) 14:9,12; 27:25;28:2;35:17; 56:4,12</li> <li>Waivers (6) 34:24; 35:12;56:7;61:3; 68:2;70:8</li> <li>Walker (16) 4:9,10; 5:6,7;38:8,9,12,18,19; 70:18,19;71:3,4; 72:22,23;73:10</li> <li>walls (1) 28:11</li> <li>warehouse (3) 8:7; 13:2;39:20</li> <li>waste (1) 59:9</li> <li>water (2) 26:22;54:13</li> </ul>
5;	using (1) 12:21 usually (2) 49:20; 67:23 utilities (4) 19:24; 40:5;54:1,4 utilities' (1) 20:4 Utility (3) 15:11;20:6; 54:9 utilized (2) 14:2;43:19 V vacant (1) 8:15 vacated (1) 12:9 van (1) 12:23 variance (40) 11:8; 12:18;13:9;22:7,15; 23:4,16;24:1;28:25;	<ul> <li>wait (1) 64:1</li> <li>waiver (7) 14:9,12; 27:25;28:2;35:17; 56:4,12</li> <li>Waivers (6) 34:24; 35:12;56:7;61:3; 68:2;70:8</li> <li>Walker (16) 4:9,10; 5:6,7;38:8,9,12,18,19; 70:18,19;71:3,4; 72:22,23;73:10</li> <li>walls (1) 28:11</li> <li>warehouse (3) 8:7; 13:2;39:20</li> <li>waste (1) 59:9</li> </ul>
5;	using (1) 12:21 usually (2) 49:20; 67:23 utilities (4) 19:24; 40:5;54:1,4 utilities' (1) 20:4 Utility (3) 15:11;20:6; 54:9 utilized (2) 14:2;43:19 V vacant (1) 8:15 vacated (1) 12:9 van (1) 12:23 variance (40) 11:8; 12:18;13:9;22:7,15; 23:4,16;24:1;28:25; 29:8;30:9;32:10;	<ul> <li>wait (1) 64:1</li> <li>waiver (7) 14:9,12; 27:25;28:2;35:17; 56:4,12</li> <li>Waivers (6) 34:24; 35:12;56:7;61:3; 68:2;70:8</li> <li>Walker (16) 4:9,10; 5:6,7;38:8,9,12,18,19 70:18,19;71:3,4; 72:22,23;73:10</li> <li>walls (1) 28:11</li> <li>warehouse (3) 8:7; 13:2;39:20</li> <li>waste (1) 59:9</li> <li>water (2) 26:22;54:13</li> <li>Waterfront (4) 51:8;</li> </ul>
5;	using (1) 12:21 usually (2) 49:20; 67:23 utilities (4) 19:24; 40:5;54:1,4 utilities' (1) 20:4 Utility (3) 15:11;20:6; 54:9 utilized (2) 14:2;43:19 V vacant (1) 8:15 vacated (1) 12:9 van (1) 12:23 variance (40) 11:8; 12:18;13:9;22:7,15; 23:4,16;24:1;28:25;	<ul> <li>wait (1) 64:1</li> <li>waiver (7) 14:9,12; 27:25;28:2;35:17; 56:4,12</li> <li>Waivers (6) 34:24; 35:12;56:7;61:3; 68:2;70:8</li> <li>Walker (16) 4:9,10; 5:6,7;38:8,9,12,18,19; 70:18,19;71:3,4; 72:22,23;73:10</li> <li>walls (1) 28:11</li> <li>warehouse (3) 8:7; 13:2;39:20</li> <li>waste (1) 59:9</li> <li>water (2) 26:22;54:13</li> <li>Waterfront (4) 51:8; 68:13,14,16</li> <li>way (2) 44:23;61:8</li> <li>website (1) 3:13</li> </ul>
5; 33; 2	$\begin{array}{c} \textbf{using (1) } 12:21\\ \textbf{usually (2) } 49:20;\\ 67:23\\ \textbf{utilities (4) } 19:24;\\ 40:5;54:1,4\\ \textbf{utilities' (1) } 20:4\\ \textbf{Utility (3) } 15:11;20:6;\\ 54:9\\ \textbf{utilized (2) } 14:2;43:19\\ \hline \\ \hline$	<ul> <li>wait (1) 64:1</li> <li>waiver (7) 14:9,12; 27:25;28:2;35:17; 56:4,12</li> <li>Waivers (6) 34:24; 35:12;56:7;61:3; 68:2;70:8</li> <li>Walker (16) 4:9,10; 5:6,7;38:8,9,12,18,19 70:18,19;71:3,4; 72:22,23;73:10</li> <li>walls (1) 28:11</li> <li>warehouse (3) 8:7; 13:2;39:20</li> <li>waste (1) 59:9</li> <li>water (2) 26:22;54:13</li> <li>Waterfront (4) 51:8; 68:13,14,16</li> <li>way (2) 44:23;61:8</li> <li>website (1) 3:13</li> <li>weekend (2) 25:7,13</li> </ul>
5; 23;	$\begin{array}{c} \textbf{using (1) } 12:21\\ \textbf{usually (2) } 49:20;\\ 67:23\\ \textbf{utilities (4) } 19:24;\\ 40:5;54:1,4\\ \textbf{utilities' (1) } 20:4\\ \textbf{Utility (3) } 15:11;20:6;\\ 54:9\\ \textbf{utilized (2) } 14:2;43:19\\ \hline \\ \hline$	<ul> <li>wait (1) 64:1</li> <li>waiver (7) 14:9,12;</li> <li>27:25;28:2;35:17;</li> <li>56:4,12</li> <li>Waivers (6) 34:24;</li> <li>35:12;56:7;61:3;</li> <li>68:2;70:8</li> <li>Walker (16) 4:9,10;</li> <li>5:6,7;38:8,9,12,18,19</li> <li>70:18,19;71:3,4;</li> <li>72:22,23;73:10</li> <li>walls (1) 28:11</li> <li>warehouse (3) 8:7;</li> <li>13:2;39:20</li> <li>waste (1) 59:9</li> <li>water (2) 26:22;54:13</li> <li>Waterfront (4) 51:8;</li> <li>68:13,14,16</li> <li>way (2) 44:23;61:8</li> <li>website (1) 3:13</li> <li>weekend (2) 25:7,13</li> <li>weigh (1) 69:18</li> </ul>
5; 33; 2	using (1) 12:21 usually (2) 49:20; 67:23 utilities (4) 19:24; 40:5;54:1,4 utilities' (1) 20:4 Utility (3) 15:11;20:6; 54:9 utilized (2) 14:2;43:19 V vacant (1) 8:15 vacated (1) 12:9 van (1) 12:23 variance (40) 11:8; 12:18;13:9;22:7,15; 23:4,16;24:1;28:25; 29:8;30:9;32:10; 33:15,17,21;34:1,15; 35:14,16;42:12;43:3; 44:11,20;45:11,17, 18;46:12,16,22;47:2, 9,15;49:20;56:17,20;	<ul> <li>wait (1) 64:1</li> <li>waiver (7) 14:9,12;</li> <li>27:25;28:2;35:17;</li> <li>56:4,12</li> <li>Waivers (6) 34:24;</li> <li>35:12;56:7;61:3;</li> <li>68:2;70:8</li> <li>Walker (16) 4:9,10;</li> <li>5:6,7;38:8,9,12,18,19</li> <li>70:18,19;71:3,4;</li> <li>72:22,23;73:10</li> <li>walls (1) 28:11</li> <li>warehouse (3) 8:7;</li> <li>13:2;39:20</li> <li>waste (1) 59:9</li> <li>water (2) 26:22;54:13</li> <li>Waterfront (4) 51:8;</li> <li>68:13,14,16</li> <li>way (2) 44:23;61:8</li> <li>website (1) 3:13</li> <li>weekend (2) 25:7,13</li> <li>weigh (1) 69:18</li> <li>What's (1) 11:8</li> </ul>
5; 33; 2	using (1) 12:21 usually (2) 49:20; 67:23 utilities (4) 19:24; 40:5;54:1,4 utilities' (1) 20:4 Utility (3) 15:11;20:6; 54:9 utilized (2) 14:2;43:19 V vacant (1) 8:15 vacated (1) 12:9 van (1) 12:23 variance (40) 11:8; 12:18;13:9;22:7,15; 23:4,16;24:1;28:25; 29:8;30:9;32:10; 33:15,17,21;34:1,15; 35:14,16;42:12;43:3; 44:11,20;45:11,17, 18;46:12,16,22;47:2, 9,15;49:20;56:17,20; 57:1;63:23;66:8,12,	<ul> <li>wait (1) 64:1</li> <li>waiver (7) 14:9,12;</li> <li>27:25;28:2;35:17;</li> <li>56:4,12</li> <li>Waivers (6) 34:24;</li> <li>35:12;56:7;61:3;</li> <li>68:2;70:8</li> <li>Walker (16) 4:9,10;</li> <li>5:6,7;38:8,9,12,18,19</li> <li>70:18,19;71:3,4;</li> <li>72:22,23;73:10</li> <li>walls (1) 28:11</li> <li>warehouse (3) 8:7;</li> <li>13:2;39:20</li> <li>waste (1) 59:9</li> <li>water (2) 26:22;54:13</li> <li>Waterfront (4) 51:8;</li> <li>68:13,14,16</li> <li>way (2) 44:23;61:8</li> <li>website (1) 3:13</li> <li>weekend (2) 25:7,13</li> <li>weigh (1) 69:18</li> <li>What's (1) 11:8</li> <li>whole (1) 18:4</li> </ul>
5; 33; 2	using (1) 12:21 usually (2) 49:20; 67:23 utilities (4) 19:24; 40:5;54:1,4 utilities' (1) 20:4 Utility (3) 15:11;20:6; 54:9 utilized (2) 14:2;43:19 V vacant (1) 8:15 vacated (1) 12:9 van (1) 12:23 variance (40) 11:8; 12:18;13:9;22:7,15; 23:4,16;24:1;28:25; 29:8;30:9;32:10; 33:15,17,21;34:1,15; 35:14,16;42:12;43:3; 44:11,20;45:11,17, 18;46:12,16;22;47:2, 9,15;49:20;56:17,20; 57:1;63:23;66:8,12, 15	<ul> <li>wait (1) 64:1</li> <li>waiver (7) 14:9,12; 27:25;28:2;35:17; 56:4,12</li> <li>Waivers (6) 34:24; 35:12;56:7;61:3; 68:2;70:8</li> <li>Walker (16) 4:9,10; 5:6,7;38:8,9,12,18,19 70:18,19;71:3,4; 72:22,23;73:10</li> <li>walls (1) 28:11</li> <li>warehouse (3) 8:7; 13:2;39:20</li> <li>waste (1) 59:9</li> <li>water (2) 26:22;54:13</li> <li>Waterfront (4) 51:8; 68:13,14,16</li> <li>way (2) 44:23;61:8</li> <li>website (1) 3:13</li> <li>weekend (2) 25:7,13</li> <li>weigh (1) 69:18</li> <li>What's (1) 11:8</li> <li>whole (1) 18:4</li> <li>widths (1) 48:1</li> <li>WILLIAMS (46) 3:14;</li> </ul>
5; 7 23; 2	using (1) 12:21 usually (2) 49:20; 67:23 utilities (4) 19:24; 40:5;54:1,4 utilities' (1) 20:4 Utility (3) 15:11;20:6; 54:9 utilized (2) 14:2;43:19 V vacant (1) 8:15 vacated (1) 12:9 van (1) 12:23 variance (40) 11:8; 12:18;13:9;22:7,15; 23:4,16;24:1;28:25; 29:8;30:9;32:10; 33:15,17,21;34:1,15; 35:14,16;42:12;43:3; 44:11,20;45:11,17, 18;46:12,16,22;47:2, 9,15;49:20;56:17,20; 57:1;63:23;66:8,12,	<ul> <li>wait (1) 64:1</li> <li>waiver (7) 14:9,12; 27:25;28:2;35:17; 56:4,12</li> <li>Waivers (6) 34:24; 35:12;56:7;61:3; 68:2;70:8</li> <li>Walker (16) 4:9,10; 5:6,7;38:8,9,12,18,19 70:18,19;71:3,4; 72:22,23;73:10</li> <li>walls (1) 28:11</li> <li>warehouse (3) 8:7; 13:2;39:20</li> <li>waste (1) 59:9</li> <li>water (2) 26:22;54:13</li> <li>Waterfront (4) 51:8; 68:13,14,16</li> <li>way (2) 44:23;61:8</li> <li>website (1) 3:13</li> <li>weekend (2) 25:7,13</li> <li>weigh (1) 69:18</li> <li>What's (1) 11:8</li> <li>whole (1) 18:4</li> <li>widths (1) 48:1</li> <li>WILLIAMS (46) 3:14; 4:8,11,13,16,20;5:3,55</li> </ul>
5; 7 23; 2	using (1) 12:21 usually (2) 49:20; 67:23 utilities (4) 19:24; 40:5;54:1,4 utilities' (1) 20:4 Utility (3) 15:11;20:6; 54:9 utilized (2) 14:2;43:19 V vacant (1) 8:15 vacated (1) 12:9 van (1) 12:23 variance (40) 11:8; 12:18;13:9;22:7,15; 23:4,16;24:1;28:25; 29:8;30:9;32:10; 33:15,17,21;34:1,15; 35:14,16;42:12;43:3; 44:11,20;45:11,17, 18;46:12,16,22;47:2, 9,15;49:20;56:17,20; 57:1;63:23;66:8,12, 15 variances (5) 28:24; 34:24;46:5;61:3;70:8 vehicle (2) 12:23;	<ul> <li>wait (1) 64:1</li> <li>waiver (7) 14:9,12; 27:25;28:2;35:17; 56:4,12</li> <li>Waivers (6) 34:24; 35:12;56:7;61:3; 68:2;70:8</li> <li>Walker (16) 4:9,10; 5:6,7;38:8,9,12,18,19 70:18,19;71:3,4; 72:22,23;73:10</li> <li>walls (1) 28:11</li> <li>warehouse (3) 8:7; 13:2;39:20</li> <li>waste (1) 59:9</li> <li>water (2) 26:22;54:13</li> <li>Waterfront (4) 51:8; 68:13,14,16</li> <li>way (2) 44:23;61:8</li> <li>website (1) 3:13</li> <li>weekend (2) 25:7,13</li> <li>weigh (1) 69:18</li> <li>What's (1) 11:8</li> <li>whole (1) 18:4</li> <li>widths (1) 48:1</li> <li>WILLIAMS (46) 3:14; 4:8,11,13,16,20;5:3,5 8,10,12,15,23;6:5;</li> </ul>
5; 7 23; 2	using (1) 12:21 usually (2) 49:20; 67:23 utilities (4) 19:24; 40:5;54:1,4 utilities' (1) 20:4 Utility (3) 15:11;20:6; 54:9 utilized (2) 14:2;43:19 V vacant (1) 8:15 vacated (1) 12:9 van (1) 12:23 variance (40) 11:8; 12:18;13:9;22:7,15; 23:4,16;24:1;28:25; 29:8;30:9;32:10; 33:15,17,21;34:1,15; 35:14,16;42:12;43:3; 44:11,20;45:11,17, 18;46:12,16,22;47:2, 9,15;49:20;56:17,20; 57:1;63:23;66:8,12, 15 variances (5) 28:24; 34:24;46:5;61:3;70:8	<ul> <li>wait (1) 64:1</li> <li>waiver (7) 14:9,12; 27:25;28:2;35:17; 56:4,12</li> <li>Waivers (6) 34:24; 35:12;56:7;61:3; 68:2;70:8</li> <li>Walker (16) 4:9,10; 5:6,7;38:8,9,12,18,19 70:18,19;71:3,4; 72:22,23;73:10</li> <li>walls (1) 28:11</li> <li>warehouse (3) 8:7; 13:2;39:20</li> <li>waste (1) 59:9</li> <li>water (2) 26:22;54:13</li> <li>Waterfront (4) 51:8; 68:13,14,16</li> <li>way (2) 44:23;61:8</li> <li>website (1) 3:13</li> <li>weekend (2) 25:7,13</li> <li>weigh (1) 69:18</li> <li>What's (1) 11:8</li> <li>whole (1) 18:4</li> <li>widths (1) 48:1</li> <li>WILLIAMS (46) 3:14; 4:8,11,13,16,20;5:3,55</li> </ul>

#### **Transcript of Meeting** November 2, 2023 23:46:1:47:11.19; erification (3) 20:16; 66:17,21,23;67:4; 69:15,19;70:24;71:2, 5,7,9,12;72:19,21,24; ernick (1) 27:11 73:1,3,6 ernick's (2) 10:21; win (4) 67:19,20,21, 25 ersus (1) 46:5 windows (3) 30:12,13, ertical (1) 18:24 20 a (2) 3:10:12:23 within (4) 19:14; ice-Chair (14) 3:14; 27:24;57:23;58:1 4:20;6:5,23;7:11,13; without (3) 57:25; 65:6;72:11 10:13,19;36:23;41:5; 46:1;66:17;69:4,25 witnesses (1) 40:17 CE-CHAIRMAN (38) wondering (1) 46:11 3:1;4:22;5:2,4,16; work (4) 9:14;17:5; 6:3,25;10:16;36:25; 40:2;55:24 37:5,10,12,13,23,24; working (1) 27:12 38:6,16;39:3,6,11,15; worse (1) 44:19 41:7;69:6,12,16,21; wrap (1) 14:14 70:15,20,23;71:1,13, written (3) 20:16; 16,22;72:15,18,20; 31:15;54:18 Х

7:15;37:6,8;38:14,17,

XVII (1) 17:21 **XVIII (1)** 52:2

Y

<b>bic (1)</b> 50.15	
W	yard (5) 27:23,25; 33:13;35:2,13
	yays (2) 73:12,13
ait (1) 64:1	year (2) 3:20;6:22
aiver (7) 14:9,12;	years (1) 8:6
27:25;28:2;35:17;	yellow (2) 42:14,22
56:4,12	yesterday (1) 7:16
/aivers (6) 34:24;	
35:12;56:7;61:3;	Z
68:2;70:8	
/alker (16) 4:9,10;	zone (1) 47:2
5:6,7;38:8,9,12,18,19;	zoning (2) 45:3;60:10
70:18,19;71:3,4;	<b>ZOOM (1)</b> 3:11
72:22,23;73:10	
alls (1) 28:11	0
arehouse (3) 8:7;	
13:2;39:20	<b>0.25 (3)</b> 22:8;23:14,
aste (1) 59:9	23
ater (2) 26:22;54:13	<b>0.5 (1)</b> 22:9
/aterfront (4) 51:8;	
68:13,14,16	1
ay (2) 44:23;61:8	
ebsite (1) 3:13	<b>1 (6)</b> 7:4,7;10:25;
eekend (2) 25:7,13	58:23,24;59:4
<b>eigh (1)</b> 69:18	<b>1,000 (1)</b> 42:1
/hat's (1) 11:8	<b>10 (2)</b> 11:8:23:15

**10 (2)** 11:8;23:15 **10,000 (1)** 12:14 10:00 (2) 27:5,6 100 (9) 30:1,4;42:14, 21;44:13;47:7;48:22, 24;51:24 100-107 (1) 7:6 100-year (1) 31:20

<b>109-110 (1)</b> 7:5	<b>48 (1)</b> 30:2	12:13;35:5	
<b>10-inch (1)</b> 16:6	4-inch (1) 16:5	870-243 (1) 57:6	
• •	<b>4-IIICII (1)</b> 10.5		
<b>111 (1)</b> 13:23	_	870-243A10 (2)	
<b>113-117 (1)</b> 7:5	5	23:14;35:7	
<b>118 (1)</b> 7:6		870-243D2 (3) 22:7;	
<b>120 (1)</b> 7:6	<b>5 (3)</b> 22:12;39:9,24	35:6;56:16	
<b>1202 (1)</b> 72:3	<b>5:21-7 (1)</b> 16:19	870-243H (3) 23:7;	
12-square (1) 31:10	<b>5:23-2.21 (1)</b> 60:20	24:6;57:12	
		· · · · · · · · · · · · · · · · · · ·	
<b>12th (1)</b> 4:24	<b>50 (5)</b> 27:4;48:19,20,	870-244B (1) 56:4	
<b>145-149 (1)</b> 7:6	20;49:4	870-253P (2) 29:19;	
<b>14th (1)</b> 6:9	51,568-square (1)	35:8	
<b>15 (3)</b> 11:9;34:17;	37:18	870-255A2 (1) 28:8	
35:21	51,586 (1) 8:16		_
150-155 (1) 7:6	<b>511 (1)</b> 7:4	9	
16-inch (1) 30:7	<b>512 (1)</b> 7:4		=
		0 (4) 02 12	
<b>16th (1)</b> 6:9	<b>514 (1)</b> 7:5	<b>9 (1)</b> 23:13	
<b>17 (2)</b> 41:9;70:5	<b>515 (2)</b> 7:7;10:25	<b>90-93 (1)</b> 7:4	
<b>1868 (1)</b> 72:10	<b>55-74 (1)</b> 7:4	<b>9-32 (1)</b> 7:6	
<b>1926.32 (1)</b> 60:21			
<b>1929 (2)</b> 18:25;52:21	6		
<b>1983 (1)</b> 18:24		4	
	<b>6 (3)</b> 22.14(69.7		
<b>1988 (2)</b> 18:25;52:20	<b>6 (2)</b> 33:14;68:7		
-	<b>6:00 (1)</b> 3:6		
2	<b>600 (1)</b> 44:8		
	<b>65 (1)</b> 27:5		
<b>2 (8)</b> 3:5;15:19;18:19;	<b>676 (1)</b> 8:4		
23:20,21;29:24;	680-plus (1) 44:9		
52:10,18	<b>688 (1)</b> 42:10		
<b>2,200 (1)</b> 8:17	6-foot (2) 28:12;33:17		
<b>2.0 (1)</b> 22:10			
<b>2.1 (1)</b> 41:25	7		
<b>20 (2)</b> 29:2,12			
<b>2023 (7)</b> 3:5,20;4:4,	7 (2) 39:25;68:7		
<u>/4·10·/1·41·9·/1·5</u>			
24;10:21;41:9;70:5	<b>7:00 (2)</b> 27:5,6		
<b>21 (1)</b> 7:6	<b>7:33 (1)</b> 73:15		
<b>21 (1)</b> 7:6 <b>2360 (2)</b> 7:3;37:20			
<b>21 (1)</b> 7:6	<b>7:33 (1)</b> 73:15		
<b>21 (1)</b> 7:6 <b>2360 (2)</b> 7:3;37:20	<b>7:33 (1)</b> 73:15 <b>77-87 (1)</b> 7:4		
<b>21 (1)</b> 7:6 <b>2360 (2)</b> 7:3;37:20 <b>24 (3)</b> 22:3;43:25; 66:14	<b>7:33 (1)</b> 73:15		
<b>21 (1)</b> 7:6 <b>2360 (2)</b> 7:3;37:20 <b>24 (3)</b> 22:3;43:25; 66:14 <b>24-square (1)</b> 30:4	<b>7:33 (1)</b> 73:15 <b>77-87 (1)</b> 7:4 <b>8</b>		
<b>21 (1)</b> 7:6 <b>2360 (2)</b> 7:3;37:20 <b>24 (3)</b> 22:3;43:25; 66:14 <b>24-square (1)</b> 30:4 <b>25-year (2)</b> 16:12;	<b>7:33 (1)</b> 73:15 <b>77-87 (1)</b> 7:4 <b>8</b> <b>870- (1)</b> 61:5	-	
<b>21 (1)</b> 7:6 <b>2360 (2)</b> 7:3;37:20 <b>24 (3)</b> 22:3;43:25; 66:14 <b>24-square (1)</b> 30:4 <b>25-year (2)</b> 16:12; 51:18	<b>7:33 (1)</b> 73:15 <b>77-87 (1)</b> 7:4 <b>8</b> <b>870- (1)</b> 61:5 <b>870-108 (2)</b> 33:25;		
<b>21 (1)</b> 7:6 <b>2360 (2)</b> 7:3;37:20 <b>24 (3)</b> 22:3;43:25; 66:14 <b>24-square (1)</b> 30:4 <b>25-year (2)</b> 16:12; 51:18 <b>2809 (1)</b> 72:3	<b>7:33 (1)</b> 73:15 <b>77-87 (1)</b> 7:4 <b>8</b> <b>870- (1)</b> 61:5 <b>870-108 (2)</b> 33:25; 34:24		
<b>21 (1)</b> 7:6 <b>2360 (2)</b> 7:3;37:20 <b>24 (3)</b> 22:3;43:25; 66:14 <b>24-square (1)</b> 30:4 <b>25-year (2)</b> 16:12; 51:18	<b>7:33 (1)</b> 73:15 <b>77-87 (1)</b> 7:4 <b>8</b> <b>870- (1)</b> 61:5 <b>870-108 (2)</b> 33:25; 34:24 <b>870-189C (2)</b> 27:22;	-	
<b>21 (1)</b> 7:6 <b>2360 (2)</b> 7:3;37:20 <b>24 (3)</b> 22:3;43:25; 66:14 <b>24-square (1)</b> 30:4 <b>25-year (2)</b> 16:12; 51:18 <b>2809 (1)</b> 72:3 <b>29 (2)</b> 30:6,6	<b>7:33 (1)</b> 73:15 <b>77-87 (1)</b> 7:4 <b>8</b> <b>870- (1)</b> 61:5 <b>870-108 (2)</b> 33:25; 34:24		
<b>21 (1)</b> 7:6 <b>2360 (2)</b> 7:3;37:20 <b>24 (3)</b> 22:3;43:25; 66:14 <b>24-square (1)</b> 30:4 <b>25-year (2)</b> 16:12; 51:18 <b>2809 (1)</b> 72:3	<b>7:33 (1)</b> 73:15 <b>77-87 (1)</b> 7:4 <b>8</b> <b>870- (1)</b> 61:5 <b>870-108 (2)</b> 33:25; 34:24 <b>870-189C (2)</b> 27:22;		
<b>21 (1)</b> 7:6 <b>2360 (2)</b> 7:3;37:20 <b>24 (3)</b> 22:3;43:25; 66:14 <b>24-square (1)</b> 30:4 <b>25-year (2)</b> 16:12; 51:18 <b>2809 (1)</b> 72:3 <b>29 (2)</b> 30:6,6	<b>7:33 (1)</b> 73:15 <b>77-87 (1)</b> 7:4 <b>8</b> <b>870- (1)</b> 61:5 <b>870-108 (2)</b> 33:25; 34:24 <b>870-189C (2)</b> 27:22; 35:12 <b>870-189G (1)</b> 34:25		
<b>21 (1)</b> 7:6 <b>2360 (2)</b> 7:3;37:20 <b>24 (3)</b> 22:3;43:25; 66:14 <b>24-square (1)</b> 30:4 <b>25-year (2)</b> 16:12; 51:18 <b>2809 (1)</b> 72:3 <b>29 (2)</b> 30:6,6 <b>3</b>	<b>7:33 (1)</b> 73:15 <b>77-87 (1)</b> 7:4 <b>8</b> <b>870- (1)</b> 61:5 <b>870-108 (2)</b> 33:25; 34:24 <b>870-189C (2)</b> 27:22; 35:12 <b>870-189G (1)</b> 34:25 <b>870-197A (2)</b> 32:6;		
<b>21 (1)</b> 7:6 <b>2360 (2)</b> 7:3;37:20 <b>24 (3)</b> 22:3;43:25; 66:14 <b>24-square (1)</b> 30:4 <b>25-year (2)</b> 16:12; 51:18 <b>2809 (1)</b> 72:3 <b>29 (2)</b> 30:6,6 <b>3</b> <b>3 (2)</b> 11:6;23:18	<b>7:33 (1)</b> 73:15 <b>77-87 (1)</b> 7:4 <b>8</b> <b>870- (1)</b> 61:5 <b>870-108 (2)</b> 33:25; 34:24 <b>870-189C (2)</b> 27:22; 35:12 <b>870-189G (1)</b> 34:25 <b>870-197A (2)</b> 32:6; 35:1		
<b>21 (1)</b> 7:6 <b>2360 (2)</b> 7:3;37:20 <b>24 (3)</b> 22:3;43:25; 66:14 <b>24-square (1)</b> 30:4 <b>25-year (2)</b> 16:12; 51:18 <b>2809 (1)</b> 72:3 <b>29 (2)</b> 30:6,6 <b>3</b> <b>3 (2)</b> 11:6;23:18 <b>3.0 (1)</b> 22:11	7:33 (1) 73:15 77-87 (1) 7:4 8 870- (1) 61:5 870-108 (2) 33:25; 34:24 870-189C (2) 27:22; 35:12 870-189G (1) 34:25 870-197A (2) 32:6; 35:1 870-197F (2) 33:9;		
<b>21 (1)</b> 7:6 <b>2360 (2)</b> 7:3;37:20 <b>24 (3)</b> 22:3;43:25; 66:14 <b>24-square (1)</b> 30:4 <b>25-year (2)</b> 16:12; 51:18 <b>2809 (1)</b> 72:3 <b>29 (2)</b> 30:6,6 <b>3</b> <b>3 (2)</b> 11:6;23:18 <b>3.0 (1)</b> 22:11 <b>3:1 (1)</b> 19:15	7:33 (1) 73:15 77-87 (1) 7:4 8 870- (1) 61:5 870-108 (2) 33:25; 34:24 870-189C (2) 27:22; 35:12 870-189G (1) 34:25 870-197A (2) 32:6; 35:1 870-197F (2) 33:9; 35:4		
<b>21 (1)</b> 7:6 <b>2360 (2)</b> 7:3;37:20 <b>24 (3)</b> 22:3;43:25; 66:14 <b>24-square (1)</b> 30:4 <b>25-year (2)</b> 16:12; 51:18 <b>2809 (1)</b> 72:3 <b>29 (2)</b> 30:6,6 <b>3</b> <b>3 (2)</b> 11:6;23:18 <b>3.0 (1)</b> 22:11 <b>3:1 (1)</b> 19:15 <b>30 (2)</b> 4:4;10:21	7:33 (1) 73:15 77-87 (1) 7:4 8 870- (1) 61:5 870-108 (2) 33:25; 34:24 870-189C (2) 27:22; 35:12 870-189G (1) 34:25 870-197A (2) 32:6; 35:1 870-197F (2) 33:9; 35:4 870-224A4 (1) 18:17		
<b>21 (1)</b> 7:6 <b>2360 (2)</b> 7:3;37:20 <b>24 (3)</b> 22:3;43:25; 66:14 <b>24-square (1)</b> 30:4 <b>25-year (2)</b> 16:12; 51:18 <b>2809 (1)</b> 72:3 <b>29 (2)</b> 30:6,6 <b>3</b> <b>3 (2)</b> 11:6;23:18 <b>3.0 (1)</b> 22:11 <b>3:1 (1)</b> 19:15 <b>30 (2)</b> 4:4;10:21 <b>300 (1)</b> 39:8	7:33 (1) 73:15 77-87 (1) 7:4 8 870- (1) 61:5 870-108 (2) 33:25; 34:24 870-189C (2) 27:22; 35:12 870-189G (1) 34:25 870-197A (2) 32:6; 35:1 870-197F (2) 33:9; 35:4		
<b>21 (1)</b> 7:6 <b>2360 (2)</b> 7:3;37:20 <b>24 (3)</b> 22:3;43:25; 66:14 <b>24-square (1)</b> 30:4 <b>25-year (2)</b> 16:12; 51:18 <b>2809 (1)</b> 72:3 <b>29 (2)</b> 30:6,6 <b>3</b> <b>3 (2)</b> 11:6;23:18 <b>3.0 (1)</b> 22:11 <b>3:1 (1)</b> 19:15 <b>30 (2)</b> 4:4;10:21	7:33 (1) 73:15 77-87 (1) 7:4 8 870- (1) 61:5 870-108 (2) 33:25; 34:24 870-189C (2) 27:22; 35:12 870-189G (1) 34:25 870-197A (2) 32:6; 35:1 870-197F (2) 33:9; 35:4 870-224A4 (1) 18:17		
21 (1) 7:6 2360 (2) 7:3;37:20 24 (3) 22:3;43:25; 66:14 24-square (1) 30:4 25-year (2) 16:12; 51:18 2809 (1) 72:3 29 (2) 30:6,6 3 3 (2) 11:6;23:18 3.0 (1) 22:11 3:1 (1) 19:15 30 (2) 4:4;10:21 300 (1) 39:8 300M (1) 15:5	7:33 (1) 73:15 77-87 (1) 7:4 8 870- (1) 61:5 870-108 (2) 33:25; 34:24 870-189C (2) 27:22; 35:12 870-189G (1) 34:25 870-197A (2) 32:6; 35:1 870-197F (2) 33:9; 35:4 870-224A4 (1) 18:17 870-224B18a (2) 14:6;35:17		
21 (1) 7:6 2360 (2) 7:3;37:20 24 (3) 22:3;43:25; 66:14 24-square (1) 30:4 25-year (2) 16:12; 51:18 2809 (1) 72:3 29 (2) 30:6,6 3 3 (2) 11:6;23:18 3.0 (1) 22:11 3:1 (1) 19:15 30 (2) 4:4;10:21 300 (1) 39:8 300M (1) 15:5 327,000 (1) 42:8	7:33 (1) 73:15 77-87 (1) 7:4 8 870- (1) 61:5 870-108 (2) 33:25; 34:24 870-189C (2) 27:22; 35:12 870-189G (1) 34:25 870-197A (2) 32:6; 35:1 870-197F (2) 33:9; 35:4 870-224A4 (1) 18:17 870-224B18a (2) 14:6;35:17 870-224B19 (1) 21:24		
21 (1) 7:6 2360 (2) 7:3;37:20 24 (3) 22:3;43:25; 66:14 24-square (1) 30:4 25-year (2) 16:12; 51:18 2809 (1) 72:3 29 (2) 30:6,6 3 3 (2) 11:6;23:18 3.0 (1) 22:11 3:1 (1) 19:15 30 (2) 4:4;10:21 300 (1) 39:8 300M (1) 15:5 327,000 (1) 42:8 33-53 (1) 7:5	7:33 (1) 73:15 77-87 (1) 7:4 8 870- (1) 61:5 870-108 (2) 33:25; 34:24 870-189C (2) 27:22; 35:12 870-189G (1) 34:25 870-197A (2) 32:6; 35:1 870-197F (2) 33:9; 35:4 870-224A4 (1) 18:17 870-224B18a (2) 14:6;35:17 870-224B19 (1) 21:24 870-224B9 (1) 57:6		
21 (1) 7:6 2360 (2) 7:3;37:20 24 (3) 22:3;43:25; 66:14 24-square (1) 30:4 25-year (2) 16:12; 51:18 2809 (1) 72:3 29 (2) 30:6,6 3 3 (2) 11:6;23:18 3.0 (1) 22:11 3:1 (1) 19:15 30 (2) 4:4;10:21 300 (1) 39:8 300M (1) 15:5 327,000 (1) 42:8	7:33 (1) 73:15 77-87 (1) 7:4 8 870- (1) 61:5 870-108 (2) 33:25; 34:24 870-189C (2) 27:22; 35:12 870-189G (1) 34:25 870-197A (2) 32:6; 35:1 870-197F (2) 33:9; 35:4 870-224A4 (1) 18:17 870-224B18a (2) 14:6;35:17 870-224B19 (1) 21:24 870-224B9 (1) 57:6 870-227A4 (1) 52:9		
<b>21 (1)</b> 7:6 <b>2360 (2)</b> 7:3;37:20 <b>24 (3)</b> 22:3;43:25; 66:14 <b>24-square (1)</b> 30:4 <b>25-year (2)</b> 16:12; 51:18 <b>2809 (1)</b> 72:3 <b>29 (2)</b> 30:6,6 <b>3</b> <b>3 (2)</b> 11:6;23:18 <b>3.0 (1)</b> 22:11 <b>3:1 (1)</b> 19:15 <b>30 (2)</b> 4:4;10:21 <b>300 (1)</b> 39:8 <b>300M (1)</b> 15:5 <b>327,000 (1)</b> 42:8 <b>33-53 (1)</b> 7:5 <b>3-6 (1)</b> 7:5	7:33 (1) 73:15 77-87 (1) 7:4 8 870- (1) 61:5 870-108 (2) 33:25; 34:24 870-189C (2) 27:22; 35:12 870-189G (1) 34:25 870-197A (2) 32:6; 35:1 870-197F (2) 33:9; 35:4 870-224A4 (1) 18:17 870-224B18a (2) 14:6;35:17 870-224B19 (1) 21:24 870-224B9 (1) 57:6 870-227A4 (1) 52:9 870-229B4 (1) 16:20		
21 (1) 7:6 2360 (2) 7:3;37:20 24 (3) 22:3;43:25; 66:14 24-square (1) 30:4 25-year (2) 16:12; 51:18 2809 (1) 72:3 29 (2) 30:6,6 3 3 (2) 11:6;23:18 3.0 (1) 22:11 3:1 (1) 19:15 30 (2) 4:4;10:21 300 (1) 39:8 300M (1) 15:5 327,000 (1) 42:8 33-53 (1) 7:5	7:33 (1) 73:15 77-87 (1) 7:4 8 870- (1) 61:5 870-108 (2) 33:25; 34:24 870-189C (2) 27:22; 35:12 870-189G (1) 34:25 870-197A (2) 32:6; 35:1 870-197F (2) 33:9; 35:4 870-224A4 (1) 18:17 870-224B18a (2) 14:6;35:17 870-224B19 (1) 21:24 870-224B9 (1) 57:6 870-227A4 (1) 52:9 870-229B4 (1) 16:20 870-229C3d (1) 15:3		
<b>21 (1)</b> 7:6 <b>2360 (2)</b> 7:3;37:20 <b>24 (3)</b> 22:3;43:25; 66:14 <b>24-square (1)</b> 30:4 <b>25-year (2)</b> 16:12; 51:18 <b>2809 (1)</b> 72:3 <b>29 (2)</b> 30:6,6 <b>3</b> <b>3 (2)</b> 11:6;23:18 <b>3.0 (1)</b> 22:11 <b>3:1 (1)</b> 19:15 <b>30 (2)</b> 4:4;10:21 <b>300 (1)</b> 39:8 <b>300M (1)</b> 15:5 <b>327,000 (1)</b> 42:8 <b>33-53 (1)</b> 7:5 <b>3-6 (1)</b> 7:5 <b>4</b>	7:33 (1) 73:15 77-87 (1) 7:4 8 870- (1) 61:5 870-108 (2) 33:25; 34:24 870-189C (2) 27:22; 35:12 870-189G (1) 34:25 870-197A (2) 32:6; 35:1 870-197F (2) 33:9; 35:4 870-224A4 (1) 18:17 870-224B18a (2) 14:6;35:17 870-224B19 (1) 21:24 870-224B19 (1) 21:24 870-224B9 (1) 57:6 870-224B9 (1) 57:6 870-229B4 (1) 16:20 870-229C3 (1) 15:18		
<b>21 (1)</b> 7:6 <b>2360 (2)</b> 7:3;37:20 <b>24 (3)</b> 22:3;43:25; 66:14 <b>24-square (1)</b> 30:4 <b>25-year (2)</b> 16:12; 51:18 <b>2809 (1)</b> 72:3 <b>29 (2)</b> 30:6,6 <b>3</b> <b>3 (2)</b> 11:6;23:18 <b>3.0 (1)</b> 22:11 <b>3:1 (1)</b> 19:15 <b>30 (2)</b> 4:4;10:21 <b>300 (1)</b> 39:8 <b>300M (1)</b> 15:5 <b>327,000 (1)</b> 42:8 <b>33-53 (1)</b> 7:5 <b>3-6 (1)</b> 7:5	7:33 (1) 73:15 77-87 (1) 7:4 8 870- (1) 61:5 870-108 (2) 33:25; 34:24 870-189C (2) 27:22; 35:12 870-189G (1) 34:25 870-197A (2) 32:6; 35:1 870-197F (2) 33:9; 35:4 870-224A4 (1) 18:17 870-224B18a (2) 14:6;35:17 870-224B19 (1) 21:24 870-224B9 (1) 57:6 870-227A4 (1) 52:9 870-229B4 (1) 16:20 870-229C3d (1) 15:3		
21 (1) 7:6 2360 (2) 7:3;37:20 24 (3) 22:3;43:25; 66:14 24-square (1) 30:4 25-year (2) 16:12; 51:18 2809 (1) 72:3 29 (2) 30:6,6 3 3 (2) 11:6;23:18 3.0 (1) 22:11 3:1 (1) 19:15 30 (2) 4:4;10:21 300 (1) 39:8 300M (1) 15:5 327,000 (1) 42:8 33-53 (1) 7:5 3-6 (1) 7:5 4 4 4 (1) 11:13	7:33 (1) 73:15 77-87 (1) 7:4 8 870- (1) 61:5 870-108 (2) 33:25; 34:24 870-189C (2) 27:22; 35:12 870-189G (1) 34:25 870-197A (2) 32:6; 35:1 870-197F (2) 33:9; 35:4 870-224A4 (1) 18:17 870-224B18a (2) 14:6;35:17 870-224B19 (1) 21:24 870-224B19 (1) 21:24 870-224B9 (1) 57:6 870-227A4 (1) 52:9 870-229B4 (1) 16:20 870-229C3 (1) 15:18 870-23 (1) 34:7		
21 (1) 7:6 2360 (2) 7:3;37:20 24 (3) 22:3;43:25; 66:14 24-square (1) 30:4 25-year (2) 16:12; 51:18 2809 (1) 72:3 29 (2) 30:6,6 3 3 (2) 11:6;23:18 3.0 (1) 22:11 3:1 (1) 19:15 30 (2) 4:4;10:21 300 (1) 39:8 300M (1) 15:5 327,000 (1) 42:8 33-53 (1) 7:5 3-6 (1) 7:5 4 4 4 (1) 11:13 4,000 (1) 21:15	7:33 (1) 73:15 77-87 (1) 7:4 8 870- (1) 61:5 870-108 (2) 33:25; 34:24 870-189C (2) 27:22; 35:12 870-189G (1) 34:25 870-197A (2) 32:6; 35:1 870-197F (2) 33:9; 35:4 870-224A4 (1) 18:17 870-224B18a (2) 14:6;35:17 870-224B19 (1) 21:24 870-224B9 (1) 57:6 870-224B9 (1) 57:6 870-229B4 (1) 16:20 870-229B4 (1) 16:20 870-229B4 (1) 15:18 870-230F (3) 41:23;		
21 (1) 7:6 2360 (2) 7:3;37:20 24 (3) 22:3;43:25; 66:14 24-square (1) 30:4 25-year (2) 16:12; 51:18 2809 (1) 72:3 29 (2) 30:6,6 3 3 (2) 11:6;23:18 3.0 (1) 22:11 3:1 (1) 19:15 30 (2) 4:4;10:21 300 (1) 39:8 300M (1) 15:5 327,000 (1) 42:8 33-53 (1) 7:5 3-6 (1) 7:5 4 4 4 (1) 11:13 4,000 (1) 21:15 4,500 (1) 21:12	7:33 (1) 73:15 77-87 (1) 7:4 8 870- (1) 61:5 870-108 (2) 33:25; 34:24 870-189C (2) 27:22; 35:12 870-189G (1) 34:25 870-197A (2) 32:6; 35:1 870-197F (2) 33:9; 35:4 870-224B18a (2) 14:6;35:17 870-224B19 (1) 21:24 870-224B19 (1) 21:24 870-224B9 (1) 57:6 870-224B9 (1) 57:6 870-229B4 (1) 16:20 870-229B4 (1) 16:20 870-229B4 (1) 15:18 870-230F (3) 41:23; 61:4,9		
21 (1) 7:6 2360 (2) 7:3;37:20 24 (3) 22:3;43:25; 66:14 24-square (1) 30:4 25-year (2) 16:12; 51:18 2809 (1) 72:3 29 (2) 30:6,6 3 3 (2) 11:6;23:18 3.0 (1) 22:11 3:1 (1) 19:15 30 (2) 4:4;10:21 300 (1) 39:8 300M (1) 15:5 327,000 (1) 42:8 33-53 (1) 7:5 3-6 (1) 7:5 4 4 4 (1) 11:13 4,000 (1) 21:15 4,500 (1) 21:12 454 (1) 39:8	7:33 (1) 73:15 77-87 (1) 7:4 8 870- (1) 61:5 870-108 (2) 33:25; 34:24 870-189C (2) 27:22; 35:12 870-189G (1) 34:25 870-197A (2) 32:6; 35:1 870-197F (2) 33:9; 35:4 870-224A4 (1) 18:17 870-224B18a (2) 14:6;35:17 870-224B19 (1) 21:24 870-224B19 (1) 21:24 870-224B19 (1) 57:6 870-229B4 (1) 16:20 870-229B4 (1) 15:13 870-229C5 (1) 15:18 870-230F (3) 41:23; 61:4,9 870-231A5 (1) 47:21		
21 (1) 7:6 2360 (2) 7:3;37:20 24 (3) 22:3;43:25; 66:14 24-square (1) 30:4 25-year (2) 16:12; 51:18 2809 (1) 72:3 29 (2) 30:6,6 3 3 (2) 11:6;23:18 3.0 (1) 22:11 3:1 (1) 19:15 30 (2) 4:4;10:21 300 (1) 39:8 300M (1) 15:5 327,000 (1) 42:8 33-53 (1) 7:5 3-6 (1) 7:5 4 4 4 (1) 11:13 4,000 (1) 21:15 4,500 (1) 21:12	7:33 (1) 73:15 77-87 (1) 7:4 8 870- (1) 61:5 870-108 (2) 33:25; 34:24 870-189C (2) 27:22; 35:12 870-189G (1) 34:25 870-197A (2) 32:6; 35:1 870-197F (2) 33:9; 35:4 870-224B18a (2) 14:6;35:17 870-224B19 (1) 21:24 870-224B19 (1) 21:24 870-224B9 (1) 57:6 870-224B9 (1) 57:6 870-229B4 (1) 16:20 870-229B4 (1) 16:20 870-229B4 (1) 15:18 870-230F (3) 41:23; 61:4,9		