Chairman DeRochi called the meeting to order at 7:31 p.m. and read the opening statement which affirmed that adequate notice of the meeting had been posted and sent to the officially designated newspapers.

**BOARD MEMBERS PRESENT:** Chairman DeRochi; Mr. Fedun; Mr. Kabis; Mr. Wu, Alternate #1; Mr. Lopez-Lopez, Alternate #2; Mr. Patel, Alternate #4

**ALSO PRESENT:** Lori Savron, Planning Director

I. **SALUTE TO THE FLAG**

II. **RESOLUTIONS**

**Case BA-05-17**  Applicant: Keith Tietjen  
Block 31001 Lots 11.06 & 11.07 – 20 Sunnyside Lane 
Use Variance

A motion to memorialize the resolution was made by Mr. Fedun and seconded by Mr. Kabis. The motion carried on the following roll call vote:

Ayes: Fedun, Kabis, Lopez-Lopez and DeRochi

Nays: None

**Case BA-10-17**  Applicant: Jeffrey Rogers  
Block 24001 Lots 14.02 
Bulk Variance

A motion to memorialize the resolution was made by Mr. Lopez-Lopez and seconded by Mr. Wu. The motion carried on the following roll call vote:

Ayes: Wu, Lopez-Lopez, Patel and DeRochi

Nays: None

III. **MINUTES**

March 27, 2018 – Regular Meeting

A motion to approve the minutes was made by Mr. Fedun and seconded by Mr. Lopez-Lopez. The motion carried on the following roll call vote:

Ayes: DeRochi, Fedun, Kabis, Lopez-Lopez, and Patel

Nays: None

There being no further business to come before the Board, the meeting was adjourned at 7:35 p.m.