

The following members attended the public meeting:

James Marmo - Chairperson
Joseph Conte - Vice Chairperson
Gary Suffriti - Clerk
Jennifer Bonfiglio - Secretary

1. Certificate of Liability and Removal Bond update for SBA Towers II, LLC

Chairperson Marmo opened this public meeting 10:00 AM. He read into record a letter from SBA Towers indicating a name change on Certificate of Liability and the need to update the expired Certificate of Liability and Tower Removal Bond.

Chairperson Marmo states that a vote is required to approve the Bond Removal amount, the Certificate of Liability and the name change.

It was suggested that the amount may need to be increased the next time SBA comes before the Board.

Member Suffriti motions to accept the Bond Removal amount, the Certificate of Liability and the name change. Member Conte seconds.

Vote: Marmo- yes
Conte- yes
Suffriti- yes

Chairperson Suffriti made the motion to adjourn at 10:15 AM. Seconded by Marmo.