

**PLANNING BOARD  
MEETING  
MINUTES**

**JUNE 24, 2014**

**CALL TO  
ORDER**

The meeting was called to order at 7:00 p.m.

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**FLAG SALUTE**

The Board did then salute the flag.

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**ROLL CALL**

On a call of the roll, the following Board Members and Officials should be present:

**BOARD**

Mr. Jeffrey Robinson, Chairman  
Mr. William Hering, Vice-Chairman  
Mr. Greg Hardoby, Mayor's Designee  
Mr. Samson Steinman, Mayor  
Mr. Thomas Caverly, Commissioner  
Mr. William Davis, Jr., Commissioner  
Mr. Salvatore Mione, Commissioner  
Mr. Robert Simon, Commissioner  
Ms. Joan Tapia, Commissioner  
Mr. Richard Watkins, Commissioner  
Mr. Joseph Velotti, 1<sup>st</sup> Alternate Commissioner  
Mr. Alexander Shipley, 2<sup>nd</sup> Alternate Commissioner

\*Absent from this meeting were commissioners Simon, Velotti, Shipley and City Engineer, James Housten and City Planner, Paul Phillips

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**MINUTES:** Any necessary changes to the Planning Board reorganization & regular minutes of January 28, 2014 shall be made at this time and approved by action of the Commissioners. Meetings for February, March, April and May were **cancelled**.

**Motion: Commissioner Hering                      Second: Commissioner Hardoby**  
**Yes: Commissioners Hardoby, Hering, Caverly, Watkins, Davis and Robinson**  
**Absent: Commissioners Simon, Velotti and Shipley**

Chairman Robinson opened the meeting with the regulations and reading of the agenda into the record. The following action took place: **An Ordinance of the Municipal Council of the City of Rahway amending The Central Business District Redevelopment Plan Pursuant to N.J.S.A.40A:1A-7.**

The members of the Board need to vote on the resolution adopting the amended and supplemented Redevelopment Plan for the Central Business District Redevelopment Area.

**Motion was made Commissioner Hering to approve the resolution and seconded by Commissioner Davis**

**Resolution adopting an amended and supplemented Redevelopment Plan for the Central Business District Redevelopment Area to add the following as Permitted Principal Uses in Any Location(Section IV. Specific Development Regulations, B. Development Regulations for Sub-districts CBD-1, CBD-2, and CBD-3, 1. Permitted Principal Uses in Any Location):**

- r. Brew pub, micro-brewery or brewery in accordance with N.J.S.A. 33:1-10, Alcoholic Beverage Law.**
- s. Winery, wine blending or instructional winemaking facility in accordance with N.J.S.A. 33:1-10, Alcoholic Beverage Law.**
- t. Distillery in accordance with N.J.S.A. 33:1-10, Alcoholic Beverage Law.**

**Motion: Commissioner Hering                      Second: Commissioner Davis**  
**Yes: Commissioners Hardoby, Mione, Tapia, Hering, Caverly, Watkins, Davis and Robinson**  
**Absent: Commissioners Simon, Velotti and Shipley**

**ADJOURN:** There being no further business; the meeting adjourned at 7:24 pm

