

**PLANNING BOARD
MEETING
MINUTES**

DECEMBER 16, 2014

**CALL TO
ORDER**

The meeting was called to order at 7:07 p.m.

FLAG SALUTE

The Board did then salute the flag.

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, 1st Alternate Commissioner
Mr. Alexander Shipley, 2nd Alternate Commissioner

*Absent from this meeting were Commissioners Tapia, Hering, Caverly and Davis

MINUTES: Any necessary changes to the Planning Board minutes of September 30, 2014 shall be made at this time and approved by action of the Commissioners.
November Planning Board meeting was cancelled.

Motion: Commissioner Simon Second: Commissioner Watkins

Yes: Commissioners Mione, Watkins and Simon

Absent: Commissioners Tapia, Hering, Caverly and Davis

Chairman Robinson opened the meeting with the regulations and reading of the agenda into the record. The following action took place: **Swearing in of professionals.** Chairman Robinson then did some housekeeping by calling on the approval of the Minutes of September 30, 2014 and the resolutions for tonight's meeting. Chairman Robinson then called upon the application to be heard. Chairman Robinson asked the Board attorney, John R. Pidgeon, Esq., if everything was in order for the application to be heard. Mr. Pidgeon stated that the notices were in order and the Board could hear the application. **Application #02/14-Meridia Brownstones Urban Renewal Rahway, LLC, 1839-1905 Elizabeth Avenue, Block 228, Lot 1, Block 227, Lots 1 & 2, and Applicant is seeking preliminary (Major) Site Plan and Final (Major) Site Plan and Minor Subdivision.**

The attached transcript is for this application and will serve as the minutes of this presentation of the application.

OTHER BUSINESS:

- 1. Resolution memorializing the approval of application #01/14 – Robert Puc, 2333 St. Georges Avenue, Block 255, Lot 40
Applicant is seeking minor subdivision with bulk “c” variance.
Applicant is continuing with revised plans as requested by the Planning Board Commissioners was APPROVED.**

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

- 2. Adoption of 2015 Board meeting Calendar.**

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

ADJOURN: There being no further business; the meeting adjourned at 9:30 pm.