# PLANNING BOARD REORGANIZATION AND REGULAR MEETING AGENDA

# **JANUARY 28, 2025**

CALL TO ORDER

The Regular meeting shall be called to order at 7:00 p.m.

1 City Hall Plaza Rahway, NJ 07065

Adequate notice of this meeting, as required by the New Jersey Open Public Meetings Act, also known as the Sunshine Law, has been provided by an Annual Notice sent to the City's official newspaper The Home New Tribune on January 12th, 2025 and posted on the bulletin board in the of the Municipal Complex, posted on the City website, and filed with the Clerk of the City.

FLAG SALUTE T

The Board will then salute the flag.

**ROLL CALL** 

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

### **BOARD**

Mr. Raymond Giacobbe, Mayor; or,

Mr. Eric Miles, Mayor's Designee

Ms. Karla Timmons, Commissioner

Mr. Kyle Gustofson, Commissioner

Mr. Robert Simon, Commissioner

Ms. Ruta Padulo, Commissioner

Mr. Alexander Shipley, Commissioner

Mr. William Cladek, Commissioner

Mr. Christopher Brown, 1st Alternate Commissioner

Mr. William Hering, Vice Chairman, Commissioner

Mr. Jeffrey Robinson, Chairman, Commissioner

Mr. Karl P. Kemm, Esq, Board Attorney

Mr. Peter Bondar, Board Engineer

Ms. McKinley Mertz, Board Planner

Mr. Steven Decker, Board Secretary

## **SWEARING IN:**

- Mr. Robert Simon
- Ms. Ruta Padulo
- Mr. Christopher Brown
- Mr. Kyle Gustofson
- Ms. Karla Timmons
- Ms. Helga Badillo

## **REORGANIZATION MEETING:**

- A. Election of Chairman
- **B.** Election of Vice-Chairman
- C. Election of Secretary

### **OTHER BUSINESS:**

1. Adoption of resolution awarding Professional Services to:

T&M Associates, Peter Bondar, P.E., and appointment as Board Engineer

McManimon, Scotland & Baumann, LLC., Karl P. Kemm, Esq., and appointment as Board Attorney

Heyer, Gruel & Associates, McKinley Mertz, and appointment as Board Planner

CME Associates, Louis Ploskonka, and appointment as Planning Board Conflict Engineer

- 2. Adoption of resolution approving the 2025 2026 Planning Board meeting calendar
- 3. Adoption of resolution adopting rules and regulations

### **REGULAR MEETING:**

Bed, Bath & More, Inc. 52 Walters Street Application #2/20 Block 80 Lot 1 & 22

Amended Preliminary and Final Major Site Plan and Relief/Modification of Condition of Approval

Merck, Sharp, Dohme East Scott Ave. Application #13/24 Block 396 Lot 1 & Block 392 Lot 1 Preliminary and Final Major Site Plan

# **MEMORIALIZE**

**MINUTES:** Any necessary changes to the Planning Board minutes of December 17<sup>th</sup>, 2024 shall be made at this time and approved by action of the Commissioners.

**ADJOURN:** There being no further business; the meeting shall adjourn.