

**PLANNING BOARD
REGULAR MEETING MINUTES**

OCTOBER 30, 2018

**CALL TO
ORDER**

The Regular meeting shall be called to order at 7:02 p.m.

FLAG SALUTE

The Board then saluted the flag.

ROLL CALL

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

BOARD

Mr. William Hering, Vice Chair
Mr. Raymond Giacobbe, Mayor
Ms. Danielle Newbury, Mayor's Designee
Ms. Lisa M. DaSilva, Commissioner
Mr. Jeremy Mojica, Commissioner
Mr. Richard Watkins, Commissioner
Mr. Robert Simon, Commissioner
Mr. Alexander Shipley, 1st Alternate Commissioner
Mr. Thomas O'Reilly, 2nd Alternate Commissioner
Mr. Jack Pidgeon, Esq, Board Attorney
Ms. Jacqueline Dirmann, City Engineer
Mr. Paul A. Phillips, City Planner
Mr. Jeffrey Robinson, Chair

*Absent from this Meeting was Mayor Raymond Giacobbe; Commissioner Hering, Commissioner Newbury and Commissioner Watkins.

MINUTES: Any necessary changes to the Planning Board minutes of August 28, 2018 shall be made at this time and approved by action of the Commissioners.

Motion: Commissioner Shipley; Second: Commissioner Mojica

Yes: Commissioners Mojica, Shipley, and Robinson

No: none

Abstain: Commissioner DaSilva, Commissioner Simon, Commissioner O'Reilly

Absent: Mayor Raymond Giacobbe; Commissioner Hering, Commissioner Newbury and Commissioner Watkins

Chairman Robinson opened the meeting with the regulations and reading of the agenda into the record. The following action took place:

The approval of the following resolution:

MERIDIAN DEVELOPERS LLC PB #03/18 638 Grove Street Rahway, NJ 07065 Block 54 / Lot 16 Escrow #5481

A RESOLUTION OF THE PLANNING BOARD OF THE CITY OF RAHWAY
MEMORIALIZING THE ACTION OF THE BOARD APPROVING THE
APPLICATION OF MERIDIAN DEVELOPERS LLC FOR MINOR SUBDIVISION
APPROVAL

Motion: Commissioner Shipley; Second: Commissioner Mojica

Yes: Commissioners Mojica, Shipley, and Robinson

No: none

Abstain: Commissioner DaSilva, Commissioner Simon, Commissioner O'Reilly

Absent: Mayor Raymond Giacobbe; Commissioner Hering, Commissioner Newbury and Commissioner Watkins

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

Motion: Commissioner DaSilva; Second: Commissioner Somin

Yes: Commissioners Mojica, Shipley, DaSilva, Simon, O'Reilly and Robinson

No: none

Abstain: none

Absent: Mayor Raymond Giacobbe; Commissioner Hering, Commissioner Newbury and Commissioner Watkins

Meeting was closed at 7:24pm

