

**PLANNING BOARD  
REGULAR MEETING  
MINUTES  
FEBRUARY 26, 2019**

**CALL TO  
ORDER**

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

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**FLAG SALUTE**

The Board saluted 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. William Hering, Vice Chair  
Mr. Raymond Giacobbe, Mayor  
Mr. Jeff Brooks, Mayor's Designee  
Mr. Michael Pakay, Commissioner  
Mr. Jeremy Mojica, Commissioner  
Mr. Richard Watkins, Commissioner  
Mr. Robert Simon, Commissioner  
Mr. Alexander Shipley, Commissioner  
Mr. Thomas O'Reilly, Commissioner  
Mr. William Cladek, 1<sup>st</sup> Alternate Commissioner  
Mr. Jeffrey Robinson, Commissioner Chair  
Mr. James Polles, Esq, Board Attorney  
Ms. Jacqueline Dirmann, City Engineer  
Mr. Paul A. Phillips, City Planner  
Mrs. Ann Marie Williams, Board Secretary

\*Absent from this meeting were Commissioners Hering, Watkins and O'Reilly. Mayor's designee represented the Mayor.

**MINUTES:** Any necessary changes to the Planning Board minutes of January 29, 2019 shall be made at this time and approved by action of the Commissioners.

Motion was made by Chairman Simon and seconded by Commissioner Shipley.

**Motion: Commissioner Simon                      Second: Commissioner Shipley**

**Yes: Commissioners Brooks, Robinson, Pakay, Mojica, Simon, Shipley**

**Absent: Commissioners Hering, Watkins and O'Reilly**

**Abstain: Commissioner Cladek**

**Minutes were approved**

Chairman Robinson opened the meeting with the regulations and reading of the agenda into the record. Chairman then advised that the Board would be voting on the following Resolutions tonight.

#12/18 Merck Sharp & Dohme Corp One Merck Drive / 90 E Scott Ave Rahway, NJ 07065 Block 396 / Lot 1 Applicant seeking preliminary and final major site plan approval.

Motion was made by Chairman Simon and seconded by Commissioner Shipley.

**Motion: Commissioner Simon                      Second: Commissioner Shipley**  
**Yes: Commissioners Brooks, Robinson, Pakay, Mojica, Simon, Shipley**  
**Absent: Commissioners Hering, Watkins and O'Reilly**  
**Abstain: Commissioner Cladek**  
**Resolution was approved**

#11/18 329 New Brunswick Ave LLC c/o Gramercy Capital Group 329 New Brunswick Ave Rahway, NJ 07065 Block 276 / Lot 10 Applicant seeking preliminary and final major site plan approval

Motion was made by Chairman Simon and seconded by Commissioner Shipley.

**Motion: Commissioner Shipley                      Second: Commissioner Brooks**  
**Yes: Commissioners Brooks, Robinson, Pakay, Mojica, Simon, Shipley**  
**Absent: Commissioners Hering, Watkins and O'Reilly**  
**Abstain: Commissioner Cladek**  
**Resolution was approved**

Floor opened to questions by the Public – None.

Floor opened to questions/comments by the Commissioners. Commissioner Shipley questioned the familiarity of the Board with the regulations surrounding the Marijuana cultivation site. Board and Attorney generalized.

**ADJOURN:** There being no further business; the meeting was adjourned 7:20 pm

**Motion: Commissioner Shipley                      Second: Commissioner Mojica**  
**Yes: Commissioners Brooks, Robinson, Pakay, Mojica, Simon, Shipley and Cladek**  
**Absent: Commissioners Hering, Watkins and O'Reilly**  
**Abstain: none**