

**PLANNING BOARD
REGULAR & REORGANIZATION MEETING
MINUTES
JANUARY 28, 2020**

**CALL TO
ORDER**

The meeting was called to order at 6:46 p.m.

FLAG SALUTE

The Board saluted the flag.

ROLL CALL

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

BOARD

Mr. Jeffrey Brooks, Commissioner
Ms. Michael Pakay, Commissioner
Ms. Jeremy Mojica, Commissioner
Mr. Frank Spallone, Commissioner
Mr. Robert Simon, Commissioner
Mr. Thomas O'Reilly, Commissioner
Mr. Alexander Shipley, Commissioner
Ms. William Cladek, 1st Alternate Commissioner
Mr. Christopher Brown, 2nd Alternate Commissioner
Mr. William Hering, Commissioner Vice Chairman
Mr. Jeffrey Robinson, Commissioner Chairman
Mr. James Polles, Esq, Board Attorney
Ms. Jacqueline Dirmann, City Engineer
Mr. Paul Phillips City Planner
Ms. Ann Marie Williams, Board Secretary

*Absent from this meeting were Commissioners Pakay, Spallone, Brown. Commissioner Brooks represented the Mayor as designee.

REORGANIZATION MEETING:

A. Election of Chairman

Commissioner Simon made a motion to nominate Jeffrey Robinson as Chairman to the Planning Board. This motion was seconded by Commissioner Hering. Commissioner Robinson accepted the position as Chairman of the Planning Board.

Motion: Commissioner Simon Second: Commissioner Hering
Yes: Commissioners Brooks, Mojica, Simon, O'Reilly, Shipley, Cladek and Hering
Absent: Commissioners Pakay, Spallone and Brown
Abstain: Commissioner Robinson

B. Election of Vice-Chairman

Commissioner Simon made a motion to nominate William Hering as Vice Chairman to the Planning Board. This motion was seconded by Commissioner Cladek. Commissioner Hering accepted the position as Vice Chairman of the Planning Board.

Motion: Commissioner Simon Second: Commissioner Cladek
Yes: Commissioners Brooks, Mojica, Simon, O'Reilly, Shipley, Robinson and Cladek
Absent: Commissioners Pakay, Spallone and Brown
Abstain: Commissioner Hering

C. Election of Secretary

Motion was made by Chairman Hering to nominate Ann Marie Williams as Secretary to the Planning Board. This motion was seconded by Commissioner Brooks. Ann Marie Williams accepted the position as Secretary to the Planning Board.

Motion: Commissioner Hering Second: Commissioner Brooks
Yes: Commissioners Brooks, Mojica, Simon, O'Reilly, Shipley, Robinson, Cladek and Hering.
Absent: Commissioners Pakay, Spallone and Brown
Abstain: None

OTHER BUSINESS:

- 1. Adoption of resolution awarding Professional Services to
Maser Consulting, PA, Jacqueline Dirmann
D. Appointment of Engineer**
- 2. Adoption of resolution awarding Professional Services to
McManimon Scotland & Baumann, LLC
E. Appointment of Board Attorney, James Polles, Esq.
McManimon Scotland & Baumann, LLC**
- 3. Adoption of resolution awarding Professional Services to
Phillips Preiss Grygiel, LLC, Paul Phillips, AICP, PP
F. Appointment of Planner**

There was one resolution prepared for all three professionals: Jacqueline Dirmann, P.E., C.M.E., C.F.M., Maser Consulting P.A., appointed Board Engineer, James Polles, Esq., McManimon Scotland & Baumann LLC, Appointed Board Attorney, Phillips Preiss Grygiel, LLC, Paul Phillips AICP, PP, appointed Planning Board Planner.

Motion was made by Chairman Hering and seconded by Commissioner Cladek.

**Motion: Commissioner Hering Second: Commissioner Cladek
Yes: Commissioners Brooks, Mojica, Simon, O'Reilly, Shipley, Robinson, Cladek and Hering.
Absent: Commissioners Pakay, Spallone and Brown
Abstain: None**

- 4. Adoption of resolution for the 2020/2021 schedule for the Planning Board**

Motion was made by Commissioner Simon and seconded by Commissioner Cladek.

**Motion: Commissioner Simon Second: Commissioner Cladek
Yes: Commissioners Brooks, Mojica, Simon, O'Reilly, Shipley, Robinson, Cladek and Hering.
Absent: Commissioners Pakay, Spallone and Brown
Abstain: None**

REGULAR MEETING:

Regular Meeting opened at 7:02pm. Chairman Robinson opened the meeting with the regulations and reading of the agenda into the record. The following action took place.

SWEARING IN OF BOARD PROFESSIONALS

The approval of the following resolution:

A RESOLUTION FOR APPLICATION No. PB-06/19 OF THE PLANNING BOARD OF THE CITY OF RAHWAY MEMORIALIZING THE ACTION OF THE BOARD APPROVING THE APPLICATION OF MZ HOMES, LLC FOR MINOR SUBDIVISION AND SITE PLAN APPROVAL

Motion: Commissioner Hering Second: Commissioner Cladek
Yes: Commissioners Brooks, Shipley, Robinson, Cladek and Hering.
Absent: Commissioners Pakay, Spallone and Brown
Abstain: Commissioners Mojica, Simon, O'Reilly

The approval of the following resolution:

A RESOLUTION FOR APPLICATION No. PB-10/18 A RESOLUTION OF THE PLANNING BOARD OF THE CITY OF RAHWAY MEMORIALIZING THE ACTION OF THE BOARD APPROVING THE APPLICATION OF 1988 PRICE STREET, LLC FOR MINOR SUBDIVISION AND BULK "C" VARIANCE

Motion: Commissioner Cladek Second: Commissioner Brooks
Yes: Commissioners Brooks, Shipley, Robinson, Cladek and Hering.
Absent: Commissioners Pakay, Spallone and Brown
Abstain: Commissioners Mojica, Simon, O'Reilly

MINUTES:

Any necessary changes to the Planning Board meeting minutes of the December 17th 2019 meeting shall be made and approved by action of the Commissioners.

Motion: Commissioner Hering Second: Commissioner Shipley
Yes: Commissioners Brooks, Shipley, Robinson, Cladek and Hering.
Absent: Commissioners Pakay, Spallone and Brown
Abstain: Commissioners Mojica, Simon, O'Reilly

The Planning Board meeting minutes of the November 28th 2019 meeting shall be carried over to the February 25th 2020 meeting.

ADJOURN: There being no further business; the meeting was adjourned 7:09pm

Motion: Commissioner Hering

Second: Commissioner Simon

Yes: Commissioners Brooks, Mojica, Simon, O'Reilly, Shipley, Robinson, Cladek and Hering.

Absent: Commissioners Pakay, Spallone and Brown

Abstain: None