

**PLANNING BOARD  
MEETING MINUTES  
NOVEMBER 26, 2019**

**CALL TO  
ORDER**

The meeting was called to order at 7:01 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. 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, Mojica, Watkins, O'Reilly and Cladek; Also absent were the City Engineer and City Planners. Mayor's designee represented the Mayor.

**MINUTES:** Any necessary changes to the Planning Board minutes of February 26, 2019 shall be made at this time and approved by action of the Commissioners.

**Motion: Commissioner Simon**

**Second: Commissioner Brooks**

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

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

**Abstain: Commissioner Brown**

**Minutes were approved**

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

**Motions to approve the following Resolutions:**

A RESOLUTION OF THE PLANNING BOARD OF THE CITY OF RAHWAY  
MEMORIALIZING THE ACTION OF THE BOARD  
ON THE APPLICATION OF MERCK, SHARP & DOHME CORP.,  
FOR PRELIMINARY AND FINAL MAJOR SITE PLAN APPROVAL

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

A RESOLUTION OF THE PLANNING BOARD OF THE CITY OF RAHWAY  
MEMORIALIZING THE ACTION OF THE BOARD  
ON THE APPLICATION OF 329 NEW BRUNSWICK AVENUE OWNERS LLC,  
FOR PRELIMINARY AND FINAL MINOR SITE PLAN APPROVAL WITH BULK VARIANCE

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

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

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

Meeting ending at 7:12pm