

**PLANNING BOARD
MEETING MINUTES
DECEMBER 22, 2020**

**CALL TO
ORDER**

The regular meeting shall be called to order at 7:04 p.m.

Via ZOOM Teleconference Link:

<https://us02web.zoom.us/j/7373206419?pwd=STZFRIBTRUVqTFk5MEp5Y1BhV2c0QT09>

Meeting ID: 737 320 6419

Password: 922644

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. Raymond Giacobbe, Mayor; or,

Mr. Jeffrey Brooks, Mayor's Designee

Mr. Michael Pakay, Commissioner

Mr. Jeremy Mojica, Commissioner

Mr. Frank Spallone, Commissioner

Mr. Robert Simon, Commissioner

Mr. Thomas O'Reilly, Commissioner

Mr. Alexander Shipley, Commissioner

Mr. William Cladek, 1st Alternate Commissioner

Mr. Christopher Brown 2nd Alternate Commissioner

Mr. William Hering, Commissioner Vice Chairman

Mr. Jeffrey Robinson, Commissioner Chairman

Mr. Karl Kemm, Esq, Board Attorney

Ms. Jacqueline Dirmann, Board Engineer

Ms. Leigh Fleming, interim Board Planner for December Meeting

Ms. Ann Marie Williams, Board Secretary

*Absent from this meeting were Commissioners Mojica, Spallone, Cladek and O'Reilly. Mayor's designee represented the Mayor.

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

Motion made to approve the resolution of the Planning Board of the City of Rahway memorializing the action of the board on the application of Merck, Sharp and Dohme Company LLC for preliminary and final major site plan approval.

Motion: Commissioner Hering Second: Commissioner Simon
Yes: Commissioners Brooks, Pakay, Simon, Shipley, Brown, Hering and Robinson
Absent: Commissioners Spallone, O'Reilly, Cladek and Mojica
Abstain: none
Resolution was memorialized

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

Motion: Commissioner Hering Second: Commissioner Simon
Yes: Commissioners Brooks, Pakay, Simon, Shipley, Brown, Hering and Robinson
Absent: Commissioners Spallone, O'Reilly, Cladek and Mojica
Abstain: none
Meeting was adjourned

Meeting ending at 7:19 pm

