

CITY OF SOUTH AMBOY
PLANNING BOARD
2015 RE-ORGANIZATION MEETING/MINUTES
JANUARY 28, 2015

Members present: Michael Wilday, Mayor Henry, Councilwoman Noble, Thomas Kelly, Frank Milatta, Richard Moran, Francis Mulvey, Bette Leibowitz, Darcy McCabe-Brew, Robert Paulukiewicz

Members absent: Peggy Scarillo

Also present: Angelo Valetutto, P.P., Andrew Brewer, Esq.

Meeting was called by Stacey Kennedy who stated adequate notice of this meeting has been provided under "The Open Public Meeting Act of New Jersey" by advertisement.

Roll call was taken at this time.

Stacey Kennedy called for the reinstatement of members with expiring terms as well as the swearing in of new members. Michael Wilday, Richard Moran, Darcy McCabe-Brew, Mary Szaro and Holly Hughes were sworn in by Andrew Brewer at this time.

Stacey Kennedy then called for nominations for Board Chairman. Motion by Richard Moran, seconded by Bette Leibowitz to nominate Michael Wilday as Board Chairman. All in favor.

Chairman Wilday requested nominations for Board Vice-Chairman. Motion by Richard Moran, seconded by Frank Milatta to nominate Thomas Kelly as Board Vice-Chairman. All in favor.

Chairman Wilday requested nominations for Board Secretary. Motion by Richard Moran, seconded by Robert Paulukiewicz to nominate Stacey Kennedy as Board Secretary. All in favor.

Chairman Wilday requested nominations for Board Attorney and Andrew Brewer left the room. Motion by Richard Moran, seconded by Bette Leibowitz to nominate Maraziti, Falcon & Healey as Board Attorney. All in favor.

Andrew Brewer returned to the meeting.

Chairman Wilday requested nominations for Board Planner and Angelo Valetutto left the room. Motion by Richard Moran, seconded by Thomas Kelly to nominate AJV Engineering as Board Planner. All in favor.

Angelo Valetutto returned to the meeting.

Stacey Kennedy