

**CITY OF SOUTH AMBOY**  
**PLANNING BOARD**  
**REGULAR MEETING/MINUTES**  
**MARCH 23, 2011**

Members present: Michael Wilday, Mayor Fred Henry, James Riehl, Thomas Kelly, Peggy Scarillo, Frank Milatta, Richard Moran, Bette Leibowitz

Members absent: Joseph Connors, Francis Mulvey, William Tierney

Also present: Angelo Valetutto, Planner; Andrew Brewer, Esq.

Meeting was called to order by Chairman Wilday followed by the salute to the Flag.

Chairman Wilday 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.

Motion by Richard Moran, seconded by Frank Milatta to accept the Minutes of the previous meeting. Motion carried 8-0.

**Amendment to the Southern Redevelopment Plan – Short and Long Term Skilled Nursing Facility**

Motion by Richard Moran, seconded by Peggy Scarillo to accept the recommendations of the Board’s Planner as stated in his reports dated March 15, 2011 and March 22, 2011 as well as the two changes with regard to side yard setbacks and off-street parking spaces indicated in the March 15, 2011 report. Motion carried 8-0.

**Resolution - Amendment to the Southern Redevelopment Plan – Short and Long Term Skilled Nursing Facility**

Motion by Richard Moran, seconded by Peggy Scarillo to adopt the resolution regarding the Planning Board’s recommendations to the Southern Redevelopment Plan and to forward these recommendations to Mayor and City Council. Motion carried 8-0.

**Change of Meeting Date**

Due to the scheduling of the South Amboy School Board Election on Wednesday, April 27, 2011, the regular meeting of the Planning Board will need to be rescheduled. Motion by Richard Moran, seconded by Peggy Scarillo to change the April meeting of the South Amboy Planning Board from Wednesday, April 27, 2011 to Thursday, April 28, 2011. Motion carried 8-0.

Resolution Appointing Maraziti, Falcon & Healey as the Board's Attorney

Motion by Richard Moran, seconded Peggy Scarillo to adopt the resolution appointing Maraziti, Falcon & Healey as the Planning Board's attorney. Motion carried 8-0.

Resolution Appointing AJV Engineering as the Board's Planner

Motion by Richard Moran, seconded by Peggy Scarillo to adopt the resolution appointing AJV Engineering as the Planning Board's Planner. Motion carried 8-0.

Motion by Richard Moran, seconded by Peggy Scarillo to adjourn. All in favor.

Angelo Valetutto