

**CITY OF SOUTH AMBOY**  
**PLANNING BOARD**  
**SPECIAL MEETING/MINUTES**  
**JUNE 8, 2011**

Members present: Michael Wilday, Joseph Connors, Mayor Fred Henry, James Riehl, Francis Mulvey, Richard Moran, Bette Leibowitz

Members absent: Thomas Kelly, Frank Milatta, Peggy Scarillo

Also present: Angelo J. Valetutto, P.P., P.E.; Andrew Brewer, Esq.

Special 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 James Riehl, seconded by Bette Leibowitz to accept the Minutes of the May 25, 2011 meeting. Motion carried 7-0.

**Completeness Committee**

Acting Completeness Chairman stated the Venetian Healthcare LLC applicant has submitted all necessary documentation to be heard. Motion by Francis Mulvey, seconded by Richard Moran to deem the application complete. Motion carried 2-0.

**Peron Development/South Amboy II, LLC and Venetian Healthcare, LLC Application #319-11**

Mr. Brewer stated for the record there are one or two members of this Board who are members of Frog Hollow Swim Club, not Board members simply members of the club. Frog Hollow Swim Club is within 200' of this application. Mr. Brewer discussed this prior with John Wisniewski, attorney for the applicant, and Mr. Wisniewski has no objections to the members participating in this application.

(See attached transcript)

Motion by James Riehl, seconded by Richard Moran to approve the Preliminary and Final Revised Site Plan as presented with all of the conditions placed on the record tonight. Motion carried 7-0.

Chairman Wilday opened the meeting to the public. Motion by James Riehl, seconded by Bette Leibowitz to close the public portion. Motion carried 7-0.

Motion by Bette Leibowitz, seconded by Francis Mulvey to adjourn. All in favor.

Linda Garnett