

CITY OF SOUTH AMBOY
PLANNING BOARD
SPECIAL MEETING/MINUTES
September 12, 2017

Members present: Robert Paulukiewicz, Mayor Henry, Councilman Thomas Reilly, Darcy McCabe-Brew, Holly Hughes, Francis Mulvey, Mary Szaro, Tim Armbrecht, Scott Kominkiewicz

Members absent: Thomas Kelly, Richard Moran, George Baranowski

Also present: Angelo Valetutto, P.E., P.P., Jason Valetutto, P.E., P.P., James E. Stahl, Esq.

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

Chairman Paulukiewicz stated adequate notice of this meeting has been provided under "The Open Public Meeting Act" by advertisement.

Roll call was taken at this time.

No meeting minutes were presented for approval.

Chairman Paulukiewicz reviewed the agenda for this special meeting dedicated to shaping of the City's Master Plan. Chairman Paulukiewicz then introduced McKinley Mertz from Heyer, Gruel & Associates, who led the discussion with the Board regarding the "Shaping the City's Master Plan."

(See attached transcript.)

Chairman Paulukiewicz then opened the application to the public. With no public wishing to speak, Chairman Paulukiewicz called for a Motion to Close the Public portion of the meeting.

Motion by Frances Mulvey, seconded by Darcy McCabe-Brew to close the public portion of the meeting. Motion carried 9-0, 0 abstentions.

Chairman Paulukiewicz announced that the next regularly scheduled planning board meeting would be held on Wednesday, September 27, 2017 at 7:00pm.

A Motion by Francis Mulvey, seconded by Mary Szaro to adjourn. All in favor.

Kathy Kudelka