

**CITY OF SOUTH AMBOY**  
**PLANNING BOARD**  
**REGULAR MEETING/MINUTES**  
**FEBRUARY 28, 2018**

Members present: Robert Paulukiewicz, Thomas Kelly, Councilman Brian McLaughlin, Holly Hughes, Francis Mulvey, Richard Moran, Mary Szaro, Scott Kominkiewicz, Darcy McCabe-Brew, Tim Armbrecht, George Baranowski

Members absent: Mayor Henry

Also present: Angelo J. Valetutto, P.E., P.P., Jason C. 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.

Motion by Richard Moran, seconded by Scott Kominkiewicz to accept the Minutes of the January 24, 2018 meeting. Motion carried 11-0, 0 abstention.

Chairman Paulukiewicz then reviewed the evening's agenda. Chairman Paulukiewicz welcomed Brian McLaughlin as the Council Appointed member.

**Resolutions**

M&S 310 Elm Street, Application #387-17. Motion by Richard Moran, seconded by Holly Hughes to accept the resolution as written. Motion carried 11-0, 0 abstention.

**Completeness Committee**

Darcy McCabe-Brew stated that the Completeness Committee was in receipt of a letter from AJV Engineering, Inc. dated December 29, 2017 for Felix Burgos-Figueroa, Application # 383-17 that includes a recommendation for completeness based on the conditions set forth in the correspondence.

Motion by Darcy McCabe-Brew, seconded by Holly Hughes, to accept the recommendation of completeness for Felix Burgos-Figueroa, Application # 383-17. Motion carried 3-0, 0 abstentions. See attached transcript.

Darcy McCabe-Brew stated that the Completeness Committee was in receipt of letters from AJV Engineering, Inc. dated December 29, 2017 & February 28, 2018 for John Zebrowski, Application # 388-18 that includes a recommendation for completeness based on the conditions set forth in the correspondence.

Motion by Darcy McCabe-Brew, seconded by Holly Hughes, to accept the recommendation of completeness for John Zebrowski, Application # 388-18. Motion carried 3-0, 0 abstentions.

Closed Session – Pending Litigation

Tim Armbrecht left the meeting.

Meeting reconvened at approximately 7:45pm. Roll call was taken at that time.

### **Application**

#### **Burgos-Figueroa, Application #383-17**

Thomas E. Downs IV, Esq. requested that Felix J. Burgos-Figueroa, Application #383-17, be carried to the March 28, 2018 meeting. Board agreed to carry this application with no further notice required.

Please refer to attached transcript.

### **Application - Continued Public Hearing**

#### **Devimy Equities, LLC, Application #379-17**

Prior to testimony, Councilman Brian McLaughlin recused himself.

Motion by Richard Moran, seconded by Holly Hughes to open public portion of the meeting. Motion carried 9-0, 0 abstentions

Please refer to attached transcript

The application is carried to the March 5, 2018 Special Planning Board Meeting with no further notice required.

Chairman Paulukiewicz opened the meeting to the public.

With no public wishing to speak, Chairman Paulukiewicz called for a motion to close the meeting to the public. Motion by Scott Kominkiewicz, seconded by Darcy McCabe-Brew to close the public portion of the meeting. Motion carried 10-0-0, 0 abstentions.

Chairman Paulukiewicz announced that there would be a Special Planning Board Meeting on March 5, 2018 at 7:00pm in addition to the regularly scheduled meeting held on March 28, 2018 at 7:00pm.

Motion by Thomas Kelly, seconded by Mary Szaro to adjourn. All in favor.

Respectfully submitted,

Kathy Kudelka