

CITY OF SOUTH AMBOY
PLANNING BOARD
SPECIAL MEETING/MINUTES
MARCH 5, 2018

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

Members absent: Mayor Henry, Tim Armbrrecht

Also present: Angelo J. 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 Darcy McCabe-Brew to accept the Minutes of the February 28, 2018 meeting. Motion carried 10-0, 0 abstention.

Chairman Paulukiewicz then reviewed the evening's agenda.

Resolutions

Castle Hill Builders, inc., Application #385-17. Motion by Richard Moran, seconded by Tom Kelly to accept the resolution as written. Motion carried 9-0, 1 abstention.

Completeness Committee

None.

Closed Session – Pending Litigation

Meeting reconvened at approximately 7:25pm. Roll call was taken at that time.

Application

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 Mary Szaro to open public portion of the meeting.

Motion carried 9-0, 0 abstentions

Please refer to attached transcript

Motion by Richard Moran, seconded by Mary Szaro to close the public portion of the meeting.

Motion carried 9-0, 0 abstentions.

Motion by Richard Moran, seconded by Mary Szaro to carry the deliberation and vote to the March 28, 2018 meeting.

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 Richard Moran, seconded by Tom Kelly to close the public portion of the meeting. Motion carried 9-0-0, 0 abstentions.

Chairman Paulukiewicz announced that the next regularly scheduled meeting would be held on March 28, 2018 at 7:00pm.

Motion by Scott Kominkiewicz, seconded by Richard Moran to adjourn. All in favor.

Respectfully submitted,

Kathy Kudelka