

CITY OF SOUTH AMBOY
PLANNING BOARD
REGULAR MEETING/MINUTES
October 24, 2018

Members present: Mary Szaro, Scott Kominkiewicz, Holly Hughes, George Baranowski, Catherine Corey, Janet Kern, George Gomez

Members absent: Robert Paulukiewicz, Mayor Henry Thomas Kelly, Councilman Brian McLaughlin, Francis Mulvey

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

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

Vice Chairwoman Szaro stated adequate notice of this meeting has been provided under "The Open Public Meeting Act" by advertisement.

Roll call was taken at this time.

Vice Chairwoman Szaro introduced and welcomed our 2 new members to the Board – Janet Kern & George Gonzalez.

Motion by Holly Hughes, seconded by Scott Kominkiewicz to accept the Minutes of the September 26, 2018 meeting. All in favor.

Chairwoman Szaro then reviewed the evening's agenda.

Resolutions

PJV Builders, Application #393-18. Motion by Holly Hughes, seconded by George Baranowski to accept the resolution as written. Motion carried 5-0, 2 abstentions.

Main & Thompson, LLC, Application #395-18. Motion by Holly Hughes, seconded by Scott Kominkiewicz to accept the resolution as written. Motion carried 5-0, 2 abstentions.

Devimy Equities, LLC, Application #379-18. Motion by Holly Hughes, seconded by Scott Kominkiewicz to accept the resolution as written. Motion carried 1-0, 6 abstentions.

Completeness Committee

JMB Building, LLC, Application #395-18

Completeness committee member Scott Kominkiewicz stated that he was in receipt of a letter from AJV Engineering dated October 15, 2018 regarding Application #395-18, JMB Building, LLC, recommending completeness.

Motion by Scott Kominkiewicz, seconded by Holly Hughes, to accept the recommendation of completeness for Application # 395-18, JMB Building, LLC. Motion carried 2-0, 0 abstentions.

Applications

None

Discussion

Both completeness and planning board applications were updated and submitted to the Board for approval. Motion by Holly Hughes seconded by Scott Kominkiewicz to accept the updated applications. All in favor.

Proposed 2019 meeting date schedule was submitted and reviewed by the Board. Motion by Holly Hughes seconded by George Baranowki to accept the 2019 meeting date schedule. All in favor.

Vice Chairwoman Szaro opened the meeting to the public. With no public present to speak, Vice Chairwoman Szaro called for a motion to close the meeting to the public. Motion by Scott Kominkiewicz seconded by Catherine Corey to close the public portion of the meeting. All in favor.

Vice Chairwoman Szaro announced that the next regularly scheduled meeting would be held on November 28, 2018, 2018 at 7:00pm.

Motion by Scott Kominkiewicz, seconded by Catherine Corey to adjourn. All in favor.

Respectfully submitted,

Kathy Kudelka