

CITY OF SOUTH AMBOY
PLANNING BOARD
REGULAR MEETING/MINUTES
January 23, 2019

Members present: Mary Szaro, Scott Kominkiewicz, Holly Hughes, George Baranowski, Catherine Corey, Jorge Gonzalez-Gomez, Councilman Brian McLaughlin, Janet Kern, Mayor Fred A. Henry

Members absent: Thomas Kelly, Francis Mulvey

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

Motion by Jorge Gonzales-Gomez, seconded by Scott Kominkiewicz to accept the Minutes of the December 20, 2018 meeting. All in favor.

Vice Chairwoman Szaro then reviewed the evening's agenda.

James E. Stahl, Esq called for nominations for Board Chairperson. Motion by Mayor Fred A. Henry, seconded by Scott Kominkiewicz to nominate Mary Szaro as Board Chairwoman. All in favor.

Chairwoman Szaro requested nominations for Board Vice-Chairperson. Motion by Mayor Fred A. Henry, seconded by Jorge Gonzalez-Gomez to nominate Scott Kominkiewicz as Board Vice-Chairman. All in favor.

Resolutions

Appointment of Board Planner – Motion by Fred Henry, seconded by Scott Kominkiewicz to accept to resolution as written. All in favor.

Appointment of Board Attorney – Motion by Jorge Gonzales-Gomez, seconded by Mayor Fred A. Henry to accept the resolution as written. All in favor.

Appointment of Newspaper – Motion by George Baranowski, seconded by Catherine Corey to accept the resolution as written. All in favor

Appointment of Board Secretary - Motion by Scott Kominkiewicz, seconded by Holly Hughes to accept the resolution as written. All in favor.

Tonnelle Ave Properties, LLC, Application #380-17 - Motion by Holly Hughes, seconded by George Baranowski to accept the resolution as written. Motion carried 6-0, 0 abstention.

611 Bordentown, Application #396-18 - Motion by George Baranowski, seconded by Scott Kominkiewicz to accept the resolution as written. Motion carried 6-0, 0 abstention.

Completeness Committee

Ely Nunez, Application #399-18

Completeness committee member Holly Hughes stated that he was in receipt of a letter from AJV Engineering, Inc dated January 17, 2019 regarding Application #399-18, Ely Nunez, recommending completeness.

Motion by Holly Hughes, seconded by Catherine Corey, to accept the recommendation of completeness for Application # 399-18, Ely Nunez. Motion carried 2-0, 0 abstentions.

Applications

RAM, 101-103 So Pine, LLC, Application #398-18

Motion by Jorge Gonzalez-Gomez, seconded by George Baranowski to accepted the request of applicant's attorney, Thomas E. Downs, Esq, that the application be carried to the February 27, 2019 meeting with no further notice required. Motion carried 7-0; 2 abstentions.

Martha Battle, 502 Alpine Street, Application #397-18

George Mardinly, Esq. sent written request that Martha Battle. 502 Alpine Street, Application #397-18, be carried to the February 27, 2019 meeting. Board agreed to carry this application subject to proper notices being served.

Correspondence

Angelo J. Valetutto, P.E., P.P. stated that he was in receipt of notification from PSE&G dated January 10, 2019, that work will be performed in select areas with regards to selective herbicide.

Mr. Valetutto also stated that the Planning Board received correspondence from US Bankruptcy (Texas Division) regarding Gen-On.

Motion by Scott Kominkiewicz, seconded by Catherine Corey to open the public portion of the meeting. With no public present to speak, Chairwoman Szaro asked for a motion to close the public meeting. Motion by Scott Kominkiewicz, seconded by Jorge Gonzalez-Gomez to close the public portion of the meeting.

Chairwoman Szaro announced that the next regularly scheduled meeting would be held on Wednesday February 27, 2019 at 7:00 pm.

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

Respectfully submitted,

Kathy Kudelka