

CITY OF SOUTH AMBOY
PLANNING BOARD
REGULAR MEETING/MINUTES

April 22, 2020

This meeting was held by teleconference

Members present: Mary Szaro, Scott Kominkiewicz, Dr. Jorge Gonzalez-Gomez, Janet Kern, Holly Hughes, George Baranowski, Steven Giarratano, Mayor Fred A. Henry

Members absent: Thomas Kelly, Catherine Corey, Brian McLaughlin

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

The meeting was called to order followed by the salute to the Flag.

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 Dr. Jorge Gonzalez-Gomez, seconded by Holly Hughes to accept the Minutes of February 26, 2020 meeting. All in favor.

Chairwoman Szaro then reviewed the evening's agenda.

Resolutions

M&S 310 Elm St. LLC – Application #387-17

Timothy Little, Esq presenting M&S 310 Elm St. LLC. Joined via telephone. Mr. Little received and has reviewed all documents for his clients. Applicants have complied with all Resolution Compliance letter dating July 25, 2018

Final Major Sub-Division Approval - Motion carried by George Baranowski second by Dr. Jorge Gonzalez-Gomez 7-0, 1 abstention.

Final Major Sub-Division Resolution – Motion carried by Dr. Jorge Gonzalez-Gomez second by Janet Kern 7-0, 1 abstention.

Mr. Little exited the teleconference meeting at 7:

Completeness Committee

Brian Vallee, Ken Barton, & Charnie Stein (167 N. Broadway) – Application # 408 - 20

Completeness committee Chairwomen Holly Hughes stated that she received a letter from AJV Engineering, Inc. dated April 15, 2020, regarding Application #408-20, Brain Vallee, Ken Barton, & Charnie Stein recommending incompleteness.

Motion by committee Chairwomen Holly Hughes, seconded by Janet Kern, to accept the recommendation of incompleteness for Application #408-20, Brain Vallee, Ken Barton, & Charnie Stein.

Motion carried 2-0, 0 abstentions.

With no correspondence and discussion, Chairwomen Mary Szaro opened to the public. With no other callers joining for the public session, Chairwoman Mary Szaro asked for a motion to close the public portion of this meeting.

Motion by Vice-Chairman Scott Kominkiewicz, Second by George Baranowski. All in favor.

Chairwoman Mary Szaro announced the next virtually scheduled meeting would be held on Wednesday, May 27th at 7:00 pm.

Chairwoman Mary Szaro calls a motion to adjourn the meeting.

Motion by Dr. Jorge Gonzalez-Gomez, second by Janet Kern

At 7:40 pm caller 2 joined the meeting Chairwomen Szaro asked for a motion to re-open to the public at 7:41 pm

Motion by Dr. George Gonzalez-Gomez, second by Janet Kern

Ms. Pat Kelly who resides at 262 Second Street. Ms. Kelly asked if the board has any knowledge of a pipeline being installed under the Raritan River that the Sierra Club is protesting. Mr. Stahl and Mr. Valetutto answered Ms. Kelly that our board has not been contacted about this matter and we have no knowledge at this time.

Chairwomen Mary Szaro asked for a motion to close the public portion at 7:46 pm

Motion by George Baranowski, seconded by Vice-Chairman Scott Kominkiewicz. All in favor

Chairwoman Mary Szaro announced the next virtually scheduled meeting would be held on Wednesday, May 27th at 7:00 pm.

Chairwomen Mary Szaro Adjourn called the meeting to adjourn. All in favor

Respectfully submitted,

Amy Russo

Planning Board Secretary

Minutes Approved on May 27, 2020