

**PLANNING BOARD
REGULAR MEETING
MINUTES**

August 23, 2022

**CALL TO
ORDER**

The Regular meeting was called to order at 7:02 p.m.

1 City Hall Plaza
Rahway, NJ 07065

Adequate notice of this meeting, as required by the New Jersey Open Public Meetings Act, also known as the Sunshine Law, has been provided by an Annual Notice sent to the City's official newspaper NJ Star Ledger on January 8th, 2022 and posted on the bulletin board of the Municipal Complex, posted on the City website, and filed with the Clerk of the City.

FLAG SALUTE

The Board will then salute the flag.

ROLL CALL

On a call of the roll, the following Board Members and Officials should be present:

BOARD

Mr. Raymond Giacobbe, Mayor; or,
Mr. Eric Miles, Mayor's Designee
Mr. Jeremy Mojica, Commissioner
Mr. Frank Spallone, Commissioner
Mr. Robert Simon, Commissioner
Mr. Alexander Shipley, Commissioner
Mr. William Cladek, 1st Alternate Commissioner
Mr. Christopher Brown, 2nd Alternate Commissioner
Mr. William Hering, Commissioner Vice Chairman
Mr. Jeffrey Robinson, Commissioner Chairman
Mr. Karl P. Kemm, Esq, Board Attorney
Ms. Jacqueline Dirmann, Board Engineer
Ms. Leigh Fleming, Board Planner
Mr. Steven Decker, Board Secretary

Absent from this meeting: Commissioners Spallone, Shipley, and Cladek, which were excused absences.

Board Engineer Jacqueline Dirmann was excused from the meeting

The meeting was called to order 7:02pm.

Chairman Robinson opened the meeting with the regulations and reading of the agenda into the record.

The following action took place.

Board Planner Leigh Fleming was sworn in.

Ms. Fleming introduced the two ordinances to be heard.

The first was Ordinance No. O-33-22: An ordinance to amend the “Portion of Block 338 Route 1 Corridor Redevelopment Plan” to eliminate the sunset clause.

The second was Ordinance No. O-32-22: An ordinance to amend the “Amended and supplemented central business district redevelopment plan” to revise the standards for the CBD-3 Subdistrict.

MEMORIALIZE

A RESOLUTION OF THE PLANNING BOARD FOR ORDINANCE NO. O-33-22: AN ORDINANCE TO AMEND THE “PORTION OF BLOCK 338 ROUTE 1 CORRIDOR REDEVELOPMENT PLAN” TO ELIMINATE THE SUNSET CLAUSE

Motion: Commissioner Hering Second: Commissioner Simon
Yes: Commissioners Miles, Mojica, Simon, Timmons, Brown, Hering and Chairman Robinson
No: None
Absent: Commissioners Shipley, Spallone, and Cladek
Abstain: None

Resolution Memorialized

A RESOLUTION OF THE PLANNING BOARD FOR ORDINANCE NO. O-32-22 - AN ORDINANCE TO AMEND THE “AMENDED AND SUPPLEMENTED CENTRAL BUSINESS DISTRICT REDEVELOPMENT PLAN” TO REVISE THE STANDARDS FOR THE CBD-3 SUBDISTRICT

Motion: Commissioner Hering Second: Commissioner Simon
Yes: Commissioners Miles, Mojica, Simon, Timmons, Brown, Hering and Chairman Robinson
No: None
Absent: Commissioners Shipley, Spallone, and Cladek

Abstain: None

Resolution Memorialized

Any necessary changes to the Planning Board minutes of June 28th, 2022 and July 26th, 2022 shall be made at this time and approved by action of the Commissioners.

Commissioner Simon motioned to approve the minutes from June 28th, 2022.

A vote was taken for the minutes of June 28th, 2022.

Motion: Commissioner Simon Second: Commissioner Miles
Yes: Commissioners Miles, Simon, Brown, and Chairman Robinson
No: None
Absent: Commissioners Shipley, Spallone, and Cladek
Abstain: Commissioners Mojica, Timmons, and Hering

Motion was approved.

Any necessary changes to the Planning Board minutes of July 26th, 2022 and shall be made at this time and approved by action of the Commissioners.

Motion: Commissioner Simon Second: Commissioner Miles
Yes: Commissioners Miles, Simon, Timmons, and Chairman Robinson
No: None
Absent: Commissioners Shipley, Spallone, and Cladek
Abstain: Commissioners Mojica, Brown and Hering

Motion was approved.

An update of the zoning board was given.

Commissioner Hering made a motion to adjourn the meeting.

Motion: Commissioner Hering Second: Commissioner Simon
Yes: Commissioners Miles, Mojica, Simon, Timmons, Brown, Hering and Chairman Robinson
No: None
Absent: Commissioners Shipley, Spallone, and Cladek
Abstain: None

Motion was approved.

Meeting was adjourned at 7:24pm.

