

**CITY OF NEW BRUNSWICK
PLANNING BOARD
JANUARY 8TH, 2015
SPECIAL MEETING
MINUTES
7:30 p.m.**

I. ROLL CALL

	Suzanne Ludwig
X	Linda Hunter
X	David Fitzhenry
X	Joseph Catanese
X	Jeff Crum
X	Carly Neubauer
X	Clary Barber (Class I)
X	Chris Stellatella (Class II)
X	Betsy Garlatti (Class III)
X	Josepha Rojas(Alternate #1)
X	Andy Kaplan (Alternate #2)

Staff Attending:

X	Board Attorney Ben Bucca
X	Board Secretary/Director of Planning Glenn Patterson
X	Principal Planner Mark Siegle
X	Board Planner Henry Bignell
	Board Planner Todd Bletcher
	Board Engineer Tom Guldin
	Conflict Engineer Chas. Carley

II. PUBLIC ANNOUNCEMENT (OPEN PUBLIC MEETING ACT)

III. SALUTE TO THE FLAG

IV. REORGANIZATION OF THE BOARD

Nomination and Appointment of Chairperson
 Nomination of Suzanne Ludwig: Catanese
 Second: Barber
 Approved by unanimous voice vote

Nomination and Appointment of Vice-Chairperson

Nomination of Jeff Crum: Catanese

Second: Barber

Approved by unanimous voice vote

Nomination and Appointment of Secretary

Nomination of Glenn Patterson: Catanese

Second: Fitzhenry

Approved by unanimous voice vote

Appointment of Board Attorney

Nomination of Benjamin Bucca, Esq. Catanese

Second Fitzhenry

Approved by unanimous voice vote

Appointment of Board Planner

Nomination of Bignell and Associates: Catanese

Second: Neubaumer

Approved by unanimous voice vote

Appointment of Board Engineer

Nomination of Thomas Guldin, City Engineer: Hunter

Second: Fitzhenry

Approved by unanimous voice vote

Appointment of Secondary/Conflict Engineer

Nomination of Charly Carly, D&R Engineering: Fitzhenry

Second: Catanese

Approved by unanimous voice vote

Appointment of Hydraulic Modeling/Water System Capacity Engineer

Nomination of Hatch Mott MacDonald (proprietary software): Catanese

Second: Barber

Approved by unanimous voice vote

Appointment of a Traffic Systems Analysis Engineer
Nomination of Hatch Mott MacDonald: Fitzhenry
Second: Catanese
Approved by unanimous voice vote

Adopt meeting schedule for 2014 through January 2015
Motion to approve the meeting schedule as proposed for meetings on
the 2nd Tuesday of each month with a 2nd meeting held in February on
the 4th Tuesday: Catanese
Second: Fitzhenry
Approved by unanimous voice vote

Designation of Minor Site Plan Committee Planning Board member (By
appointment by Chairman)
Designation held until the following meeting as the Chairman was not
present

Designation of Minor Subdivision Committee (By appointment by
Chairman)
Designation held until the following meeting as the Chairman was not
present

Adoption of rules of the Planning Board of the City of New Brunswick
Mr. Patterson and Mr. Bucca reviewed the rules with the Board
members.

Motion to approve the rules as presented and discussed by Mr.
Patterson: Catanese
Second: Garlatti
Approved by unanimous voice vote

V. MINUTES OF THE BOARDS DECEMBER 9, 2014 MEETING

Motion to approve the minutes: Catanese
Second: Fitzhenry
Approved by unanimous voice vote

VII. LITIGATION UPDATE

**A. Board attorney to update Board on Abisleiman v. 135
Somerset Mews, LLC et al.**

Mr. Bucca reviewed the status of the case and the proposed settlement
between the parties.

VIII. OTHER MATTERS OF INTEREST TO THE PUBLIC

None

XI. ADJOURNMENT