

**CITY OF NEW BRUNSWICK
PLANNING BOARD
JANUARY 12TH, 2016
MINUTES
7:30 p.m.**

I. ROLL CALL

X	Suzanne Ludwig
	Andy Kaplan
X	David Fitzhenry
X	Salma Chand
X	Jeff Crum
X	Carly Neubauer
X	Clary Barber (Class I)
	Chris Stellatella (Class II)
X	Betsy Garlatti (Class III)
	David Fresse (Alternate #1)
	Peter Checo (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
x	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: Crum
Second: Garlatti
Approved by unanimous voice vote

Nomination and Appointment of Vice-Chairperson

Nomination of Jeff Crum: Fitzhenry

Second: Garlatti

Approved by unanimous voice vote

Nomination and Appointment of Secretary

Nomination of Glenn Patterson: Chand

Second: Garlatti

Approved by unanimous voice vote

Appointment of Board Attorney

Nomination of Benjamin Bucca, Esq. : Fitzhenry

Second: Garlatti

Approved by unanimous voice vote

Appointment of Board Planner

Nomination of Bignell and Associates: Garlatti

Second: Barber

Approved by unanimous voice vote

Appointment of Board Engineer:

Nomination deferred pending City's hiring of a new City Engineer

Appointment of Secondary/Conflict Engineer

Nomination of Charly Carly, D&R Engineering: Chand

Second: Garlatti

Approved by unanimous voice vote

Appointment of Hydraulic Modeling/Water System Capacity Engineer

Nomination of Hatch Mott MacDonald (proprietary software): Garlatti

Second: Barber

Approved by unanimous voice vote

Appointment of a Traffic Systems Analysis Engineer

Nomination of Hatch Mott MacDonald: Fitzhenry

Second: Barber

Approved by unanimous voice vote

Adopt meeting schedule for 2016 through January 2017
 Motion to approve the meeting schedule as proposed for meetings on the 2nd Tuesday of each month with the exception of the November mtg, which will be on the 3rd Tuesday: Barber
 Second: Garlatti
 Approved by unanimous voice vote

Designation of Minor Site Plan Committee Planning Board member (By appointment by Chairman)

Designation of Minor Subdivision Committee (By appointment by Chairman)

IV. MINUTES OF THE BOARDS DECEMBER 8TH, 2015 MEETING

Motion to approve the minutes: Chand
 Second: Garlatti
 Approved by unanimous voice vote

V. COMMUNICATIONS AND REPORTS

Resolutions of Memorialization

A. JLS PROFESSIONAL, LLC PB-2014-12, Site plan and variance application for the construction of an addition located at 10 Charles Street, Block 454, Lot 32.01, Zoning District: C-2B
 Motion to Approve: Crum
 Second: Chand

	YES	NO
Suzanne Ludwig	X	
Andy Kaplan		
David Fitzhenry		
Salma Chand	X	
Jeff Crum	X	
Carly Neubauer		
Clary Barber (Class I)	X	
Chris Stellatella (Class II)		
Betsy Garlatti (Class III)	X	
David Fresse (Alternate #1)		
Peter Checo (Alternate #2)		

**B. ROBERT WOOD JOHNSON UNIVERSITY HOSPITAL, PB-2015-09, Site plan and variance application for the construction of an addition located at 25 French Street in Block 24.01, Lot 1.01 Zoning District: D-HI
Motion to Approve: Barber
Second: Chand**

	YES	NO
Suzanne Ludwig	X	
Andy Kaplan		
David Fitzhenry	X	
Salma Chand	X	
Jeff Crum	X	
Carly Neubauer		
Clary Barber (Class I)	x	
Chris Stellatella (Class II)		
Betsy Garlatti (Class III)	X	
David Fresse (Alternate #1)		
Peter Checo (Alternate #2)		

**C. ROBERT WOOD JOHNSON UNIVERSITY HOSPITAL, PB-2015-10, Site plan and variance application for the construction of an addition located at 25 French Street in Block 24.01, Lot 1.01 Zoning District: D-HI
Motion to Approve: Garlatti
Second: Barber**

	YES	NO
Suzanne Ludwig	X	
Andy Kaplan		
David Fitzhenry		
Salma Chand	X	
Jeff Crum	X	
Carly Neubauer		
Clary Barber (Class I)	X	
Chris Stellatella (Class II)		
Betsy Garlatti (Class III)	X	

David Fresse (Alternate #1)		
Peter Checo (Alternate #2)		

D. MATRIX UPPER LOT URBAN RENEWAL, LLC PB-2015-11, Amended site plan and variance application for the installation of blade signage and the construction of a monument sign located at 120 Neilson Street, Block 117.01 Lot 3.02, Zoning District C-4
 Motion to Approve: Garlatti
 Second: Neubauer

	YES	NO
Suzanne Ludwig	X	
Andy Kaplan		
David Fitzhenry		
Salma Chand	X	
Jeff Crum	X	
Carly Neubauer		
Clary Barber (Class I)	X	
Chris Stellatella (Class II)		
Betsy Garlatti (Class III)	X	
David Fresse (Alternate #1)		
Peter Checo (Alternate #2)		

VI. OLD BUSINESS
 None.

VII. NEW BUSINESS

- A. HYK-99 JERSEY AVENUE, LLC, PB-2015-08**, Site plan application for the demolition of existing buildings and the creation of parking on the lot located at 99 Jersey Avenue, Block 243, Lot 25, Zoning District: I-2

The applicant requested to postpone the hearing. The hearing will be scheduled for the February meeting. The applicant will do new personal and public notice of the new hearing time.

VIII. OTHER MATTERS OF INTEREST TO THE PUBLIC

Charles Kratovil, - asked the board to video the meetings in addition to the audio recordings.

IX. ADJOURNMENT

MOTION: GARLATTI

SECOND: BARBER