

**CITY OF NEW BRUNSWICK
PLANNING BOARD
OCTOBER 08TH, 2013
MINUTES
7:30 p.m.**

I. ROLL CALL

	Yes	No	Abstain
Suzanne Ludwig	X		
Linda Hunter	X		
David Fitzhenry			
Joseph Catanese	X		
Dayra Azcona	x		
Carly Neubauer			
Michael Drulis (Class I)			
Kevin Jones (Class II)	x		
Betsy Garlatti (Class III)			
Josepha Rojas(Alternate #1)	x		
Andy Kaplan (Alternate #2)	x		

II. PUBLIC ANNOUNCEMENT (OPEN PUBLIC MEETING ACT)

III. SALUTE TO THE FLAG

IV. MINUTES OF THE BOARDS SEPTEMBER 10TH, 2013 MEETING

MOTION TO APPROVE: JONES

SECOND: KAPLAN

APPROVED BY UNANIMOUS VOICE VOTE

V. COMMUNICATIONS AND REPORTS

Resolutions of Memorialization

- A. NEW BRUNSWICK DEVELOPMENT CORPORATION, PB-2013-20, Site plan application for the construction of a mixed-use building located at 46 College Avenue, Block 54, Lot 1.01, Zoning District: College Avenue Redevelopment Area**

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Motion to Approve: Hunter

Second: Catanese

	Yes	No	Abstain
Suzanne Ludwig	X		
Linda Hunter	X		
David Fitzhenry			
Joseph Catanese	X		
Dayra Azcona			
Carly Neubauer			
Michael Drulis (Class I)			
Kevin Jones (Class II)	x		
Betsy Garlatti (Class III)			
Josepha Rojas(Alternate #1)			
Andy Kaplan (Alternate #2)			

B. COLLEGE AVENUE REDEVELOPMENT ASSOCIATES, LLC ON BEHALF OF RUTGERS UNIVERSITY, S31-2013-04, Section 31 Master Plan Consistency review for the plans to construct facilities for Rutgers, the State University located on Block 94 Lots: 16.05, 5.01, and a portion of 1.02 in Zoning District: IN-1/College Avenue Redevelopment Area 1
Motion to Approve: Hunter
Second: Catanese

	Yes	No	Abstain
Suzanne Ludwig	X		
Linda Hunter	X		
David Fitzhenry			
Joseph Catanese	X		
Dayra Azcona			
Carly Neubauer			
Michael Drulis (Class I)			
Kevin Jones (Class II)	x		
Betsy Garlatti (Class III)			
Josepha Rojas(Alternate #1)			
Andy Kaplan (Alternate #2)			

VI. OLD BUSINESS

Mr. Bucca updated the Board on the status of the 135 Somerset litigation. The first case conference was held recently.

VII. NEW BUSINESS

None

Adjournment: 7:40