### SAYREVILLE PLANNING BOARD

## **MINUTES OF January 8, 2020**

The Re-organization meeting of the Sayreville Planning Board was called to order by Thomas Tighe, Chairman and opened with a salute to the flag. The meeting was being conducted in accordance with the Open Public Meeting Law P.L. 1975, c231, Public Law, 1975.

Members of the Planning Board present were: Mr. D'Addio, Councilman Dalina, Mr. Davis, Mr. Kelly, Mr. Macagnone, Ms. O'Leary, Ms. Ochenge, Ms. Patel, Ms. Pawlowski, Mr. Sivilli, and Chairman Tighe

Absent Members: none

Also present were: Mr. Cornell, Engineer

# AT THIS TIME, THE RE-ORGANIZATION MEETING WAS OPENED:

Chairman Tighe asked the Planning Board Secretary if the board meeting was being conducted under the Sunshine Law and if all publications were notified, the secretary had stated, yes. Chairman Tighe thanked all previous members, Allen Chodkiewicz as mayor designee, Debra Lee, Dan Volosin & Jamillah Mantilla for their years of service.

Chairman Tighe will step down and has asked Vice-Chairman Macagnone to handle the re-organization meeting and request for votes.

Tom Tighe made a motion for Robert Davis for Chairman, Councilman Dalina seconded. Roll Call:

YES: Mr. D'Addio, Councilman Dalina, Mr. Davis, Mr. Kelly, Mr. Macagnone, Ms. O'Leary, Ms. Ochenge, Ms. Patel, Ms. Pawlowski, Mr. Sivilli, and Mr. Tighe.

NO: none

Congratulations to our new Chairman, Robert Davis.

Mr. Davis requested a nomination for Vice-Chairman. Mr. D'Addio made a motion for David Sivilli, Mr. Macagnone seconded.

**Roll Call:** 

YES: Mr. D'Addio, Councilman Dalina, Mr. Davis, Mr. Kelly, Mr. Macagnone, Ms. O'Leary, Ms. Ochenge, Ms. Patel, Ms. Pawlowski, Mr. Sivilli, and Mr. Tighe.

NO: none

Congratulations to our new Vice-Chairman, David Sivilli.

Chairman Davis made a motion to re-notice for board planner and attorney, Councilman Dalina seconded.

**Roll Call:** 

YES: Mr. D'Addio, Councilman Dalina, Mr. Davis, Mr. Kelly, Mr. Macagnone, Ms.

O'Leary, Ms. Ochenge, Ms. Patel, Ms. Pawlowski, Mr. Sivilli, and Mr. Tighe.

NO: none

Mr. Macagnone made a motion to accept CME as Engineer, Councilman Dalina seconded. Roll Call:

YES: Mr. D'Addio, Councilman Dalina, Mr. Davis, Mr. Kelly, Mr. Macagnone, Ms.

O'Leary, Ms. Ochenge, Ms. Patel, Ms. Pawlowski, Mr. Sivilli, and Mr. Tighe.

NO: none

Jay Cornell thanked board members.

Chairman Davis made a motion to nominate Beth Magnani as Secretary, Councilman Dalina Seconded.

**Roll Call:** 

YES: Mr. D'Addio, Councilman Dalina, Mr. Davis, Mr. Kelly, Mr. Macagnone, Ms.

O'Leary, Ms. Ochenge, Ms. Patel, Ms. Pawlowski, Mr. Sivilli, and Mr. Tighe.

NO: none

Secretary thanked all members.

Tom Tighe made a motion to close the re-organization meeting, seconded by Councilman Dalina. Motion Carried.

Respectfully submitted,

Beth Magnani

**Planning Board Secretary** 

#### SAYREVILLE PLANNING BOARD

## **MINUTES OF January 8, 2020**

The regular meeting of the Sayreville Planning Board was called to order by Robert Davis, Chairman and opened with a salute to the flag. The meeting was being conducted in accordance with the Open Public Meeting Law P.L. 1975, c231, Public Law, 1975.

Members of the Planning Board present were: Mr. D'Addio, Councilman Dalina, Mr. Davis, Mr. Kelly, Mr. Macagnone, Ms. O'Leary, Ms. Ochenge, Ms. Patel, Ms. Pawlowski, Mr. Sivilli, and Chairman Tighe

Absent Members: none

Also present were: Mr. Cornell, Engineer

## AT THIS TIME, THE MEETING WAS OPENED:

Chairman Davis asked the Planning Board Secretary if the board meeting was being conducted under the Sunshine Law and if all publications were notified, the secretary had stated, yes.

## **MEMORIALIZATION OF RESOLUTION:**

Sayreville Seaport Association Riverton Urban Renewal LP Major Subdivision/Site Plan Blk 257, Lots 3.04 & 3.052 Blk 257.01, Lots 1, 1.01, 1.10, 4, 5, 6, 20 & 30.12 Blk 257.02, Lots 1.01 & 22

Atty: Ms. Jennifer Phillips-Smith, Esq. Gibbons

One Gateway Center Newark, New Jersey 07102

Mr. Macagnone made a motion to approve the resolution, Tom Tighe Seconded.

**ROLL CALL:** 

YES: Mr. Davis, Mr. Kelly, Ms. O'Leary, Mr. Macagnone and Tom Tighe

NO: none

ASTAIN: none

#### **ACCEPTANCE OF MINUTES:**

Mr. Tighe made a motion to accept the Minutes of December 10th meeting; seconded by

Mr. Macagnone. ROLL CALL:

YES: Mr. Davis, Mr. Kelly, Ms. O'Leary, Mr. Macagnone and Tom Tighe

NO: none

**ASTAIN:** none

#### SITE PLANS/SUBDIVISION HEARINGS:

None

#### **OLD BUSINESS/NEW BUSINESS/ADMINISTRATION MATTERS:**

Mr. Cornell discusses the upcoming meeting schedule. Kaplan Properties Main Street the affordable housing project was scheduled for January 15<sup>th</sup> meeting will need to be carried since the board has requested for additional RFQs from Attorneys and Planner offices. Mr. Kaplan's office has agreed to carry their hearing to our February 19<sup>th</sup> meeting and has provided notice to the board secretary.

January 15<sup>th</sup> meeting will be canceled. Continuation of re-organization on February 5<sup>th</sup>. Chairman Davis makes a motion to cancel the January 15<sup>th</sup> meeting, Councilman Dalina seconded. Motion carried.

Public portion was opened and closed.

Chairman Davis made a motion to adjourn the meeting, seconded by Mr. Tighe.

Respectfully submitted,

Beth Magnani Planning Board Secretary