SAYREVILLE PLANNING BOARD

MINUTES OF January 3, 2018

The regular meeting of the Sayreville Planning Board was called to order by Thomas Tighe, Chairman and opened with a salute to the flag. Thomas Tighe announced that 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: Councilman Lembo, Mr. Davis, Ms. Lee, Mr. Volosin, Ms. Mantilla, Mr. Chodkiewicz, Mr. Bello, Mr. Tighe

Absent Members: Mr. Macagnone, Ms. O'Leary

Also present were: Mr. Marc Rogoff, Attorney, Mr. Cornell, Engineer and

Mr. Leoncavallo, Planner.

AT THIS TIME, THE REORGANIZATION MEETING WAS OPENED:

Mr. 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. The Chairman stepped down, and the Mayor's Designee, Mr. Chodkiewicz assumed the Chair: Councilman Lembo nominated Mr. Tighe as Chairman, Mr. Volosin seconded. Mr. Chodkiewicz requested any other nominations, none. Members present approved. (Mr. Tighe thanked all members). He took back the Chair and went to conduct the rest of the nominations.

Mr. Macagnone was nominated for Vice Chair by Mr. Volosin, seconded by Mr. Chodkiewicz; and the decision was unanimous.

Ms. Lee nominated Beth Magnani for Board Secretary, and seconded by Mr. Volosin; and the decision was unanimous. Mr. Tighe welcomed Ms. Magnani and thanked Ms. Guargiulo for her service and assistance to the board and the town.

Mr. Volosin nominated John Leoncavallo as Board Planner, and seconded by Mr. Chodkiewicz; and the decision was unanimous.

Ms. Lee nominated Jay Cornell as Board Engineer, and seconded by Mr. Davis; and the decision was unanimous.

Mr. Volosin nominated Marc J Rogoff as the Board Attorney, seconded by Ms. Lee; and the decision was unanimous.

Mr. Rogoff asked the Chairman if we had any members if we need to appoint. Ms. Lee is currently on the environmental commission and she has a few more years of service.

Mr. Rogoff swore in the two (2) new appointees; Mr. Tighe for a four (4) year term and Mr. Chodkiewicz until the mayor's term expires. Mr. Macagnone will be handled at the next planning board meeting.

Mr. Tighe closed the Reorganization Meeting.

MEMORIALIZATION OF RESOLUTION:

Mr. Tighe discussed the Resolution for the following, Gillette Enterprises Inc & Gump Industries II, LLC two (2) lot subdivision. Mr. Chodkiewicz motioned; seconded by Ms. Lee. Per Mr. Rogoff, those who were in favor of this application are the members who can vote.

Roll Call Vote:

YES: Mr. Bello, Mr. Chodkiewicz, Ms. Lee, Councilman Lembo, Chairman Tighe, Ms.

Mantillo NO: None

Abstain: None

ACCEPTANCE OF MINUTES:

Mr. Tighe make a motion to accept the Minutes of the October 18, 2017 & December 6, 2017 Planning Board Meeting. Mr. Chodkiewicz made a motion to accept; seconded by Ms. Lee and the decision was unanimous.

OLD BUSINESS/NEW BUSINESS/ADMINISTRATIVE MATTERS:

Mr. Tighe received a letter from Mr. Kelly with regard to his resignation addressed to Mayor O'Brien dated 1/3/18 to be removed from his service on the planning board. Chairman Tighe thanked Mr. Kelly for his service.

Mr. Tighe has informed members that there are currently no site plan/sub division or business to discuss at the scheduled next meeting of January 17, 2018. This meeting will be canceled and the members shall meet on February 7, 2018. Councilman Lembo made a motion, and seconded by Mr. Volosin. At the February 7, 2018, the applicant will be

tentative Bedell, LLC (First Transit) Site Plan. Mr. Rogoff has an issue with that date due to a conflict. He reviewed the 2018 meeting schedule and provided the secretary with the list of dates. Chairman Tighe has asked if he can send a replacement. Mr. Cornell reminded that this applicant is tentative and if need be, he can request a different date possible to push to the March meeting date. This application just become complete. Mr. Cornell will not notify the applicant until Mr. Rogoff informs him his availability for February's date.

Ms. Lee made a motion to open to the public; seconded by Mr. Volosin.

Ms. Janice Benedetto 1 Thomas St. Melrose Section

Wishing everyone a happy new year and hoping for a good and productive 2018 for the Melrose Section Cross Avenue National Lead as open space.

There being no further business to discuss, Mr. Volosin made a motion to adjourn; seconded by Ms. Lee.

Respectfully submitted,

Beth Magnani Planning Board Secretary