

**PLANNING BOARD
REORGANIZATION AND REGULAR MEETING
AGENDA**

JANUARY 24, 2023

**CALL TO
ORDER**

The Regular meeting shall be called to order at 7:00 p.m.

1 City Hall Plaza
Rahway, NJ 07065

Adequate notice of this meeting, as required by the New Jersey Open Public Meetings Act, also known as the Sunshine Law, has been provided by an Annual Notice sent to the City's official newspaper NJ Star Ledger on January 12th, 2023 and posted on the bulletin board in the of the Municipal Complex, posted on the City website, and filed with the Clerk of the City.

FLAG SALUTE

The Board will then salute the flag.

ROLL CALL

On a call of the roll, the following Board Members and Officials should be present:

BOARD

Mr. Raymond Giacobbe, Mayor; or,
Mr. Eric Miles, Mayor's Designee
Mr. Jeremy Mojica, Commissioner
Mr. Kyle Gustofson, Commissioner
Ms. Karla Timmons, Commissioner
Mr. Robert Simon, Commissioner
Ms. Ruta Padula, Commissioner
Mr. Alexander Shipley, Commissioner
Mr. William Cladek, 1st Alternate Commissioner
Mr. Christopher Brown, 2nd Alternate Commissioner
Mr. William Hering, Commissioner
Mr. Jeffrey Robinson, Commissioner
Mr. Karl P. Kemm, Esq, Board Attorney
Ms. Jacqueline Dirmann, Board Engineer
Ms. Leigh Fleming, Board Planner
Mr. Steven Decker, Board Secretary

**PLANNING BOARD
RE-ORGANIZATION & REGULAR MEETING
AGENDA
JANUARY 24, 2023**

PAGE TWO

SWEARING IN:

- Ms. Karla Timmons
- Ms. Ruta Padula
- Mr. Alexander Shipley
- Mr. William Cladek
- Mr. Christopher Brown
- Mr. Jeremy Mojica
- Mr. Kyle Gustofson

REORGANIZATION MEETING:

- A. Election of Chairman**
- B. Election of Vice-Chairman**
- C. Election of Secretary**

OTHER BUSINESS:

1. Adoption of resolution awarding Professional Services to:

Colliers Engineering & Design, Inc, Jacqueline Dirmann, and appointment as Board Engineer

McManimon, Scotland & Baumann, LLC., Karl P. Kemm, Esq., and appointment as Board Attorney

Heyer, Gruel & Associates, Leigh Fleming, and appointment as Board Planner

2. Adoption of resolution approving the 2023 – 2024 Planning Board meeting calendar

REGULAR MEETING:

1206 Westfield Ave. LLC.
1206 Westfield Ave.
Application #5/22
Block 189 Lot 44
Applicant seeking a Minor Subdivision

*Application will be carried to the February 28, 2023 Planning Board meeting.

**PLANNING BOARD
RE-ORGANIZATION & REGULAR MEETING
AGENDA
JANUARY 24, 2023**

PAGE THREE

Ordinance Review:

AN ORDINANCE AMENDING LAND USE LEGISLATION, CHAPTER 421 (ZONING) TO MODIFY REGULATIONS FOR CLASS 5 CANNABIS LICENSED RETAIL BUSINESSES IN THE CITY OF RAHWAY

MEMORIALIZE

Spruce Industries, LLC.
759 E. Lincoln Ave.
Application #11/22
Block 389 Lot 32
Applicant seeking a Major Site plan and Bulk “C” variances

ABC Billing Management LLC
961 New Brunswick Ave.
Application 9/22
Block 284 Lot 12
Applicant seeking a Major Site Plan and Bulk “C” variance

RESOLUTION MEMORIALIZING AN ORDINANCE AMENDING LAND USE LEGISLATION, CHAPTER 421 (ZONING) TO MODIFY REGULATIONS FOR CLASS 5 CANNABIS LICENSED RETAIL BUSINESSES IN THE CITY OF RAHWAY

MINUTES: Any necessary changes to the Planning Board minutes of December 20th, 2022 shall be made at this time and approved by action of the Commissioners.

ADJOURN: There being no further business; the meeting shall adjourn.