CITY OF PLAINFIELD

PLANNING BOARD 515 WATCHUNG AVENUE PLAINFIELD, NJ 07061



ADRIAN O. MAPP MAYOR

Ron Scott Bey, Chairman Horace Baldwin, Vice Chairman

PLANNING BOARD MEETING THURSDAY JUNE 2, 2016 CITY HALL LIBRARY, 515 WATCHUNG AVENUE

MINUTES

I. CALL TO ORDER

NOTE: Cellular phones are to be turned off during the Planning Board meeting, unless otherwise stated (Subject to change by the Board Chairman)

Planning Board Chairman Scott Bey called the meeting to order at 7:35 p.m. at which time he read the following open public meeting statement:

II. OPEN PUBLIC MEETING STATEMENT

The annual schedule of this meeting has been given to The Courier-News and The Star Ledger. In addition, a copy of the notice is posted in the City Clerk's office, the Planning Division office and the City's website in accordance to the regulations of the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq. This is a regularly scheduled meeting of the Board.

III. ROLL CALL

Name																								Term Of
	Jan 21	Feb 4	Feb 18	Mar 3	Mar 17	Apr 7	Apr 21	May 5	May 19	Jun 2	Jun 16	7 Iut	Jul 21	Aug 4	Aug 18	Sep 1	Sep 15	Oct 6	Oct 20	Nov 3	Nov 17	Dec 1	Dec 15	Office
Ron Scott Bey, Chairman	Р	-	Р	Р	Р	Р	Р	Р	Р	Р														12/31/2016 (4 years)
Horace Baldwin, Vice Chairman	Р	-	Р	Р	Р	Р	Р	Е	Р	Р														12/31/2017 (4 years)
Mayor Adrian O. Map John Stewart (Designee)	Р	-	Α	Α	Р	Р	Р	Р	Р	E														12/31/2017 (Term of Mayor)
Councilwoman Gloria Taylor	٧	-	Α	Р	Р	Р	Р	Е	Е	Р														12/31/2016 (1 year)
Anthony Howard (succeeded Ronald Johnson)	Р	1	Р	Р	Р	Р	Р	Р	Р	8:15 P														12/31/2016 (1 year)
Gordon Fuller	Р	-	Р	Р	Е	Е	Е	Р	Р	Р														12/31/2018 (4 years)
Sean C. McKenna (succeeded Emmett Swan-resigned)	Р	-	Р	Р	Р	Р	Р	Р	Р	Р														12/31/2017 (4 years)
Ken Robertson (Resigned 4/30/16)	Р	-	Е	Р	Е	Р	Р	٧	٧	٧														12/31/2016 (4 years)
William Toth	٧	-	Р	Р	Α	Р	Р	Р	Е	Р														12/31/2019 (4 years)
Maritza Hall, Alternate No.1	Р	-	Α	Α	Α	Е	Е	Р	Р	E														12/31/2017 (2 years)
Siddeeq W. El-Amin, Alternate No.2 (succeeded Sandra Chambers)	Р	1	Р	Р	Р	Р	Е	Р	Ρ	Е														12/31/2016 (2 years)

LEDGER: Present (P): Absent (A): Excused (E): Vacancy (V): No Meeting (-)

OTHERS IN ATTENDANCE

Name	Affiliation
Bill Nierstedt	Planning Director
Rosalind Miller	Board Secretary

- IV. PUBLIC COMMENTS ON NON-AGENDA ITEMS Chairman Scott Bey opened the meeting for public comments on items that are not on the agenda. Hearing none, the public portion of the meeting was closed.
- V. MINUTES none
- VI. RESOLUTION(S) (Memorialization) none
- VII. DEVELOPMENT APPLICATION(S) none
- VIII. OLD BUSINESS Executive Session Cedar Brook Park and Hiring Board Engineer

Hiring of a Planning Board Engineer –After executive session, Chairman Scott Bey asked for nominations for the Planning Board Engineer position. On a motion by Board Member McKenna and seconded by Vice Chairman Baldwin, the board resolved that Pennoni Associates, of Edison New Jersey has been appointed Planning Board Engineers from March 17, 2016 through the first meeting in January 2017 with fees not to exceed the amount provided in the budget of the board unless authorized by resolution of the board.

Scott Bey Baldwin M	cKenna Fuller	Taylor	Toth
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Six in favor. None opposed. None abstained

- **IX. NEW BUSINESS –** Streetscape design standards The board received the streetscape design standards and discussed that the streetscape indicates guidelines. The board will further review the standards for adoption at the next meeting.
- XI. ADJOURNMENT
- There being no further business, the meeting was adjourned at 8:17 p.m. on a motion by Board Member McKenna and seconded by Board Member Toth.

Respectfully submitted,

Rosalind Miller Planning Board Secretary

PB meeting minutes.6-2-2016

Phone: (908) 753-3486 * Fax: (908) 226-2587 * Website: www.plainfieldnj.gov