

**METUCHEN PLANNING BOARD
MINUTES**

January 07, 2021

The meeting was called to order at 7:30pm by Mr. Robert Renaud, Attorney, who read the statement in accordance with the Open Public Meetings Act.

Present:

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| Ellen Clarkson, Vice Chairperson | Jonathan Lifton, Alt. I |
| Alan Grossman | James Griffin, Mayor's Designee |
| Councilmember Koskoski | Robert Renaud, Attorney |
| Melissa Perilstein, Administrator | Robert Mannix, Engineer |
| Joel Branch, Mayor's Designee | Christopher Cosenza, Planner |
| Richard Green III | Patricia Cullen, Zoning Official |
| Lynn Nowak | Denise Hamilton, Secretary |
| Eric Erickson, Chairman | |

Absent: Jonathan Busch, Mayor

ANNUAL REORGANIZATION OF THE BOARD 2021:

Mr. Renaud opened the floor for nomination of the Chairperson.

Chairperson: Eric Erickson

Motion was made by Mr. Green to nominate Mr. Erickson, and was seconded by Ms. Clarkson. The nominations were closed. Voice vote, with all in favor, motion carried unanimously.

Mr. Erickson chaired the remainder of the meeting.

Vice Chairperson: Ellen Clarkson

Motion was made by Mr. Erickson to nominate Ms. Clarkson, and was seconded by Ms. Nowak. The nominations were closed. Voice vote, with all in favor, motion carried unanimously.

Board Attorney: Robert Renaud

Motion was made by Mr. Erickson to nominate Mr. Renaud, and was seconded by Ms. Perilstein. The nominations were closed. Roll call vote taken. Ms. Clarkson, Mr. Grossman, Councilmember Koskoski, Ms. Perilstein, Mr. Branch, Mr. Green, Ms. Nowak, Mr. Lifton, Mr. Griffin, and Mr. Erickson voted yes. Motion carried unanimously.

Board Secretary: Denise Hamilton

Motion was made by Mr. Erickson to nominate Ms. Hamilton, and was seconded by Ms. Perilstein. The nominations were closed. Roll call vote taken. Ms. Clarkson, Mr. Grossman, Councilmember Koskoski, Ms. Perilstein, Mr. Branch, Mr. Green, Ms. Nowak, Mr. Lifton, Mr. Griffin, and Mr. Erickson voted yes. Motion carried unanimously.

Board Planner: LRK, Inc. – Christopher Cosenza

Motion was made by Mr. Erickson to nominate Mr. Cosenza, and was seconded by Ms. Clarkson. The nominations were closed. Ms. Clarkson, Mr. Grossman, Councilmember Koskoski, Ms. Perilstein, Mr.

Branch, Mr. Green, Ms. Nowak, Mr. Lifton, Mr. Griffin, and Mr. Erickson voted yes. Motion carried unanimously.

Board Engineer: Maser Consulting – Robert Mannix

Motion was made by Mr. Erickson to nominate Mr. Mannix, and was seconded by Mr. Green. The nominations were closed. Roll call vote taken. Ms. Clarkson, Mr. Grossman, Councilmember Koskoski, Ms. Perilstein, Mr. Branch, Mr. Green, Ms. Nowak, Mr. Lifton, Mr. Griffin, and Mr. Erickson voted yes. Motion carried unanimously.

Meeting Dates for 2021 @ 7:30pm:

1st Thursday of the Month

February 4, 2021
March 4, 2021

May 6, 2021
June 3, 2021

August 5, 2021
September 2, 2021
October 7, 2021
November 4, 2021
December 2, 2021
January 6, 2022

3rd Thursday of the Month

January 21, 2021
February 18, 2021
March 18, 2021
April 15, 2021
May 20, 2021
June 17, 2021
July 15, 2021
August 19, 2021

October 21, 2021

December 16, 2021
January 20, 2022

RESOLUTION(S):

Motion to approve resolution for Meeting Dates (as listed above) was made by Mr. Green and seconded by Ms. Nowak. Roll call vote taken. Ms. Clarkson, Mr. Grossman, Councilmember Koskoski, Ms. Perilstein, Mr. Branch, Mr. Green, Ms. Nowak, Mr. Lifton, Mr. Griffin, and Mr. Erickson voted yes. Motion carried unanimously.

PUBLIC PORTION:

Mr. Erickson opened the floor to the public. No one stepped forward. The floor was closed.

ADJOURNMENT:

Motion to adjourn was made by Ms. Nowak and seconded by Ms. Perilstein. Voice vote, with all in favor, the meeting was adjourned at 7:51pm.

Respectfully submitted,



D. Hamilton, Secretary