

**METUCHEN PLANNING BOARD
MINUTES**

January 5, 2023

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

ROLL CALL:

Present:	Ellen Clarkson, Vice Chairperson	James Griffin
	Alan Grossman	Lauren Cohn, Alt. I
	Jason Delia, Councilmember	Shannan Foat-Gelber, Alt. II
	William Love, Mayor's Designee	Robert Renaud, Attorney
	Jonathan Lifton	Denise Hamilton, Secretary
	Eric Erickson, Chairman	
Absent:	Jonathan Busch, Mayor	Christopher Cosenza, Planner
	Melissa Perilstein, Administrator	Robert Mannix, Engineer
	Lynn Nowak	

ANNUAL REORGANIZATION OF THE BOARD 2023:

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

Chairperson: Eric Erickson

Motion was made by Ms. Clarkson to nominate Mr. Erickson. The nominations were closed. Voice vote, with all in favor, motion was approved.

Mr. Erickson chaired the remainder of the meeting.

Vice Chairperson: Ellen Clarkson

Motion was made by Mr. Erickson to nominate Ms. Clarkson. The nominations were closed. Voice vote, with all in favor, motion was approved.

Board Attorney: Robert Renaud

Motion was made by Mr. Erickson to nominate Mr. Renaud and was seconded by Ms. Clarkson. The nominations were closed. Roll call vote taken. Ms. Clarkson, Mr. Grossman, Councilmember Delia, Mr. Love, Mr. Lifton, Mr. Griffin, Ms. Cohn, Ms. Foat-Gelber and Mr. Erickson voted yes. Motion carried unanimously.

Board Secretary: Denise Hamilton

Motion was made by Mr. Erickson to nominate Ms. Hamilton. The nominations were closed. Voice vote, with all in favor, motion was approved.

Board Planner: LRK, Inc. – Christopher Cosenza

Motion was made by Mr. Erickson to nominate LRK and was seconded by Mr. Grossman. The nominations were closed. Roll call vote taken. Ms. Clarkson, Mr. Grossman, Councilmember Delia, Mr.

Love, Mr. Lifton, Mr. Griffin, Ms. Cohn, Ms. Foat-Gelber and Mr. Erickson voted yes. Motion carried unanimously.

Board Engineer: Collier’s Engineering & Design – Robert Mannix

Motion was made by Mr. Erickson to nominate Collier’s Engineering and was seconded by Ms. Clarkson. The nominations were closed. Roll call vote taken. Ms. Clarkson, Mr. Grossman, Councilmember Delia, Mr. Love, Mr. Lifton, Mr. Griffin, Ms. Cohn, Ms. Foat-Gelber and Mr. Erickson voted yes. Motion carried unanimously.

Meeting Dates for 2023 @ 7:30pm:

1st Thursday of the Month

January 5, 2023
February 2, 2023
March 2, 2023

May 4, 2023
June 1, 2023
July 6, 2023
August 3, 2023
September 7, 2023
October 5, 2023
November 3, 2022

January 4, 2024

3rd Thursday of the Month

January 19, 2023
February 16, 2023
March 16, 2023
April 20, 2023
May 18, 2023
June 15, 2023
July 20, 2023
August 17, 2023
September 21, 2023
October 19, 2023

December 21, 2023
January 18, 2024

RESOLUTIONS:

Meeting Dates for 2023

Motion to approve resolution for meeting dates (as listed above) was made by Mr. Lifton and was seconded by Mr. Griffin. Voice vote, with all in favor, the meeting dates were approved.

PUBLIC PORTION:


Mr. Erickson opened the floor to the public, hearing no response, the floor was closed.

Mr. Erickson welcome the newest Board Members, Shannan Foat-Gelber and Jason Delia to the Board.

ADJOURNMENT:

Motion to adjourn was made by Mr. Griffin. Voice vote, with all in favor, the meeting was adjourned at 7:45pm.

Respectfully submitted,


D. Hamilton, Secretary