CITY OF PLAINFIELD PLANNING BOARD MEETING MINUTES THURSDAY, DECEMBER 20, 2012 AT 8:00 P.M. IT'S-A-WRAP CAFÉ', 631 PARKING AVENUE, PLAINFIELD N.J.

I. **CALL TO ORDER –** Chairman Robertson called the meeting to order at 8:01 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 duly noted in 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, 10:4-6 et seq. This is a regularly scheduled meeting of the Board."

III. ROLL CALL

Name	Aug 2	Aug 16	Sep 6	Sep 20	Oct 4	Oct 18	Nov 1	Nov 15	Dec 6	Dec 20	Term Expires
Ken Robertson, Chairman	Р	Р	Р	Р	Р	Р			Р	Р	4 years (12/31/2012)
Ron Scott Bey, Vice Chairman	-	Р	Р	-	8:28 P	-			Р	Р	4 years (12/31/2012)
Sgt. James Abney	-	Р	Р	8:30p	Р	8:35 p			8:40 p	-	1 year (12/31/2012)
Horace Baldwin	Р	-	Р	Р	-	P			8:07 p	Р	4 years (12/31/2013)
Gordon Fuller											4 years (12/31/2014)
Sidney Jackson	Р	-	-	Р	Р	Р			-	Р	4 years (12/31/2013)
Mayor Sharon Robinson-Briggs Barbara James (Designee)	Р	Р	Р	Р	Р	Р			Р	Р	Term of Mayor 4 years (12/31/2013)
Councilman William Reid	Р	Р	Р	-	Р	-			Р	Р	1 year (12/31/2012)
William Toth	Р	Р	-	Р	Р	Р			Р	Р	4 years (12/31/2015)
Willie B. Faulks, Jr., Alternate No.1	Р	-	-	-	-	-	-	-	-	Р	2 years (12/31/2014)
Sandra Chambers, Alternate No.2	Р	Р	-	-	-	-			8:17 p	Р	2 years (12/31/2013)
TOTAL ATTENDANCE	8	7	6	6	7	6			8	9	

Present (P): No Meeting (--)

- IV. **MINUTES –** On a motion by Board Member Toth and seconded by Board Member Jackson, the board voted accepting the meeting minutes of September 6, September 20, October 4 and October 18, 2012 as amended by voice vote among members eligible to vote.
- V. RESOLUTION MEMORIALIZATION(S none

- VI. DEVELOPMENT APPLICATION(S) none
- VII. OLD BUSINESS Chairman Robertson reported on the goal & objectives, major accomplishments of the TODD zones. He said that majority of the TODN is close to completion.
- **VIII. NEW BUSINESS -** The board wished each other a happy and prosperous new year.
- IX. **OPEN MEETING TO THE PUBLIC –** Chairman Robertson opened the meeting for public questions and/or comments. Hearing none, he closed the open meeting to the public.
- X. ADJOURNMENT There being no further business, the meeting was adjourned at 8:25 p.m. on a motion by Board Member Jackson, seconded by Board Member Abney.

Respectfully submitted,

Rosalind Miller Planning Board Secretary

NOTE: All documents are available for inspection at City Hall, Division of Planning, Second Floor-Room 202, 515 Watchung Avenue between 9:00 a.m. to 4:30 p.m. For further assistance please call (908) 753-3486 or email rosalind.miller@plainfieldnj.gov

PB meeting agenda 12/20/2012