I. ROLL CALL

<table>
<thead>
<tr>
<th>Name</th>
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<tbody>
<tr>
<td>Suzanne Ludwig</td>
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<tr>
<td>Linda Hunter</td>
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<td>David Fitzhenry</td>
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<tr>
<td>Joseph Catanese</td>
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<tr>
<td>Jeff Crum</td>
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<td>Carly Neubauer</td>
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<tr>
<td>Clary Barber (Class I)</td>
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<td>Chris Stellatella (Class II)</td>
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<td>Betsy Garlatti (Class III)</td>
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<td>Josepha Rojas (Alternate #1)</td>
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<td>Andy Kaplan (Alternate #2)</td>
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Staff Attending:

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<tr>
<th>Name</th>
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<tr>
<td>Board Attorney Ben Bucca</td>
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<tr>
<td>Board Secretary/Director of Planning Glenn Patterson</td>
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<td>Principal Planner Mark Siegle</td>
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<td>Board Planner Henry Bignell</td>
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<td>Board Planner Todd Bletcher</td>
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<td>Board Engineer Tom Guldin</td>
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<td>Conflict Engineer Chas. Carley</td>
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II. PUBLIC ANNOUNCEMENT (OPEN PUBLIC MEETING ACT)

III. SALUTE TO THE FLAG

IV. REORGANIZATION OF THE BOARD
   Nomination and Appointment of Chairperson
   Nomination of Suzanne Ludwig: Catanese
   Second: Barber
   Approved by unanimous voice vote
Nomination and Appointment of Vice-Chairperson
Nomination of Jeff Crum: Catanese
Second: Barber
Approved by unanimous voice vote

Nomination and Appointment of Secretary
Nomination of Glenn Patterson: Catanese
Second: Fitzhenry
Approved by unanimous voice vote

Appointment of Board Attorney
Nomination of Benjamin Bucca, Esq. Catanese
Second: Fitzhenry
Approved by unanimous voice vote

Appointment of Board Planner
Nomination of Bignell and Associates: Catanese
Second: Neubaurer
Approved by unanimous voice vote

Appointment of Board Engineer
Nomination of Thomas Guldin, City Engineer: Hunter
Second: Fitzhenry
Approved by unanimous voice vote

Appointment of Secondary/Conflict Engineer
Nomination of Charly Carly, D&R Engineering: Fitzhenry
Second: Catanese
Approved by unanimous voice vote

Appointment of Hydraulic Modeling/Water System Capacity Engineer
Nomination of Hatch Mott MacDonald (proprietary software): Catanese
Second: Barber
Approved by unanimous voice vote
Appointment of a Traffic Systems Analysis Engineer
Nomination of Hatch Mott MacDonald: Fitzhenry
Second: Catanese
Approved by unanimous voice vote

Adopt meeting schedule for 2014 through January 2015
Motion to approve the meeting schedule as proposed for meetings on the 2nd Tuesday of each month with a 2nd meeting held in February on the 4th Tuesday: Catanese
Second: Fitzhenry
Approved by unanimous voice vote

Designation of Minor Site Plan Committee Planning Board member (By appointment by Chairman)
Designation held until the following meeting as the Chairman was not present

Designation of Minor Subdivision Committee (By appointment by Chairman)
Designation held until the following meeting as the Chairman was not present

Adoption of rules of the Planning Board of the City of New Brunswick
Mr. Patterson and Mr. Bucca reviewed the rules with the Board members.

Motion to approve the rules as presented and discussed by Mr. Patterson: Catanese
Second: Garlatti
Approved by unanimous voice vote

V. MINUTES OF THE BOARDS DECEMBER 9, 2014 MEETING
Motion to approve the minutes: Catanese
Second: Fitzhenry
Approved by unanimous voice vote

VII. LITIGATION UPDATE
A. Board attorney to update Board on Abisleiman v. 135 Somerset Mews, LLC et al.
Mr. Bucca reviewed the status of the case and the proposed settlement between the parties.
VIII. OTHER MATTERS OF INTEREST TO THE PUBLIC
None

XI. ADJOURNMENT